

Mississippi United to End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes

Thursday, November 08, 2012

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. in the Conference Room located in the MUTEH office in Jackson, MS.

CALL TO ORDER

Martha Mitternacht, President, called the meeting to order.

INVOCATION

The invocation was by given Tony Dorsey.

PRESENT

Martha Mitternacht, Tony Dorsey, Stephen Laube, Jean Spring, Becky Moak, Tiffany Lockhart, Sharon Cohen, JoDonna Watson, Annie Jackson, Ivie Pulliam, Stephanie Johnson, Bethany Latham, Tiffany McGee, Ledger Parker, Reginald Glenn, Chandar Turner, Chris Pope, Marci Ann Reynolds, Linda Jones

ADOPTION / REVIEW OF AGENDA

Jean Spring motioned to adopt the agenda. Tony Dorsey seconded the motion.

REVIEW OF BOARD MINUTES

Jean Spring motioned to approve the minutes for the meeting on October 11, 2012. Tony Dorsey seconded the motion.

I. COMMITTEE REPORTS

a. Finance:

1. Deferred until the next meeting on December 13, 2012

b. Membership / Outreach:

1. Tony Dorsey – still working with councilman for MML; VA Stand Down Event November 9, 2012; St. Dominic's Hospital seeking to duplicate work/services at Pine Grove Village; councilman seeking to potentially purchase property in Jones County to serve homeless population

c. Research / HMIS:

No report.

d. Strategic Planning:

Tony Dorsey presented.

1. Still working with councilman on Mayor's Municipal League (MML).

e. Grant Committee:

1. The board is the grant committee; no meetings held yet.

II. EXECUTIVE DIRECTOR'S REPORT

1. Stephanie Johnson – ESG and HPRP funds have been awarded from MDA to emergency shelters / agencies to distribute for prevention services.
2. HMIS – Presented by Ledger Parker
 - a. Member Agency: Salvation Army of Tupelo, MS provides housing for children and adults (ES & RRH)
 - b. HMIS Dashboard – number of users: 72; number of agencies: 21; number of programs: 31.
 - c. MUTEH HMIS participating programs: Clients currently served: 743; Total clients served: 11,950.
 - d. AHAR – Annual Data Quality reports were sent out to agencies last month; entered / re-entered data, contacted agencies to correct/improve data; MUTEH backdating strategy
 - e. P.I.T. Count – Last 10 days in January 2013 (5-day count); virtual helpdesk submission; regional coalition plan, researching / generating forms; video posted on Web
3. Other Projects:
 - a. Gaps analysis for CoC and New Projects Applications
 - b. MPHA: new program packets created
 - c. Supportive Services to Veteran Families (SSVF) grant application; targeting North Mississippi veterans; attempting to complete and submit application.
 - d. Success Stories – anyone counted in the 2011 P.I.T. count that is now housed can be potentially featured in a success story video
 - e. Tony Dorsey – discussed lack of housing for people released from being incarcerated
 - f. Sharon Cohen – discussed aged-out youth

III. UNFINISHED BUSINESS

1. New Committee Chairs established; members selected / assigned to serve on committees

Committee	Chairperson
Finance	Stephanie Johnson
Nominating	Martha Mitternacht
Membership / Outreach	Ivie Pulliam
Research / HMIS	Lawanda Sumpter w / MUTEH Staff
Strategic Planning	Kathy Garner & Louise Meyer

IV. NEW BUSINESS

None

V. ANNOUNCEMENTS

- Martha Mitternacht - Ballet Magnificat! "Before His Throne" Presentation on November 30, 2012 in Natchez, MS (Tickets are \$15).

- JoDonna Watson – Thrift Shop almost ready for opening
- Stephanie Johnson – Recovery House has an administrative assistant position as well as a position for a Clinical Director, LPC with Master’s degree; new building construction: 28-bed facility with a wing for pregnant women 18 & older and their children
- VA “Stand Down” event is November 9, 2012 at the Boys and Girls Club (Hwy. 49)
- Ledger Parker – MUTEH Best Practices webinar on November 13, 2012
- Next general membership meeting will be held December 13, 2012 at 10:00 a.m.

VI. ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Minutes were recorded and submitted by Tiffany McGee, Office Manager, MUTEH

Approved: