

# MOUNTAINLAND REGION CONTINUUM OF CARE MINUTES

**United Way Conference Room**

**148 North 100 West Provo**

**April 13, 2009 at 9:30 am**

**Members Present:** Gene Carly (Housing Authority of Utah County), Myla Dutton (CASFB), Angela Waghorne (Papilion House), Brian Butler (Wasatch Mental Health), Gordon Bruin (Div. of Substance Abuse), Richard Green (ICARE and REAP), Cassie Martinez (Mountainland Community Housing Trust), Jack Robinson (Food and Care), Dan Gonzalez (Provo City Redevelopment Agency), Doug Carlson (Provo City Housing Authority), Julie Beck, Doug Glaser, Sandra Curico (Central Utah Center for Independent Living), Michelle Larsen (Mountainland Association of Government), Traci Hunsaker, Darrell Noble (House of Hope), Lloyd Pendleton (Div. of Housing and Community Development), Larry Ellerston (Utah County Commissioner), Victor Sorensen (LDS Transient Services), Brad Bishop (Rural Housing), Laura Blanchard (Children’s Justice Center), ReAnne Hart (UHMIS), Eileen Dwyer (UHMIS), Jonathan Hardy, Dennis Hansen (CWCIC)

**Recorder:** Emily Hilton (United Way)

**THE NEXT MEETING WILL BE HELD MARCH 9, 2009 AT 9:30 A.M.  
AT UNITED WAY OF UTAH COUNTY (148 NORTH 100 WEST, PROVO)**

Issue/Item	Action	Who
<b>Welcome and Introduction</b>		Gene Carly
<b>Minutes</b> <ul style="list-style-type: none"> <li>• Approval of Minutes for March</li> </ul>	Approval	Motion made by Myla Dutton; seconded by Sandra Curio; motion carried.
<b>Point in Time Count</b> <ul style="list-style-type: none"> <li>• One page summary by local homeless coordinating committee, analysed state homeless, state homeless by local state homelessness committees</li> <li>• Overall the numbers were the same as last year for Mountainlands, overall the totals went down for homeless issues for the state, anticipated to see more families with the economic situation but this was not the case</li> <li>• 36 people were on a waiting list for housing needs that were not met, last year was 67, 22 families last year and this year was 16 families</li> <li>• Homeless children in schools went up significantly this year with 2,337 children through being doubled up, living in shelter, motel, park, or inadequate conditions, Provo District-24, Nebo- 1,489, Alpine 476</li> <li>• 60% of families that have people doubling up with them are at risk for being evicted because of the people doubling up them</li> <li>• State of Utah Homeless by Local Homeless Coordinating Committees spreadsheet is broken up by different demographic</li> <li>• Annualized State Homeless Estimate spreadsheet shows a three</li> </ul>	Information	Lloyd Pendleton and Eileen Dwyer

