

# MOUNTAINLAND REGION CONTINUUM OF CARE MINUTES

**United Way Conference Room**

**148 North 100 West Provo**

**February 9, 2009 at 9:30 am**

**Members Present:** Doug Carlson (Provo City Housing Authority), Myla Dutton (CASFB), Gene Carly (Housing Authority of Utah County), Richard Green (REAP and ICARE), Angela Waghorne (Papilion House), Brian Butler (Wasatch Mental Health), Gordon Bruin (Div. of Substance Abuse), Cassie Martinez, Michelle Larsen (Mountainland Association of Government), Jack Robinson (Food and Care), Kelly Palmer (Bank of American Fork), Darrell Noble (House of Hope), ReAnne Hart (UHMIS), Dennis Hansen (CWCIC), Fred Brewer, Jane Anderson attending for Kena Matthews (Habitat for Humanity), Tracy Huntsaker (UV Regional Medical Center), Mark Keller, Victor Sorenson (LDS Transient Services), Sandra Curcio (CUCIL), Dan Gonzalez (Provo City Redevelopment Agency), Pauline (HUD), Laura Blanchard (Children’s Justice Center), Juergen Korbanka (Wasatch Mental Health), Craig Hiatt (Scenic View)

**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 January</li> </ul>	Approval	Motion made by Myla Dutton ; seconded by Doug Carlson ; motion carried.
<b>State Council Report</b> <ul style="list-style-type: none"> <li>• Lloyd Pendleton was not present to report</li> </ul>	Information	Lloyd Pendleton
<b>Point-in-Time</b> <ul style="list-style-type: none"> <li>• Deadline to give the Point-in-Time Count to Emily by tomorrow</li> <li>• Everything else needs to go Eileen</li> <li>• If there are problems call either Rachelle or Elileen and they will help you with uploading information</li> </ul>	Information	Myla Dutton
<b>NSP Projects Update</b> <ul style="list-style-type: none"> <li>• Gene, Doug and Bill had a Neighborhood Stabilization meeting with Gordon Walker (the individual who is making the decision on where the funding is going for HUD)and Lloyd Pendleton</li> <li>• There is no real formal application to apply for the funds, most of the funding will go to the Salt Lake County and Weber County with Utah County number 3 in line to receive funds</li> <li>• \$19.6 million is the amount that is available with Salt Lake County taking at least half, and the rest will be spread across the other counties and will therefore go pretty fast</li> <li>• Discussion has been made on how to present a plan to spend the</li> </ul>	Information	Gene Carly

<p>funds to Gordon</p> <ul style="list-style-type: none"> <li>• Bill, Gene and Doug met with Lloyd Pendleton on how to present the potential projects to the state for the funding</li> <li>• CWCIC, Rural Housing, Habitat For Humanity, Chaplin Green, Housing Authorities all indicated that they have projects in the planning stages</li> <li>• They are potentially looking to disburse the money to areas that have strong political support, have a good plan and projects that will assist the homeless</li> <li>• Need to press to the state that Utah County does exist and that our needs are different than other communities, and have a plan to help the homeless in our community</li> <li>• The political climate is changing and need help from the elective officials to really make things happen</li> <li>• Need to have an additional meeting for the Neighborhood Stabilization Committee, meeting set for: <b>Tuesday, February 17<sup>th</sup> at 11 am here at United Way of Utah County</b></li> </ul>		
<p><b>Update on the Mortgage Crisis</b></p> <ul style="list-style-type: none"> <li>• Numbers have doubled of individuals needing mortgage counseling at Community Action and they are currently booked out for two weeks</li> <li>• Community Action has 4 counselors and hope that with HUD funds they can gain another counselor and help more families</li> <li>• With the stimulus package, it looks like funds might be coming for mortgage counseling (for mortgage counseling hotline 691-5200). No income level is required to receive this help.</li> <li>• 1 in 10 mortgages are at least 1 month behind</li> </ul>	Information	Myla Dutton
<p><b>Potential Housing/Homeless funding in Economic Recovery</b></p> <ul style="list-style-type: none"> <li>• This agenda item was put on with the thought that the stimulus package decision would have been made, but by next month we should know what is going on</li> <li>• The neighborhood stabilization program might be doubled if the funds from the stimulus package come through</li> <li>• Some of the projects that were supposed to be receiving funds under the House were cut with the Senate stimulus package</li> <li>• Senate version could get voted on as soon as tomorrow</li> <li>• Continuum resolution on the budget and funds probably won't be out until March</li> </ul>	Information	All
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• REAP- took a survey of all the people that have been in the reentry program, and have had a total of 31 people in the program. Of the 31 people, together they had over 14,000 days in jail. The cost is \$64 a day is how much we were spending on them, and are greatly saving with the REAP program (\$64 dollars does not include medical expensive or booking fees, police escort to jail), after in the reentry program only spent 70 days (for all people in the program) in jail and then from then on have been able to stay out of jail</li> <li>• Discharge Planning Meeting is meeting quarterly and will most</li> </ul>	Information	All

<p>likely meet next month</p> <ul style="list-style-type: none"> <li>• Five Star Meeting (for Chronic Homeless) will hopefully meet this week</li> <li>• Community Relations met last month (Kena Matthews was not here to give us an update on when the next meeting will be)</li> </ul>		
<p><b>CWCIC- Share a Success Story</b></p> <ul style="list-style-type: none"> <li>• Dennis was no longer on the phone to tell us of a success story</li> </ul>	Information	Dennis Hansen
<p><b>Other Announcements</b></p> <ul style="list-style-type: none"> <li>• General Section of the super NOFHA was published in December, no longer exists. If you are looking for competitive HUD funding, you need to look at the NOFHA very carefully because there are a lot of changes. This does not change Continuum of Care funding, but for individual agencies</li> <li>• Still waiting for official announcements of NOFHA, but will probably be within the next couple of weeks. They are incredibly late this year</li> <li>• Continuum of Care NOFHA might be out in April or May.</li> <li>• Provo City is preparing for a facility plan, and contracted with a firm to do housing analysis. Hopefully you have already been contacted from someone in our office, but if you haven't please talk to Dan Gonzalez to meet with someone. The plan is the proposal to receive funds.</li> <li>• CCR part of the application process has a new user name.</li> <li>• Myla got an alert that people are saying that they are with the DUNS, and some nonprofits have lost money over responding to the email or phone call</li> </ul>		
<p><b>Upcoming Meetings</b></p> <ul style="list-style-type: none"> <li>• The next meeting will be March 9<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> </ul>	Information	
<p><b>Adjourn</b></p>		Motion made by Gene Carly; seconded by Myla Dutton; motion carried.