

Ozarks Alliance to End Homelessness

Executive Board Meeting Minutes Community Partnership of the Ozarks

330 N. Jefferson, Springfield, MO, Wednesday, January 9, 2019 11 am

In Attendance:

Bob Atchley	Liz Hagar-Mace	Amanda Stadler
Terry Grier	Kelly Harris	Michael Tonarely
Adam Bodendieck	Wyatt Jenkins	Tracey Poston
Elisa Coonrod	Dr. Tim Knapp	Dallas Knight
David Fraley	Mandi Loe	Jennifer Charleston
Michelle Garand	Jeff Smith	Maleah Spencer

Absentees:

Maura Taylor
Jennifer Cannon
Katrena Wolfram
Maj. Greg Higdon
Lee Whiley
Jim O'Neal

Welcome & Introductions – Wyatt Jenkins, Chair

Wyatt Jenkins called the meeting to order at 11:06 am. He welcomed everyone to the table and had each person introduce themselves.

Federal Funding Updates – Bob Atchley

CDBG (Community Development Block Grant) The kick-off meeting, which was the annual public hearing for the Annual Action Plan, was yesterday, and they heard several proposals. Each discretionary public service applicant was granted the opportunity to address City Council and the Citizen's Advisory Committee for Community Development with a personal briefing on their individual projects. Each year, they are supposed to do consultations as a part of their process. Bob passed out a *list of the funding proposals* with the Council priority projects on the front page and on page 2 are the discretionary applications. He stated that the Staff Rank and Review Committee will rank and review all public service proposals with a specific set of criteria adopted by City Council, then those rankings will be presented to the Citizens Advisory Committee for Community Development on January 22nd. Following this meeting, there is a public comment period from March 8th through April 8th. Then there will be two readings before the City Council on March 25th and then a second reading and vote on April 8th. After that, there is another 15-day period from April 25th to May 10th. The Annual Action Plan is due to HUD no later than May 15th. However, Bob states that each year he has been with the City they receive a memo from HUD informing them to not submit it on May 15th or they will deny it.

ESG (Emergency Solutions Grant) – The ESG Administrative Team, comprised of staff from CPO and the City, Team will be wrapping on the on-site visits by the end of January. On Wednesday, January 16th MHDC is going to have its Emergency Solution Grant Funded Training webinar, and he reserved the First Floor Conference Room from 9:00 – Noon for any agencies interested in viewing that collectively. Soon after that date, they will hold individualized training sessions for each one of the ESG Funded Agencies for Fiscal Year 2019.

HUD COC (Continuum of Care) Grant Timeline

No news due to shut-down.

Michelle G. asked if the amount of money available for the discretionary CDBG was approximately the same amount of money as last year. Bob stated that it was, and they are capped at 15% of the allocations can go toward public service projects and they normally do the full 15%. They are thinking it's going to be \$192,000. Last year, they received a small increase, so the staff is recommending that if they receive an increase again that it would be shared across the board. If there is a decrease, they are recommended that is also shared.

New Business

Nominations - Wyatt Jenkins Nominating committee met last Friday for four terms expiring in February. Kelly Harris, Lt. Charleston, and Maura are eligible to continue in their positions; however, Jeff's term is expired. Holly Hunt has been nominated to fill the position. Amanda stated that the Vice Chair position is also available, and nobody volunteers, she will be creating tasks. But, they will discuss at next meeting.

- **ACTION:** Liz Hagar-Mace moved to allow the extension of terms for Maura Taylor, Kelly Harris, and Lt. Charleston, and for nomination of Holly Hunt to fill the fourth position; Elisa Coonrod seconded the motion, and the motion carries.

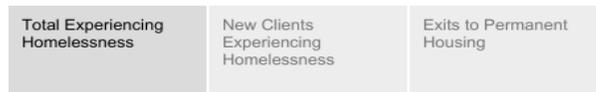
As Danielle Dingman is no longer with the Health Department, Jodie ____ with the Health Department will be taking her place. Jodie talked about her experience with the population and how she came to be in this position.

