

**MOUNTAINLAND REGION CONTINUUM OF CARE MEETING  
MINUTES**

**July 13, 2009 at 9:30 AM  
United Way of Utah County Conference Room  
148 North 100 West, Provo**

**Members Present:**

- Douglas Huff (Intermountain Health Care)
- Darrell Noble (House of Hope)
- Mark Keller
- Bill Hulterstrom (United Way)
- Brad Bishop (Rural Housing Development)
- Angela Waghorne (Papillion House)
- Gordon Bruin (Utah County Substance Abuse)
- Brian Butler (Wasatch Mental Health)
- Myla Dutton (Community Action)
- Rev. Richard Green (ICARE)
- Liz (DWS)
- Cassie Martinez (Mountainland Community Housing Trust)
- Doug Carlson (Housing Authority of Provo City)
- Darrell Noble (House of Hope- Provo)
- Doug Huff (Intermountain Health Care/UVRMC)
- Ronda Gates (sitting in for Dennis Hansen)
- Sharon Kates
- Jane Anderton (Habitat for Humanity)
- 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)

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

**Recorder:** Chelsea Ruiz (United Way)

Issue/Item	Action	Who
<b>Welcome and Introductions</b>		Bill Hulterstrom
<b>Minutes</b> <ul style="list-style-type: none"> <li>• Approval of May 2009 Minutes</li> </ul>	Approval	Motion made by Myla Dutton; seconded by Bill Hulterstrom; motion carried.
<b>Update on Homelessness Prevention and Rapid Re-Housing Program (HPRP)</b> <ul style="list-style-type: none"> <li>• HPRP pushed back deadline for approving plan and time. Contracts need to be in place, will be no earlier than September</li> <li>• Provo City               <ul style="list-style-type: none"> <li>○ How is Provo planning to spend money?                   <ul style="list-style-type: none"> <li>▪ Eviction prevention and rapid re-housing</li> <li>▪ Prevention is emergency rental help for a short-period of time + case management to stabilize client</li> </ul> </li> </ul> </li> </ul>	Information and discussion	Myla Dutton

<ul style="list-style-type: none"> <li>▪ We don't know the split yet</li> <li>▪ Program allows up to 18 months of assistance but we plan to help clients for around 3 months each</li> <li>▪ Info submitted to HUD with verbal approval, but a few corrections needed</li> <li>▪ Activities include short and medium-term (up to 18 months) rental assistance</li> <li>▪ Not for assistance with home ownership (such as mortgage assistance) but can help with utility payments.</li> <li>▪ Case management allowed and data collection (through HMIS) allowed</li> <li>▪ Dan just got back from latest HPRP training. Will be meeting with Community Action and Food and Care to finalize what needs to be included in agreements.</li> </ul> <ul style="list-style-type: none"> <li>• Utah <ul style="list-style-type: none"> <li>○ State has \$5 million. Jonathan Hardy has created a formula for how money will be allocated to communities throughout the state. Will be a month or two before we know how much state money we'll be receiving.</li> <li>○ State changed formula from 70% rapid re-housing and 30% homeless prevention to 60% re-housing and 40% prevention in rural areas.</li> <li>○ Will start Oct 1, 2009</li> <li>○ Letter went out last week, went out to a new nonprofit, the Utah Center for Affordable Housing. They will coordinate purchase and rehabilitation of properties. Unsure if the nonprofit will ask for requests for proposals (RRPs.)</li> <li>○ Is this entity formed by other pre-existing nonprofits as a cooperative effort? <ul style="list-style-type: none"> <li>▪ Board members currently work with nonprofits, staff is new.</li> <li>▪ Bill requests summary of nonprofit and members for CoC. Also want info on how to submit requests.</li> </ul> </li> </ul> </li> <li>• Mountainland Association of Government (MAG) Executive Council presentation <ul style="list-style-type: none"> <li>○ Monies approved by council but with several "nay" votes because they had questions</li> </ul> </li> <li>• Intake and referral process <ul style="list-style-type: none"> <li>○ Ad Hoc Committee meeting waiting on final info from state to meet. 211 is creating a centralized referral process to be able to refer properly.</li> </ul> </li> <li>• If anyone wants to be included in any committee please let Chelsea Ruiz know. All our committee meetings are open.</li> </ul>		<p>Dan Gonzalez</p> <p>Myla Dutton</p> <p>Lloyd Pendleton</p> <p>Bill Hulterstrom</p> <p>Myla Dutton</p>
<p><b>Update on Neighborhood Stabilization Program (NSP) Utah and NSP-2</b></p> <ul style="list-style-type: none"> <li>• NSP- Neighborhood Stabilization Program, came out under Bush Administration to take care of... has become narrowly defined as foreclosed property that needs to be renovated. Nonprofits apply to federal government directly, applications close July 17. Purpose is to purchase and rehabilitate foreclosed properties.</li> <li>• Utah did a request for proposal (RFP.) 8 organizations were selected who will be doing projects throughout the state. Contract needs to be put together before can start working on projects. Lloyd not sure if need to resubmit and will follow up.</li> <li>• Willow Creek in Utah County has been approved? (Ask Rev. Green)</li> </ul>	<p>Information and discussion</p>	<p>Myla Dutton and Lloyd Pendleton</p>