<p>year base line, overall number of homeless has gone down state wide, shelter count has gone up</p> <ul style="list-style-type: none"> <li>• Press release with the Point in Time Count will be sometime this week, but is not ready for public consumption yet</li> <li>• Eileen will double check with the Provo School District and report back to Emily Hilton, in addition a representative from the Provo School District will be invited to the next Continuum meeting to explain about the number that was reported</li> </ul>		
<p><b>Update on Homelessness Prevention and Rapid Rehousing Stimulus Program</b></p> <ul style="list-style-type: none"> <li>• Public Notice is that is has to be in by April 18<sup>th</sup></li> <li>• Money can be used for financial assistance (rent, deposits), housing stabilization (case management, classes for finance), data collection and evaluation, and 5% for administrative costs.</li> <li>• The two housing agents (Community Action and Food and Care would be used to expand current programs that they offer with housing assistance)</li> <li>• How would Summit County go about using some of that funding? Need to contact Jonathan Hardy according to instructions that are indictated</li> <li>• How soon can the money be out on the street and be used? No later than October 30<sup>th</sup>, as soon as the agreement with HUD is made</li> <li>• Doug mentioned that they have had discussions how this money could be used</li> <li>• All interested parties, should sit down and work together to put together a proposal on how the money can be used in the various organizations involved</li> <li>• Money is intended to be used for emergency assistance (can be used up to three months for the same individual, the individual is helped to create a plan to help them get out of the situation that they are in)</li> <li>• Myla suggested that the Continuum of Care to submit a letter to the Mountainlands Association of Government that contains suggested use of money</li> <li>• Subprograms of the grant have to be approved by local government officials.</li> <li>• Motion: Application for the funds needs to contain information on how the Continuum of Care is involved with the process, and then letters of endorsement from individual agencies from Continuum of Care members.</li> <li>• Motion to have a letter of support for rental assistance to be made on behalf of the Continuum of Care</li> <li>• Motion to have CoC set up a special committee to determine how the money will be used : Myla, Angela, Michelle, Gordon, Jack, Dan, Richard, Cassie, Brian, Doug, Sandra</li> </ul>	<p>Information</p>	<p>Paul Glaser and Dan Gonzalez</p> <p>Motion made by Larry Ellertson; seconded by Doug Carlson; motion carried.</p> <p>Motion made by Myla Dutton; seconded by Larry Ellertson; motion carried.</p> <p>Motion made by Myla Dutton; seconded by</p>



<p>discuss the future of UHMIS</p> <ul style="list-style-type: none"> <li>• Meeting is open to solutions and suggestions, but come prepared with the background and information on how to create a solution</li> <li>• Interested agencies that want to attend can email or call ReAnne</li> </ul>		
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Discharge Planning Committee met on March 27<sup>th</sup>, the biggest question was about when the Food and Care transitional housing unit will open, that was answered at this meeting</li> <li>• REAP is in the process of applying for second change program, and if the money is rewarded, the program will go from 20 people to 120 people</li> <li>• Five Star Housing Committee- currently has 6 units, has made a great difference in their lives. With the permanence of housing, they are now able to seek employment, rehab, counseling, etc. Case managers from Food Care meet with the individuals in the program on a weekly basis.</li> <li>• Community Relations Committee- committee is working on formalized myths on affordable housing and homelessness to be published with local papers, and then to be given to local agencies and a use of reference materials.</li> </ul>	Information	All
<p><b>Action Steps and Assignments</b></p> <ul style="list-style-type: none"> <li>• AdHock will be meeting with the individuals from the Continuum that indicated interest in being involved</li> <li>• Analyzed numbers from Point in Time Count will be finalized and released to the public</li> <li>• Letters on behalf of the Continuum and individual agencies will be given to appropriate people</li> </ul>		
<p><b>Other Announcements</b></p> <ul style="list-style-type: none"> <li>• Primary Care Network is for adults 19-64 ages, annual fee of \$25-50 and individual can be eligible for other insurance, completes an application online at pcn.com or the health department website or take to the Department of Workforce Services, max income for a single individual is \$1300 a month</li> <li>• week.</li> </ul>	Information	All
<p><b>Upcoming Meetings</b></p> <ul style="list-style-type: none"> <li>• The next meeting will be May 11<sup>th</sup> at 9:30. We will be having regular meetings every month on the second Monday at 9:30a.m. People may join by conference call.</li> <li>• Family Justice Center</li> <li>• Papilion House will be having women transitioning out of Papilion House, and in addition Papilion House will have an open house April 23<sup>rd</sup> 2 pm-7 pm in celebration of their one year mark</li> <li>• Family Justice Center will be open Tuesday Evenings at the Health Department in room 1600 that will help clients receive resources from a variety of agencies including: Department of Workforce Services, Community Action, Housing Authorities, BYU Law Help, Division of Child and Family Services, and Victim Advocate Services.</li> <li>• Childrens Health Fair will be held at the Health Department</li> </ul>	Information	
<b>Adjourn</b>		Motion made by

		Gene Carly; seconded by Richard Green; motion carried.
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