ICA Quarterly Dashboard Report – Michael Tonarely Presentation comparing Quarter One on three System Performance Measures:

- Total number experiencing homelessness
- New clients experiencing homelessness
- Exits to permanent housing

Presented information on dashboard. He stated that while we are doing a great job as a nation and locally and solving some difficult homeless situations, as long as people with lower income have problems, we'll see an increase in homelessness. Homeless will not be eradicated until poverty is eradicated.

System Performance Measures - Quarter Comparison



Number of People Experiencing Homelessness

Missouri- Springfield/Greene, Christian, Webster Counties CoC



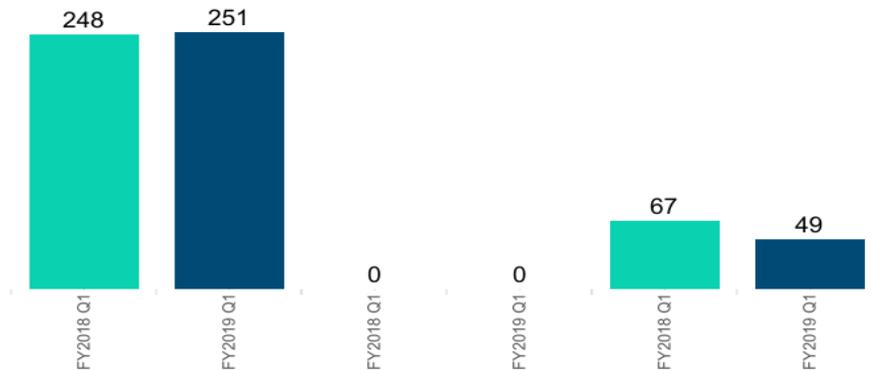
Indicator

● Annual Count

Emergency Shelter Safe Haven Transitional Housing

Goal:
Reduce the total number of people experiencing homelessness in the CoC.

■ FY2018 Q1
■ FY2019 Q1



System Performance Measures - Quarter Comparison

Total Experiencing Homelessness	New Clients Experiencing Homelessness	Exits to Permanent Housing
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New Clients Entering Homelessness

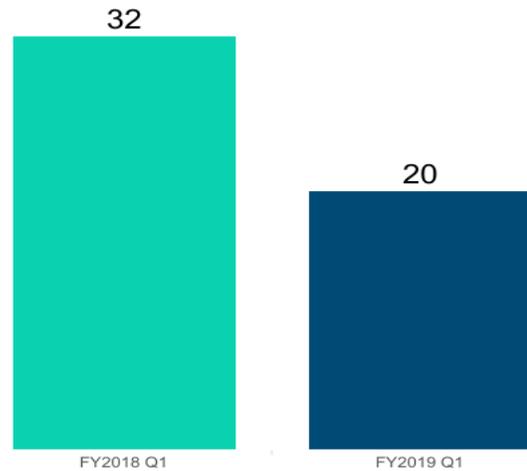
Missouri- Joplin/Jasper, Newton Counties CoC

Metric 5a: Newly homeless clients entering ES, SH, and TH projects

- Metric
- Metric 5a: Newly homeless clients entering ES, SH, and TH projects
 - Metric 5b: Newly homeless persons entering ES, SH, TH, and PH projects

Goal: **Decrease** the total number of new clients entering homelessness

- FY2018 Q1
- FY2019 Q1



System Performance Measures - Quarter Comparison

Total Experiencing Homelessness	New Clients Experiencing Homelessness	Exits to Permanent Housing
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Clients Exiting to Successful Destinations

