

Mississippi United to End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, August 15, 2013
10:00 a.m.

TIME AND PLACE

The general membership meeting of Mississippi United to End Homelessness was called to order at 10:20 a.m. at Our House, 1213 VFW Road, Greenville, MS 38703.

CALL TO ORDER

Cassie Hicks, Vice President, called the meeting to order.

INVOCATION

The invocation was by given Joseph L. Herring.

PRESENT

Bethany Latham, Minister Roszema Buck-Lee, Delinda M. Robinson, Florida McKay, Cassie Hicks, Tiffany McGee, Annie Jackson, Patricia Davenport, Kathy Garner, Ledger Parker, Louise Meyer, Joseph L. Herring, Sheila G. Brand, Tony Dorsey, Stephen Laube

ADOPTION / REVIEW OF AGENDA

Kathy Garner motioned to adopt the agenda. Sheila Brand seconded the motion. All in favor by acclamation.

REVIEW OF BOARD MINUTES

Kathy Garner motioned to approve the minutes for the annual meeting on June 13, 2013. Sheila Brand seconded the motion. All in favor by acclamation.

Patricia Davenport and Delinda Robinson discussed programs and services provided by Our House and WWISCAA, respectively.

COMMITTEE REPORTS

- A. Finance
 - Presented by Louise Meyer
 - Treasurer's report (July 1 – July 31, 2013)
- B. Membership / Outreach
 - No report
- C. HMIS
 - Deferred to Program Director's report
- D. Strategic Planning
 - Deferred to Executive Director's report
- E. Personnel Committee
 - No report

Sheila Brand motioned to accept the committee reports. Delinda Robinson seconded the motion. All in favor by acclamation.

EXECUTIVE DIRECTOR'S REPORT

1. SHP

- New project award
- Coordinated intake and assessment
- 2. SOAR
 - Planning forum on September 17, 2013 in Hattiesburg, MS
- 3. HPRP
 - Final monitoring report
 - OIG written report
- 4. ESG
 - RRH application (\$100K) to serve 50 people / 34 households
 - RRH contract (\$30K) ends March, 2014
 - HMIS Implementation
- 5. SSVF
 - Grant amount (\$157K) to serve 75 households
 - Two staff positions
 - October 1, 2013 – September 30, 2014
- 6. Olmstead Virtual Policy Academy
 - Increase community reintegration for adults who are experiencing behavioral health conditions
 - Onsite meeting September 26 – 27, 2013
 - HUD VASH September 5th (10 a.m. – 4 p.m.)

PROGRAM DIRECTOR'S REPORT

MPHA

- Approaching 100% utilization
- Unites in Forrest, Lamar, Pike, Lawrence, Lowndes, and Newton
- Applicant must be literally homeless and have a documentable disability
- APR for MPHA completed; due at the end of August 2013

HMIS

- New data standards
- ESG Caper Report
- SSVF
- SERHC (Southeastern Regional HMIS Collaboration)
- New MUTEH Programs
- Video presentation of success story

MEMBERSHIP

- New agencies: Crosswind Ministry – Corinth, MS

UPCOMING

- AHAR
- PIT
- HMIS refresher / training

AGENCY REPORTS

Presentations by:

- Kathy Garner, AIDS Services Coalition
- Florida McKay, Bolivar County Community Action Agency

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Amendments to Bylaws – *Tony Dorsey motioned to accept the amendments to the bylaws. Kathy Garner seconded the motion. All in favor by acclamation.*
- Kathy Garner: ASC is purchasing 16 permanent housing units; discussed education on HIV and stigma reduction

ANNOUNCEMENTS

- Kathy Garner will be presenting at the MS Conference on Social Welfare (September 12 – 13, 2013) in Philadelphia, MS
- Our House will host a conference on cultural diversity (September 12 – 13, 2013)
- HUD Grantee meeting in Hattiesburg, MS (August 21, 2013 from 8:30 a.m. – 4:00 p.m.)
- IDS “A Way Home” has vacancies
- Next membership meeting will be held in Jackson (September 12, 2013)

ADJOURNMENT

- Meeting adjourned at 12:04 p.m.

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

Approved: