

Mississippi United to End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, March 14, 2013
10:00 a.m.

TIME AND PLACE

The monthly membership meeting of Mississippi United to End Homelessness was called to order at 10:10 a.m. in 5 Old River Place, Suite 105, Jackson, MS 39202.

CALL TO ORDER

Martha Mitternacht, President, called the meeting to order.

INVOCATION

The invocation was by given Tony Dorsey.

PRESENT

Tony Dorsey, Stephen Laube, Martha Mitternacht, Tiffany McGee, Florida McKay, Mae Williams, Spencer Blalock, Louise Meyer, Ledger Parker, Kathy Garner, Stella Gerrin-Ward, Cassie Hicks, Inga Wallace, Marci Ann Reynolds, Ledger Parker, Reginald Glenn, Bethany Latham

ADOPTION / REVIEW OF AGENDA

Kathy Garner motioned to adopt the agenda with the proposed change to add quarterly report presentations to the agenda. Tony Dorsey seconded the motion. All in favor by acclamation.

REVIEW OF BOARD MINUTES

Kathy Garner motioned to approve the minutes for the meeting on February 14, 2013. Tony Dorsey seconded the motion. All in favor by acclamation.

I. COMMITTEE REPORTS

- a. Finance: Presented by Louise Meyer - Treasurer's report (February 1, 2013 – February 28, 2013) included beginning balance, HUD Revenue, other receipts, expenses, and ending balance. Original copy signed by Martha Mitternacht.
- b. Membership / Outreach: Kathy Garner will be presenting in Natchez, MS at the conference for the National Association of Social Workers, Mississippi Chapter. Tony Dorsey – waiting on decision from MML.
- c. Research / HMIS:
Ledger Parker presented.
 - MUTEH HMIS Report; AHAR Submission Summary; Veteran AHAR Submission; Initial PIT Count Data, Housing Inventory Count; Upcoming online feature for MUTEH Coalition shelters bed availability index; and Regional Coalition Building
- d. Strategic Planning:
Louise Meyer presented.
 - HUD announced Tier 1 renewal funding
 - All CoC renewals in Tier 1 were funded
 - Review of FY 2012 CoC Competition Homeless Assistance Award Report

- e. Grant Committee:
 - SSVF Grant announcements are expected mid-summer of 2013.

II. PRESENTATION OF QUARTERLY REPORTS

- Martha Mitternight for Oak Towers SHP (October – December 2012) Quarterly Report

III. EXECUTIVE DIRECTOR'S REPORT

1. MUTEH General Operations – Office space renovated; Meeting space suggestions (1) Mississippi Library Commission.
2. MPHA I ends in May; MPHA II ends in August; still searching for eligible partners.
3. HMIS – user fees.
4. ESG – performance measures for funded shelters.
5. Planning to schedule meetings for strategic planning committee and executive board.

IV. UNFINISHED BUSINESS

- None

V. NEW BUSINESS

- None

VI. ANNOUNCEMENTS

- Kathy Garner announced that Hattiesburg, MS is recovering from tornado damage.
- Development of the Delta, North Central, and Central Mississippi Regional Coalitions will begin soon.
- Next membership meeting is April 11, 2013.

VII. ADJOURNMENT

The meeting adjourned at 11:33 a.m.

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

Approved: