

## **Continuum of Care Board Meeting**

Date: March 29, 2017

Time: 3:30pm

Location: Decision Point (Springdale)

**Board Members Present:** John Gallagher, Layza Lopez-Love, Teresa Mills, Karen Slater, Cheryl Sharman, Cari Bogulski, Angela Belford, Harvey McCone, John Cloyed, Nancy Kahanak, Debbie Martin, Greg Chambers, Billy Radar (by phone)

**Other Guests:** Kay Jarrell, Joy Shirley, Yolanda Fields, Kevin Fitzpatrick

**Call to Order:** 3:30pm – Welcome by Ray Carson, Bylaws read (2.1) by members, roll call, Introduction

### **Minutes of 2/1/17 General Meeting Approved**

#### **Committee Reports**

- Coordinated Entry – no report
- Veterans Services – reported by Billy Radar – Katherine Krueger is pulling together committee, reviewing data sharing information, no meeting scheduled
- Grant Review – no report
- Strategic Planning – reported by Angela Belford – developing framework
  - Spoke with Eric Jefferson from Mobile on how to put together a plan
  - Trying to reach Community Solutions
  - Trying to reach Tulsa CoC
  - No meeting scheduled, probably April
- Membership Committee – Ray Carson is now chair, no report
- Budget and Resource – no report

**Guest Speaker:** Kevin Fitzpatrick introduced to discuss Point-In-Time Count

- This was 6<sup>th</sup> PIT for NWA
- Wal-Mart gave money in 2015 for extensive report

- Would expect future CoC payment
- Angela Belford asked what \$10,000 is paying for and who owns the data
- \$10,000 is for the work graduate students do for a year before the PIT occurs
- Also covers training for 100 volunteers
- Current count was 590 face-to-face interviews with 200 variables
- HUD wants clear information

Money for PIT count from CoC (as reported by Debbie Martin):

- 2015 funds are available for distribution - \$3,000
  - 2016 funds have been approved - \$3,000
  - 2017 invoice for \$10,000
- All four counties should be included in PIT count, currently only doing count in Washington and Benton counties
  - This would include other counties school systems

### **Three-part motion for payment for PIT count for \$10,000**

- Ray Carson motions to open the floor for discussion, Cari Bolgarski seconds
- Angela Belford moves to amend motion to pay \$6,000 instead of \$10,000 because we didn't know about invoice. Nancy Kahanak seconds. Motion dies
- Lead agency need numbers immediately for HUD
- Kevin Fitzpatrick did request payment but nothing was ever done in writing.
- Cheryl Sharman wants to know what the deliverables are going to be whatever the amount decided.
- A part 4 of this motion is added - Kevin Fitzpatrick and CFI – “shall furnish data in a manner that will meet all HUD PIT reporting requirements by April 10, 2017”, Cheryl Sharman motions, Angela Belford seconds
- Ray Carson calls for vote on amended motion, all yes except Billy Radar who abstains
- John Gallagher moves to amend Part I of Motion 1 to read “That the Community and Family Institute be compensated for the Point-In-Time

conducted in 2017 **up to** the amount of \$10,000” instead of **in** the amount of \$10,000. John Cloyd seconds, motion carries.

### **New Business**

Yolanda Fields from the City of Fayetteville takes the floor.

- Why was \$74,930 left on the table from 2016 CoC Grant Funding?
- What did Transitional Housing do to be ranked last?
- Mary Lou Gates, Ray Carson and Tim Ensley were on the ranking committee.
- Answer – Ray Carson states they didn’t have board members with experience at the time.
- Ray Carson motions that the Grant Committee take on a project of reviewing why Hearth Housing was ranked lower, Cheryl Sharman seconds.

#### **11.1 New Bylaws may be amended:**

- Ray Carson motions to add one member to the CoC to increase to 15, Angela Belford motions to up members to 21, Ray withdraws his original motion
- Original Article 5.3: The Board shall be comprised of no less that (9) and no more than (15) directors. Proposed: ...no less than (9) and no more than (21) directors.
- Ray seconds Angela’s motion, motion carries
- Ray motions to table other proposed changes to Articles II and IV to next meeting
  
- Angela Belford motions to add Yolanda Fields to the board. Greg Chambers seconds, motion carries
- Other motions from Ray Carson tabled until the next meeting
- John Gallagher suggests a half-day retreat to get together for a more intense CoC conversation.

**Next General Meeting is on May 3<sup>rd</sup> at the Schmieding Center at 9:30am.**

**Meeting adjourned at 5:25pm.**

