

Mississippi United To End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, April 10, 2014
10:00 a.m.

TIME AND PLACE

The monthly membership meeting of Mississippi United To End Homelessness was called to order at 10:05 a.m. at 201 West Capitol St., Suite 800 Jackson, MS 39201 and via WebEx online conference hosting.

ROLL CALL

Agencies with current membership dues

CALL TO ORDER

Louise Meyer, Executive Director, called the meeting to order.

PRESENT (*=denotes online attendance)

Louise Meyer, Stephanie Johnson*, Cassie Hicks, Reginald Glenn, Ledger Parker, Ronda Windham*, Marci Ann Reynolds, Inga Wallace, Teddra Clark, Donna Miller*, Sandra Barr*, Tracy Naylor*, Pam Montgomery*, Amy Ricedorf*, Marilyn Curry*, Kathy Garner, Ella Ruth Johnson, Delinda Robinson*, Don Connolly, Deborah Yates*, Ivie Pulliam*, Florida McKay*, Jeremy Ricks*

ADOPTION / REVIEW OF AGENDA

Marci Reynolds motioned to adopt the agenda. Tracy Naylor seconded the motion. All in favor by acclamation.

REVIEW OF MINUTES

_____ motioned to approve the minutes for the meeting on March 13, 2014.
_____ seconded the motion. All in favor by acclamation.

I. MUTEH REPORT

Presented by Louise Meyer:

- HUD's Tier I Renewals - U.S. Housing and Urban Development (HUD) Secretary Shaun Donovan today announced nearly \$1.6 billion in grants to renew support for 7,100 local homeless housing and service programs across the U.S., Puerto Rico, Guam and the U.S. Virgin Islands. Provided through HUD's *Continuum of Care (CoC) Program*, the funding announced today will ensure these local projects remain operating in the coming year, providing critically needed housing and support services to those persons and families experiencing homelessness. These grants support a variety of programs including street outreach, client assessment, and direct housing assistance to individuals and families with children who are experiencing homelessness. HUD will award additional grant funding to support hundreds of other local programs in the coming weeks. [View a complete list of all the Mississippi homeless projects awarded funding.](#)
- MDA Public Comment Period: Ends April 30th
- MUTEH comment pulls from membership surveys

- Survey Linked in meeting email blast (Link: https://docs.google.com/forms/d/1hG78SYQ0ndbZm23q1EQ_I6-nJ_ATtb6fz2gDL094QCY/viewform)
- The password protection has been removed.
- CoC Joint Letter Addresses:
 - o Recertification of RRH every 6 months and Prevention every 3 months
 - o Case Management Salary dollars be moved up to 40% of the award amount.
 - o Length of assistance be changed from 3 months maximum to 6 months maximum (with the ability to get pre-approval for additional months)
 - o Removal of 30% AMI restriction on RRH clients at intake (concede to 50% AMI)
 - o Encouragement of mutual trust between Recipient and sub-recipients
- Upcoming Board Elections
 - o Nominating Committee: Many are rotating off the Executive Board
 - o If interesting in serving, please notify Stephanie Johnson, Louise Meyer, Ledger Parker
- CoC Call with MDA – March 18th; Has not happened; Louise would like a Board Member to attend

Presented by Ledger Parker:

- MUTEH Coordinated Assessment
- Delta Veterans Stand Down
 - o Held on Friday, April 4th
 - o MUTEH AWARDS captured all attendees
 - o MUTEH SSVF conducted Outreach and Engagement with eligible Vets
 - o 47 veterans served
 - o Great collaboration with other resources
- MUTEH Homeless Systems Workshop: May 29th-May 30th in Pearl, MS
 - o CEUs for Social Workers
 - o Quality Management and Training for CoC
 - o Sessions to published on mutteh.org

Presented by Reginald Glenn:

- Point-in-Time Count:
 - o HDX submission by April 30th
 - o Data Presentation at ELEVATE Workshop
 - o Regional Coalition Presentations to follow
- State SOAR Initiative
 - o Correction on State Lead Information: Reginald Glenn is a LOCAL SOAR LEAD for the CoC, not State Lead.
 - o Current SOAR Training – Pilot: currently in week 3. Should be finishing in the next 2 weeks.
 - o ELEVATE 2014 begins MUTEH's full SOAR implementation.
- Quarterly Report – WINGS : The WINGS Quarterly Report was created in video format: https://www.youtube.com/watch?v=IaKN_0ifZNI

II. COMMITTEE REPORTS

- a. Finance –February and March 2014 (See Attached Reports)
- b. Membership / Outreach – C. Hicks: Committee is looking for persons to serve on committees. If volunteers are not submitted, members will be asked to serve in various capacities.
- c. HMIS – Kathy and Ledger met on March 5th to discuss initiatives outside of housing programs.
- d. Strategic Planning – The Strategic Planning Committee met to review the CoC application and requested members to be recruited for the committee.
- e. Personnel – No report.
- f. Ranking Committee: No report.

_____ *motioned to accept the committee reports.* _____
seconded the motion. All in favor by acclamation.

III. REGIONAL COALITION UPDATES

- a. Prospective Co-Chairs Announced for Various Regions
 - i. Central
 1. I. Wallace + C. Rainer
 - ii. Delta
 1. TDB
 - iii. Northeast
 1. P. Montgomery + S. Johnson
 - iv. North Central
 1. TDB
 - v. Pine Belt
 1. K. Garner + I. Pulliam
 - vi. Southwest
 1. TBD

IV. GUEST SPEAKER, Don Connolly - CPD Rep., HUD

- a. **What to be aware of during Monitoring. (SHP Exhibits – see attached documents)**

V. UNFINISHED BUSINESS

- None

VI. NEW BUSINESS

- None

VII. ANNOUNCEMENTS

- None

VIII. ADJOURNMENT

The meeting adjourned at 11:50 a.m.