

Mississippi United To End Homelessness Coalition
Balance of State CoC Annual Membership Meeting Minutes
Thursday, May 28, 2014
10:00 a.m.

TIME AND PLACE

The Annual Membership meeting of Mississippi United To End Homelessness was called to order at 10:00 a.m. The meeting held during the MUTEH's 2014 ELEVATE Homeless Systems Workshop

ROLL CALL

Agencies with current membership dues

CALL TO ORDER

Stephanie Johnson, President, called the meeting to order.

PRESENT (*=denotes online attendance)

Louise Meyer, Stephanie Johnson, Cassie Hicks, Reginald Glenn, Ledger Parker, Inga Wallace, Teddra Clark, Tracy Naylor, Pam Montgomery, Amy Ricedorf, Kathy Garner, Ivie Pulliam, Florida McKay, Trisha Hinson, Heather Steele, Spencer Blalock, Joanne Johnson, Inga Wallace, Marci Ann Reynolds, Bethany Latham, Shirley Lawrence, Donna Miller

ADOPTION / REVIEW OF AGENDA

A motion was adopted to accept the agenda. The motion was seconded. All in favor by acclamation.

REVIEW OF MINUTES

A motion was made to adopt the minutes for the meeting on May 8, 2014. The motion was seconded. All in favor by acclamation.

I. AGENCY REPORT

Presented by Ledger Parker:

- What is a Continuum of Care
 - o LINK: <http://storage.cloversites.com/mississippiunitedtoendhomelessness/documents/ContinuumOfCarePresentation.pdf>
- MUTEH Annual Report
 - o LINK: <http://storage.cloversites.com/mississippiunitedtoendhomelessness/documents/2014MUTEHAnnualReport-Web.pdf>
- A MUTEH Success Story: Phillip
 - o LINK: <http://youtu.be/9M0wCYTJEeM>

II. COMMITTEE REPORTS

- a. Finance –Annual Financial Report covered in the 2014 Annual Report, page 7:
<http://storage.cloversites.com/mississippiunitedtoendhomelessness/documents/2014MUTEHAnnualReport-Web.pdf>

- b. Membership / Outreach – No Report.
- c. HMIS – Kathy and Ledger are concurrently meeting to discuss initiatives outside of housing programs. HOPWA opens whole another dimension to love HMIS...it’s not just for HUD programs. HMIS isn’t going away—even in the private sector.
- d. Strategic Planning – 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.
- e. Nominating Committee:
 - a. Presented by Marci Anne Reynolds, Committee Chair
 - i. The nominating Committee met via conference call on Thursday, May 22, at 3pm.
 - ii. Participants:
 - 1. B. Capps, Crosswind
 - 2. M. Reynolds, MCCSA
 - 3. A. Jackson, South MS Children’s Ctr.
 - 4. L. Meyer, MUTEH
 - 5. L. Parker, MUTEH
 - iii. L. Meyer explained purpose of the call and the duties of the committee; explained the policies and procedures for electing board members as outlined in the MUTEH by-laws.
 - iv. M. Reynolds volunteered to chair the committee.
 - v. 2 vacancies are in need of fulfillment including Vice President & Secretary/Treasurer
 - vi. After discussion, a decision was made to present the following people as candidates for board membership before the MUTEH Annual Meeting Membership:
 - 1. Board Members
 - a. Spencer Blalock, CMRC (7/1/2014 – 6/30/17)
 - b. Bobby Capps, Crosswind (7/1/2013 - 6/30/16) *The brevity of this stint fills an unexpired term.
 - 2. Vice President
 - a. Spencer Blalock, CMRC (7/1/2014 – 6/30/17)
 - 3. Secretary/Treasurer
 - a. Stephanie Johnson, Recovery House, Inc.
 - vii. Motion made by Bobby Capps; seconded by M. Reynolds to add the aforementioned to the Board Election Ballot at the Annual Meeting.
 - viii. Meeting ended at 3:40pm.

A motion was adopted by S. Blalock to accept the committee reports. The motion was seconded. All in favor by acclamation.

III. BOARD ELECTIONS

- a. According to MUTEH By-Laws, only one vote per member agency. Each agency has designated a person to cast the ballot on their behalf.
- b. S. Blalock + B. Capps were given an opportunity to introduce themselves to the Membership.
- c. **Results (16 Members voting; winner in red):**

	Votes
President	
C. Hicks	15
S. Johnson	1

Vice President	
S. Blalock	15
Secretary/Treasurer	
S. Johnson	15
C. Hicks	1
Board Member	
B. Capps	16

IV. REGIONAL COALITION UPDATES

Presented by Reginald Glenn:

- Central Coalition (Representative: Inga Wallace)
 - Push to get agencies on board with coalition
 - Shared the success story of one of Coalition’s clients
- Delta (Representative: Florida McKay)
 - Participated in the VA Stand Down (in Mound Bayou)
 - Building a affordable housing collaborative to ensure the housing of needy persons.
 - Reaching out to bring agencies into coalition.
- Northeast (Representative: Pam Montgomery)
 - Emergency Response to Northeast MS tornadoes
 - Lots of cleanup left to do
 - Many housing options are destroyed.
 - Landlords are being more gracious to house people in needed units.
 - Positive Note: partnered w/ Helping Hands (Melissa Pound) to house homeless families.
 - There are no shelter or member agencies damaged in the tornado.
- Pine Belt (Representative: Kathy Garner)
 - Pine Belt Mental Health applied with a SAMSHA Grant (not sure how it will affect the CoC’s coordinated assessment effort).
 - AIDS Services Coalition submitted a grant proposal to the MS Dept. of Health to provide HOPWA services throughout the BoS. If anyone is interested in housing a case manager in the Central, Delta, or Northeast region, contact Kathy Garner.
- Southwest (Representative: None)
 - No Report
- North Central (Representative: None)
 - No Report

V. UNFINISHED BUSINESS

- None

VI. NEW BUSINESS

- None

VII. ANNOUNCEMENTS

- Outgoing President S. Johnson was honored for her service as President of MUTEH's Executive Board. See Picture here:
<https://www.facebook.com/mutehinc/photos/a.669562779759285.1073741827.440499205998978/669564609759102/?type=3&theater>

VIII. ADJOURNMENT

The meeting adjourned at 11:30 a.m.