

**Utah Balance of State
Homeless Coordinating Council, Inc.
March 10, 2008
Minutes**

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Attending In Person:

Chris Nguyen, Chair
Camille Farra, UHMIS

On Conference Call:

Debbie Stark, YCC	Kenneth Stremme, YCC
Eileen Dwyer, Director	Stefanie Jones, BRAG AOG
Lisa Hunt, Davis Behavioral Health	Kay Card, Safe Harbor
Marilyn Vogrinec, Southeastern AOG	Mindy Winger, Six County AOG
Heidi Miller, Cedar City Housing Authority	Bill Woods, ICCS
Kay Muranaka, Family Connection Center	Annette Pullin, Uintah AOG
Jeff Kane, Homeless Veterans Fellowship	Tracy Stocwell, OWCAP
Tim Salvage, Homeless Veterans Fellowship	Reanne Hart, St. Annes Center
Bobi Pace, Homeless Veterans Fellowship	Jennifer Canter, St. Annes Center
Sherri Michelle Singer, D.O.V.E. Center	Amanda Hague, Uintah County AOG
Rob Sampson, LaPorte Properties	
Karen Quackenbush, LaPorte Proprieties	

Excused:

Heather Hoyt, Uintah Basin AOG

1. Introductions. Chris Nguyen welcomed the participants and introductions were made.
2. Approval of Minutes. Reanne Hart made a motion for approval of January's meeting, Bill Wood seconded the motion. Members approved the minutes as written.

February's meeting was cancelled because the conference call system was not working properly.

3. Area Updates and Pilot Projects
 - a. **Bear River AOG** – Six new families have been housed over the past two months onto the DV pilot project. There are currently three funding sources, COC, Pamela Atkinson, and Olene Walker used for this program. All the grants are currently approved or currently going through the grant process.

b. **Uintah AOG** – The Turning Point Shelter, for the month of January, had 236 Shelter Nights provided to 2 families, 8 females and 19 males. There was a total of 62 hours of case management provided.

c. **Southeastern AOG** – Grand County LHCC meeting was held in January, nothing new to report. Carbon/Emery hasn't started their pilot project yet.. New House Hotel and the Golden Rule Mission are going to be purchased by LaPorte Properties and rehab for permanent supportive housing.

d. **Six County AOG** – The pilot project hasn't started yet. The LHCC will be meeting on April 9th.

e. **Davis County** - Family Connection Center's pilot project is going very well. Two families are leaving the program, one single mother with one child and a two parent family. The father has received his CDL license and they have sufficient funds to move into the community. There are two other families on the program. There is a new family being interviewed to enter into the program. The LHCC will have their follow-up summit tomorrow on March 11th.

f. **Five County AOG** - Individual in Cedar City who has been in the program for 4 months is doing very well. His apartment is very clean; he has a checking account for the first time and is paying his bills on time. The two individuals from St. George have graduated to other permanent housing, one to Section 8 program and one to another low income housing unit. They anticipate having two additional individuals signed up by next month."

g. **Weber County** – Reanne Hart has to present the new name to the council first and is currently working on a plan on how to implement the new pilot project. They will be looking successful individuals to work with the Ogden City Housing Authority in the Shelter Plus Care vouchers. Debbie Stark was nominated as chair of the Weber County Local Homeless Coordinating Council.

4. Strategic Planning Updates:

- a. Goals – Reanne Hart and a small group met to review the pilot programs, discussion the development new policies and procedures and develop goals for future programs and grants. The group would like to have a narrative on a quarterly basis on the completion of the goals to share with the committee..
- b. Prioritization – Heidi Miller discussed the Priority Criteria that was distributed to the committee for approval. Two areas for review and discussion were question #2, housing vs. supportive services, and question #3 Ranking. There were no comments.
- c. **A motion was made to accept the Priority Criteria for this year's funding process by Debbie Stark, Lisa Hunt seconded the motion and the committee approved the motion.**

5. Membership Update: Debbie Stark reported that she has not received any new memberships. Eileen Dwyer reported that she will be sending out reminders to the agencies who have not joined.
6. HMIS Update: Camille Farra report that they are working on flow charts to help agencies through the HMIS process. They are also conducting training at the NAHRO conference in May on the new upgrades by Metsys.
7. Continuum of Care Funding: Due to illness, Eileen Dwyer will be sending out an email regarding the Continuum of Care funding.
8. Announcements/Other Business: There were no announcements or other business reported.
9. Meeting was adjourned at 12:45 pm. Next meeting will be held on April 14, 2008 at 12:00 noon at The Road Home.