

**MOUNTAINLAND REGION CONTINUUM OF CARE MEETING
MINUTES**

**August 10, 2009 at 9:30 AM
United Way of Utah County Conference Room
148 North 100 West, Provo**

Members Present:

- Bill Hulterstrom (United Way)
- Angela Waghorne (Papillion House)
- Gordon Bruin (Utah County Substance Abuse)
- Brian Butler (Wasatch Mental Health)
- Myla Dutton (Community Action)
- Rev. Richard Green (ICARE)
- Cassie Martinez (Mountainland Community Housing Trust)
- Doug Carlson (Housing Authority of Provo City)
- Gene Carly (Housing Authority of Utah County)
- Valerie Fritz (House of Hope)
- Larry Ellertson (Utah County Commission Vice-Chair)
- Lloyd Pendleton (Utah Div. of Housing & Community Development)
- Dan Gonzalez (Provo City Redevelopment Agency)
- Jack Robinson (Food and Care Coalition)
- Lisa Schumacher (Wasatch Mental Health)
- Victor Sorensen (LDS Transient Services)
- Kena Mathews (Habitat for Humanity)
- Curtis Pendleton (Center for Women and Children in Crisis)
- Debra Shelly (DWS)
- Rev. Jessica Hatch (St. Mary's Episcopal Church)
- ReAnne Hart (UHMIS)
(Children's Justice Center)

**THE NEXT MEETING WILL BE HELD MONDAY, SEPTEMBER 14 AT 9:30 A.M.
AT UNITED WAY OF UTAH COUNTY (148 NORTH 100 WEST IN PROVO)**

Recorder: Emily Hilton (United Way)

Issue/Item	Action	Who
Welcome and Introductions		Bill Hulterstrom
Minutes <ul style="list-style-type: none"> • Approval of July 2009 Minutes 	Approval	Motion made by Richard Green; seconded by Gene Carly; motion carried.
Membership- review and identify gaps <ul style="list-style-type: none"> • Continuum of Care- corrections were made including update of Pailion to Papilion, Mark Keller works with the Utah State Hospital, Sharon Woodbury- email woodbury@parkcityrealtors.com • Invite School districts, BYU and UVU housing, law enforcement- police departments, and city councils, State Veterans Office- new office in the home builders office to get them invited to the meeting • We get scored by our membership list • Committees List is presented for approval 	Information and discussion	Bill Hulterstrom

<ul style="list-style-type: none"> • ReAnne wants to the Continuum of Care to be in support of the steering committee for the whole state, though we won't form our own here • Ending Chronic Homelessness Task Force needs to meet again regularly, Bill will work with Commissioner Larry Ellertson to make this happen 		
<p>Department of Workforce Services (DWS) Update</p> <ul style="list-style-type: none"> • Eligibility Services does the applications requirements for government assistance, now everything is done online or by the phone and no longer have face to face case worker • Clients feel lost and don't know how to navigate the system • With new Eligibility Service Department the wait time on the phone can be from 15-45 minutes and are getting a lot of complaints, it is a state-wide cue • Any complaints take them all the way up to the top so we can report these and try and change the current situation • DWS holds a monthly meeting that agencies can attend welcomes suggestions and agenda items • Restructuring of the employment side, where they are addressing the employer needs first in order to fill the gap and help the dislocated worker • Eligibility requirements have not changed; you come in and apply in person, online, or by the phone if you are disabled. Moving away from having to have the client come into the office to receive help since that takes way from their resources, and from matched case workers to a team of workers so all of them can work on the case • Workshops are offered by DWS that will help with interviewing, resume building, additional training, employment refocus, and additional help. All workshops are free. Contact Rebekah Farnsworth if you have questions. • It is very useful to attend workshops, but more essential is a place for individuals to go and network where they can share where they found a job and other information about employment opportunities, Food and Care is going to have "Job Clubs" start in September when they move to their new building • Community Action is willing to help form a committee to help address way to help individuals access resources through getting information out to agencies 	Information and discussion	Debra Shelly
<p>Utah Homeless Management Information System (UHMIS) Steering Committee</p> <ul style="list-style-type: none"> • Handout was given that explains the UHMIS Steering Committee Structure, and needs to voted on as a working document • Standard policies and procedures • On August 24th the Steering Committee will need to adopt the Standard Operating Procedures • Move to approve the Standard Operating Procedures that are subject to amendment as it is approved and changed by the Steering Committee and the local Continuum of Care <ul style="list-style-type: none"> • Motion to authorize Myla Dutton to represent Mountainlands Continuum of Care at the UHMIS Steering Committee 	Information and discussion	<p>ReAnne Hart</p> <p>Motion made by Jack Robinson; seconded by Victor Sorenson; motion carried</p> <p>Motion made by Kena Mathews; seconded by</p>

		Doug Carlson; motion carried
Update on U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Notice of Funds Available (NOFA) <ul style="list-style-type: none"> The first part of the NOFA is out and held a telecast Pro Rata Need there was no change, it \$467,429, special projects is %15 which is about \$70,000 Only \$15,546 is available for new projects Shelter Plus Care renewal projects for 2010 will probably be renewed in full and the funding does not come from CoC funding Renewal applicants will be really easy and can uploaded from last year's applicants, and will only look at new projects after all of the renewals have been granted Points are only based on new projects only Will be on stand by until the applicants come out, and will probably have a short turn around on the rating and review committee. No officials dates will be out until the NOFA is published 	Information and discussion	Myla Dutton
Update on Homelessness Prevention and Rapid Re-Housing Program (HPRP) <ul style="list-style-type: none"> Chart Provided of the HPRP (\$5 million state money) of the allocation provided statewide Used point-in-time count to determine how money would be allocated, but Point in Time count does not accurately reflect the problems that are here in Utah County Funding was more skewed toward individuals and couples and not families CAS Provo received \$149,272 and Food and Care \$114,273 Bill proposes that we meet with our county commissioner and then have the county commissioner to meet with the new Governor to address how we are not receiving the help we need to address the current problems and the allocations of funds was not correctly distributed 	Information and discussion	Dan Gonzalez Lloyd Pendleton
Update on Neighborhood Stabilization Program (NSP) Utah and NSP-2 <ul style="list-style-type: none"> 	Information and discussion	All
Committee Reports <ul style="list-style-type: none"> REAP- acquired an additional unit in Springville with the potential for one more, with a total of 10 in Springville, 8 in Provo and 1 at Papillion House, and is in the grant process for applying for additional Discharge Planning- Met last month and emphasis on networking and working with the Police Departments so they are aware of the resources that are available to those that they pick up Centralized Intake Ad Hoc- 211 has gone through the process of evaluating individuals housing needs when they call in and then a referral Community Relations- working on the brochure and will help dispel myth, help with grants HOME- Need help the Tuesday, September 8th, the application will be available and will then be due in October 29th by 5 pm. Group will need to meet the 2nd or 3rd week of September Other Announcements- PSSA is holding annual conference on September 23rd from 1-5 pm will be held at the Hinckley Center at BYU Food and Care will be opening their door in September and Open 	Information and discussion	Rev. Green Brian Butler Myla Dutton Kena Mathews Bill Hulterstrom

House invitation will be sent out to all committee members with the official date		
Adjourn		Motion made by Gene Carly; seconded by Kena Mathews; motion carried.

Next meeting: **Monday, September 14 at 9:30 AM at United Way of Utah County**