Missouri- Joplin/Jasper, Newton Counties CoC

Metric All

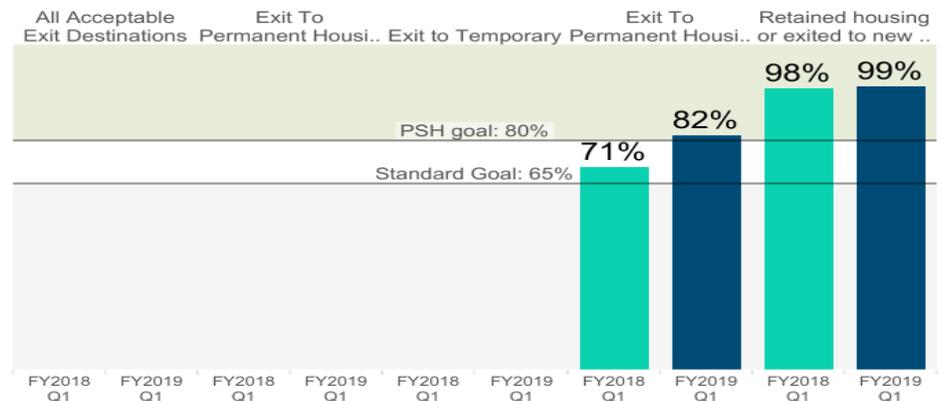
Metric 7a: Exits from Street Outreach

Metric 7b1: Exits from Residential Settings

Metric 7b2: Retention of Permanent Housing

Goal: **Increase** the total percentage of clients exiting to permanent destinations

- FY2018 Q1
- FY2019 Q1



COMMITTEE REPORTS

Funded Agency Committee – Tracey Poston

- Point in Time Count
The Adult Event will be at the Shrine Mosque from 8:00 am – 2:00 pm on January 31st. The Youth Event will be at the Downtown Y from 12:00 noon – 6:00 pm
- Michael announced that they will be doing the sheltered portal again this year and they will be having a recorded webinar training a couple days before the Point in Time night. If you are unable to attend, you will have the option to watch it later. One day will be for HMIS agencies and the next day will be for Non-HMIS agencies. It will be operating the same as it was last year.
- HMIS Reporting for APRs – Mostly relevant for the HUD Funded Agencies, discussed how to evaluate using the new form they're looking at in Funded Agencies that is yet to be approved.
- The group formally voted to keep Maura Taylor as Chair.

Christian County Homeless Alliance – Mandi Loe

- Hot Soup Cold Nights event coming up on February 1st. Passed out flyers. This year will have a silent auction component. Please let her know if you would like to know of anyone who would be a good resource for Christian County.
- Mandi will be doing Front Door training on January 18th.

Governor's Committee to End Homelessness – Amanda

- They approved their re-entry policy on Monday will be coming to this group for approval in February.
- Also approved the new federal plan to end homelessness and it was released in July. They have had discussion around adopting it or not. Will review it more to develop more specific goals and substance.

Homeless Youth Task Force – Amanda

Working on their Every Youth Counts Event on January 31st, which will also launch the survey collection period for the High Risk and Homeless Youth Report they do every year. Please keep this in mind if you are an agency that service youth between ages 13 and 24. An email with this information will be sent out on Friday.

Homeless Veterans Task Force – No update.

Announcements

O'Reilly Center for Hope – Michelle Garand They are in demolition phase for which McCarthy Construction has donated. They have finished with the lead and asbestos. Michelle wants to infuse the continuum, as this building needs to be the Continuum's action arm. She wants to hear voices from this group on input about the Center. There will be two shuttles making a closed loop for clients who have made entry in Service Point who need to quickly get to the Career Center, Social Security, Probation Parole, MSU Care, etc. They will be looking to this group to help plan critical stops for this loop and how often the shuttle needs to stop at each place, and they received the O'Reilly Jump Start grant for this. OCH will follow same philosophy as HOPE Connection. Looking at completion by the end of this year, hopefully in November. Will have volunteers in the Welcome Center area to help get people up to the second floor to Burrell Center area. Will help keep people from wandering in the building as a safety precaution, also.

HMIS – Adam Bodendieck Statewide MO HMIS Implementation Update - This group has passed bylaws, but it will be coming back to this group to vote on and approve again. This group will also need to nominate two people from this group to sit on that collaborative. When it's completed, Adam will bring it back with the changes highlighted.

Wyatt adjourned the meeting at 11:55 am.