<ul style="list-style-type: none"> <li>• Has an award been given? Yes. The Utah Affordable Housing Coalition...</li> <li>• \$3 million was going to be allocated, what about the balance of the \$19.6 million? What about the remaining \$16.6 million?</li> </ul>		<p>Doug Carlson</p> <p>Gene Carly</p>
<p><b>Update on U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Notice of Funds Available (NOFA)</b></p> <ul style="list-style-type: none"> <li>• 2009 funded projects <ul style="list-style-type: none"> <li>• Email Alicia Garcia at HUD if you haven't received your funds yet. HUD is busy with HPRP and may need reminder</li> <li>• Rev. Green is considering applying</li> </ul> </li> <li>• 2010 process <ul style="list-style-type: none"> <li>• Webinar this Wed morning on how to register Continuum of Care (CoC)</li> <li>• Rumor is the turn-around time may be short for...</li> <li>• We don't have any details about funding amounts</li> </ul> </li> </ul>	<p>Information and discussion</p>	<p>Myla Dutton</p>
<p><b>Utah Homeless Management Information System (UHMS) update</b></p> <ul style="list-style-type: none"> <li>• HMIS has moved to the state as of July 1, 2009, tied in with IT</li> <li>• Talk to Chelsea Ruiz if didn't get email with new info</li> <li>• Will Continuum be able to have access to more frequent reports? Continuum wants to be able to log in and see data and create their own reports</li> <li>• That's the goal. Information is now more reliable.</li> <li>• State has committed to build bridges between existing software and HMIS that other agencies use. This will facilitate data uploads on a regular basis and decrease duplication of data entry.</li> </ul>	<p>Information and discussion</p>	<p>Myla Dutton</p> <p>Bill Hulterstrom</p> <p>Lloyd Pendleton</p> <p>Myla Dutton</p>
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• REAP <ul style="list-style-type: none"> <li>○ Entrepreneur classes have begun for clients to help create jobs for felons, (how to create a business plan and approach financial institutions,) teacher has taught in Ohio State Prison</li> <li>○ Need 5-7 apartments. Have the money, just need to find apartments to rent. There aren't many 1-bedroom apartments, and many landlords don't want to rent to felons. Currently have 20 apartments.</li> <li>○ Proposal to have 2 people share a 2-bedroom apartment. This would open up more options as well as more problems. Adult Probation and Parole (AP&amp;P) might object but might allow if there was supervision present.</li> </ul> </li> <li>• Discharge Planning <ul style="list-style-type: none"> <li>○ Met last week</li> <li>○ Will be meeting with DCFS and Orem City Police</li> <li>○ If anyone is having discharge issues, welcome to come to meetings. Next meeting is October 8 at 2:30 PM. Would love more input.</li> <li>○ Send out list of committee and sub-committee meetings schedules so everyone can attend if they want</li> </ul> </li> <li>• Housing Projects <ul style="list-style-type: none"> <li>○ Haven't been meeting recently</li> </ul> </li> <li>• Community Relations <ul style="list-style-type: none"> <li>○ Brochures almost ready</li> <li>○ Myths about affordable housing and homeless</li> </ul> </li> </ul>	<p>Information and discussion</p>	<p>Rev. Richard Green</p> <p>Brian Butler</p> <p>Gene Carly?</p> <p>?</p>
<p><b>Other- Housing First model</b></p> <ul style="list-style-type: none"> <li>• Was recently in Madison, WI. Demographics similar to Utah County, except are more liberal.</li> <li>• Went to Housing First model with great successes.</li> </ul>	<p>Information and discussion</p>	<p>Bill Hulterstrom</p>

<ul style="list-style-type: none"> <li>• Housing First concept showing long-term outcomes versus the more traditional model.</li> <li>• Myla recommends Housing Projects Committee meets so we have projects ready</li> </ul>		
<b>Adjourn</b>		Motion made by Bill Hultstrom; seconded by ; motion carried.

Next meeting: **Monday, August 10 at 9:30 AM at United Way of Utah County**