

MOUNTAINLAND REGION CONTINUUM OF CARE MINUTES

United Way Conference Room

148 North 100 West Provo

March 9, 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), Lisa Schumacher (Wasatch Mental Health), Gordon Bruin (Div. of Substance Abuse), Victor Sorensen (LDS Transient Services), Sandra Curcio (CUCIL), Debra Shelly, Doug Carlson (Provo City Housing Authority), Lee Hill (Utah County Jail), Lloyd Pendleton (Div. of Housing and Community Development), ReAnne Hart (UHMIS), Michelle Brown (UHMIS), Michelle Larsen (Mountainland Association of Government), Eileen Dwyer (UHMIS), Kena Mathews (Habitat for Humanity), Dan Gonzalez (Provo City Redevelopment Agency), Cassie Martinez (Mountainland Community Housing Trust), Mark Keller, Dennis Hansen (CWCIC), Jonathan Hardy, Laura Blanchard (Children’s Justice Center)

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
Welcome and Introduction		Gene Carly
Minutes <ul style="list-style-type: none"> • Approval of Minutes for February 	Approval	Motion made by Myla Dutton ; Sanda Curcio seconded by; motion carried.
Report from the State <ul style="list-style-type: none"> • Looking to centralize application process • Stimulus money is coming and are currently looking for pilot programs for the homeless • Want to focus on homeless prevention like evictions, backed rent, utilities, because it is more cost effective to keep them in their current home • Rapid rehousing projects are upgrading • Wants us to be aware that these projects are being looked at and being funded, and when it gets closer wants to invite people up to SLC to discuss possibilities • Contact Lloyd if you are interested in being part of the planning stages or rethinking projects and being collaborate on possible use of funds • Myla brought up that a committee met 6 months ago to discuss projects and will be ready to move very quickly once funding is available, if you want to be part of the group • Neighborhood Stabilization Program new guidelines have made more restrictions on possible projects- can’t build on new land/raw land has to be rehabbing old existing shelter or housing 	Information	Lloyd Pendleton

<p>Continuum of Care Funding Announcement</p> <ul style="list-style-type: none"> All of the project except one was given funding, only project that did not receive funding was a family rapid rehousing Chart was provided with the actual awarded amount 	Information	Gene Carly
<p>Operation and Governance of Utah HMIS</p> <ul style="list-style-type: none"> Need to review status of HMIS Draft, is presented for the approval of UHMIS Proposal that current HMIS, needs to look for a better operation and review and governance of HMIS. The Community Services Office would like it to move to their office Discussion came up because it is currently only ReAnne and Rachele on staff, and now to stream line HMIS to the 3 Continuums in Utah need to organize and might be beneficial to work with the state and to provide more comprehensive data Myla- stated this is a very serious decision and recommended that we need to meet with the other 2 Continuums in order to make a better decision, the original decision was that the state would not own the data, and that the data would be with the Continua Myla recommends to have a face to face meeting in Salt Lake City with the other 2 Continuums and the other key UHMIS members ReAnne says that with limited resources can't provide the proper data that is needed to make this work well Lloyd also recommends that a face to face meeting to evaluate that we are using money effectively Gene or Doug says his staff says that the process to gather the information to give to UHMIS and then there is no actual benefit. Very labor and time intensive ReAnne comes into this with an agency perspective and knows that it is hard to do all that is required with limited resources Those interested in attending are Gene Carly and Myla Dutton. 	Information	Eileen Dwyer Motion to table this action until a meeting can be held with the other two Continuums and will report back next meeting. Motion made by Myla Dutton; seconded by Lisa Schumacher; Motion carried.
<p>Endorsement of Utah State ESG, PAHTF Applications</p> <ul style="list-style-type: none"> Not required in the application process this time, but will certainly will strengthen our applications Community Action out of ESF two activities- rent help \$35,000 and \$19,500 for Motel Vouchers Wasatch Mental Health out of PAHTF \$30,000 for motel vouchers and \$12,000 for Case Management which is a slight increase Papilion House- PAHTF for Transitional housing \$9,600 (New), Case Management \$12,000 (NEW) CUCIL- Critical Need Housing, Emergency Disability Access and Rehab \$10,000 same as last year Food and Care-\$30,000 from ESF for meals served and \$30,000 from PAHTF for case management and housing CWCIC- PAHTF for programmatic support \$27,000, Critical Needs for HUD programmatic support and match \$12,800, ESG- Utilities and maintenance assistance \$7,200 United Way of UC- PAHTF Case Management and REAP- \$60,760 	Information	Gene Carly Motion to approve endorsement of Utah State ESG, PAHTF. Motion made by Victor Sorensen; seconded by Doug Carlson; motion carried.
<p>Report on Stimulus Funding-Significance to local agencies</p> <ul style="list-style-type: none"> Recovery Act Funding for Utah-Housing possible projects are 	Information	All

<p>CDBG funding (Provo-\$164,094 and Orem \$457,954)</p> <ul style="list-style-type: none"> • Homelessness prevention (Provo- \$700,321 and Utah State Program-\$5,021,811), • Project-based rental assistance (Utah-\$4,602,407) • Public housing capital fund (Provo City Housing Authority-\$490,085 and Utah County Housing Authority-\$248,904) • Tax credit assistance program (Utah-\$11,639,074) • Intent is to get results with the money that is being distributed • CASFB leadership meeting will be meeting at the end of this month and the beginning of April • Make sure the commissioner Larry Ellertson is involved in the planning process so he is promoted on what is occurring 		
<p>Committee Reports</p> <ul style="list-style-type: none"> • Community Relations is setting a new meeting time since the old time was not working and people weren't making it. Seen some advertisement in the media by Doug, Gene and Kena. Working on housing myths. • REAP- still trying to refine some of the process to give clients relief of rent and fines in relationship to their current situation. Working on transitioning them away from the program. • Discharge Planning Meeting on March 26th at 1:30 pm at United Way of Utah County. • Five Star Housing Meeting- helps chronic homeless meeting will be this week Wednesday 	Information	All
<p>Other Announcements</p> <ul style="list-style-type: none"> • Habitat ReStore is opening a tool lending library for low-income families like lawn movers, power tools, etc to provide them with ways to do home improvement. Getting ahead program is starting again, currently a closed program because the cost is about \$5,000-\$6,000 • Parent Agency now has combined and now there are state wide House of Hope locations. Close to finishing the construction on the current treatment facility that will provide further help to individuals. • UHMIS report provided a copy for each member, please give needed data to UHMIS if your agency is not reporting data at 100 percent. If report is less than desirable than please provide proper data. Reports are done each month. • HUD is having a conference call with agencies on ESNAPs next week. 		
<p>Upcoming Meetings</p> <ul style="list-style-type: none"> • The next meeting will be April 13th 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. 	Information	
<p>Adjourn</p>		Motion made by Doug Carlson; seconded by Kena Mathews; motion carried.

