

Continuum of Care General Meeting

Date: March 1, 2017

Time: 9:30am – 10:42am

Location: Schmieding Center

Board Members Present: Raymon Carson, Debbie Martin, Cari Bolgarski, Harvey McCone, Angela Belford, Billy Radar, John Gallagher, John Cloyed, Nancy Kahanak, Cheryl Sharman, Karen Slater, Layza Lopez-Love, Greg Chambers

Absent: Tim Ensley, Teresa Mills

Members and Other Guests: Scott Mashburn, Brenda Hodges, John McGee, Kay Jarrell, Jeff Glover, Margaret Reid, Mike Bradbury, Glenn Miller, Danah Vetter, Yolanda Fields, Donna Johnston, Sherry Braslavsky, Kelly Kirby, Katherine Krueger, Charity Stillings, Sr. Lisa Atkins, Terry Michaels

Call to Order: 9:30am – Welcome by Ray Carson, Presentation of Mission

January 4, 2017 General Meeting Minutes: Ray Carson motions to approve minutes; motion carries

The board will come up with a template so all meetings are consistent.

Financial Report:

Balance Forward 1/31/2017 - \$27, 645.01

Deposit 2/28/2017 - 275.00

Interest 2/28/2017 - 2.12

Current Balance 2/28/2017 - \$27,922.13

Report given to Greg Chambers for inclusion. Ray motions to approve minutes, Angela Belford seconds; motion carries

- This is a meeting of the general Continuum of Care membership.

- At the February 1, 2017 board meeting, temporary appointments were made until permanent memberships are decided by the membership committee.
- Ray Carson read the current board members which are listed above.

Point-In-Time Count: 2,951 estimated homeless persons in Northwest Arkansas reported by the media.

2015 – 1,195 children reported homeless

2017 – over 1,500 children reported homeless

590 face-to-face interviews conducted Jan. 26-27, 2017

Angela Belford motions to accept Cari Bolgulski as treasurer, Greg Chambers seconded; motion carries

Angela Belford motions to accept Harvey McCone as At Large Board Member, Karen Slater seconded; motion carries

Committee Opportunities:

- Executive – Comprised of officers of the board
- Membership – Layza Lopez-Love, Brenda Hodges, Nancy Kahanak, Karen Slater
- Grant Review – Nancy Kahanak, John Gallagher
- Budget and Resource – Cari Bolgulski, Glenn Miller
- Strategic Planning Committee (Ad Hoc) – Angela Belford, Billy Radar, Margaret Reid, Layza Lopez-Love, Nancy Kahanak, Danah Vetter, John Gallagher, John Cloyed, Karen Slater, Cheryl Sharman
- Coordinated Entry (Ad Hoc) – Debbie Martin, Cari Bolgarski, Karen Slater, Layza Lopez-Love
- Veteran Coordinated Entry (Ad Hoc) – Billy Radar, Katherine Krueger, Danah Vetter, Debbie Martin

Ray Carson calls Angela Belford forward to discuss Strategic Planning.

- Angela would like to put together a list of stakeholders.
- Collective Impact Model – how to serve large community problems
- Create a strategic plan.
- Create a steering committee.

Ray Carson calls Billy Radar forward to speak.

- Billy would like to form a committee for veteran services.
- 7Hills currently runs Supportive Services for Veterans and their Families (SSVF)
- Ending homelessness services
- Generate best practice
- Billy Recommends Katherine Krueger to chair this committee.

General Information and Questions:

- Would like to have someone from the education field as a member of the CoC. Membership committee should see if there is a good candidate available.
- Billy Radar – What is the CoC agenda and mission? The board is doing a tactical plan on March 29, 2017. The plan is to get the board at capacity and then create a board strategic plan.
- John McGee – What is the timeline for the HUD Coordinated Entry? July 2018 is the deadline.
- John Gallagher – What are the requirements of the CoC? Could someone send him the last grant, who is funded under NOFA, etc.? A couple of board members said they would send him information.
- Angela Belford will post information on CoC website.
- Cheryl Sharman – We need a website that has information for all membership to see.
- We need more representation from the government.
- Billy Radar – Maybe down the road we could look into staffing the CoC. Is there funding out there? Maybe the funding committee could come up with a job description and a funder.

Individual Membership for Coc: \$25.00

Organization Membership: \$100.00

Next Board Meeting: March 29, 2017, 614 E. Emma Street – Community Clinic, 3:30pm – 5:00pm

Next General Meeting: Schmieding Center, 9:30am

Meeting Adjourned: 10:42am

