

Mississippi United to End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, May 09, 2013
10:00 a.m.

TIME AND PLACE

The monthly membership meeting of Mississippi United to End Homelessness was called to order at 10:11 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, Steve Laube, Martha Mitternacht, Jean Spring, Becky Moak, Stephanie Johnson, Donna Miller, Tina Bailey, Tonia Jackson, Tiffany McGee, Florida McKay, Mae Williams, Louise Meyer, Ledger Parker, Cassie Hicks, Inga Wallace, Marci Ann Reynolds, Reginald Glenn, Bethany Latham, Kathy Garner via phone

ADOPTION / REVIEW OF AGENDA

Tony Dorsey motioned to adopt the agenda. Becky Moak seconded the motion. All in favor by acclamation.

REVIEW OF BOARD MINUTES

Cassie Hicks motioned to approve the minutes for the meeting on March 14, 2013. Tony Dorsey seconded the motion. All in favor by acclamation.

I. COMMITTEE REPORTS

- a. Finance: No report.
- b. Membership / Outreach: No report.
- c. Research / HMIS:
 - Ledger Parker presented.
 - 2013 PIT Count (ES, TH, Unsheltered, Totals) Chart showing 2011-2013 Comparison
 - 2013 Housing Inventory Count (ES, TH, PSH) 2011-2013 Chart Summary
 - Online Bed Availability Index: Now open, updated twice daily, directs viewers to call MUTEH Jackson office, great step toward centralized intake / coordinated assessment
 - Regional Coalition start-ups: presented by Reginald Glenn
 - National Human Services Data Consortium Spring Conference (4/25 – 4/26); attended by Ledger Parker and Reginald Glenn; attended workshops and discussed HMIS data standards and HMIS policies and procedures, attended HOPWA session; met with Seattle area CoC Leadership (government structure, membership, HMIS participation / training / maintenance)
- d. Strategic Planning: No report.
- e. Grant Committee: No report.

II. PRESENTATION OF QUARTERLY REPORTS

- Kathy Garner attended via phone; presentation for 1-2-1 Haven House rescheduled for July 11, 2013 meeting
- Cassie Hicks presented Jan-Mar 2013 reports for “AWH” & “Shelter for All”
- Tony Dorsey presented for Pine Grove Village / Pine Grove Green Meadows
- Marci Reynolds distributed report for MCCA

III. EXECUTIVE DIRECTOR’S REPORT

1. Discussed Supportive Housing Program (SHP) – renewal awards (\$3,359,976); E-snaps access; Budget for HMIS in TH, PH, and SSO
2. SSI/SSDI Outreach and Access and Recovery (SOAR) – DMH Training on May 22nd -23rd; SHP funds can be used for travel; register with MUTEH by May 13th; TA Award moving forward w/ conference call on May 09, 2013.
3. HPRP – Final Monitoring Report
4. ESG – MUTEH Rapid Re-housing Proposal; HMIS Implementation; ESG Grantee membership and participation in CoC and Regional Coalitions
5. Regional Coalition Map Update – Assessed current structure vs. restructured map reflecting Delta / North Central division; proposed restructuring was approved.
6. Statewide CoC Meeting – April 30, 2013; Open Doors Homeless Coalition & Partners to End Homelessness / Topics: Coordinated Assessment, HUD Review by Don Connolly, Funding Diversity

IV. UNFINISHED BUSINESS

- Nominating Committee: Martha Mitternacht, President / Stephanie Johnson, Chair / Jean Spring and Cassie Hicks volunteered to sit on committee
- Bylaw amendments: Change board composition from 9 to 7 persons; remove recording secretary office for a total of 3 officers (president, vice president, treasurer)

V. NEW BUSINESS

- None

VI. ANNOUNCEMENTS

- All regional coalitions meet in May with the exception of Northeast, which meets on June 18, 2013.
- Annual membership meeting is June 13, 2013.

VII. ADJOURNMENT

The meeting adjourned at 11:50 a.m.

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

Approved: