

MOUNTAINLAND REGION CONTINUUM OF CARE MINUTES

United Way Conference Room

148 North 100 West Provo

January 12, 2008 at 9:30 am

Members Present: Bill Hulterstrom (United Way of Utah County), Myla Dutton (CASFB), Brian Butler (Wasatch Mental Health), Richard Green (ICARE), Gene Carly (HAUC), Lloyd Pendleton (Div. of Housing and Community Development), Angela Waghorne (Papilion House), Gordon Bruin (Div. of Substance Abuse), Kena Mathews (Habitat for Humanity), Cassie Martinez (Mountainland Community Housing Trust), Brad Bishop (Rural Housing), Darrell Noble (House of Hope), Debra Shelly (Department of Workforce Services), JoEllen (REAP), Michelle Larsen (Mountainland Association of Government), Mark Keller, Erin Haylee (Provo City Housing Authority) (Attending for Doug Carlson), Dan Gonzalez (Provo City Redevelopment Agency), ReAnne Hart (HMIS), Fred Bruer, Craig Haykat (Scenic View), Kelly Palmer (Bank of American Fork), Dennis Hansen (CWCIC)

Recorder: Emily Hilton (United Way)

**THE NEXT MEETING WILL BE HELD JANUARY 7, 2008 AT 9:30 A.M.
AT UNITED WAY OF UTAH COUNTY (148 NORTH 100 WEST, PROVO)**

Issue/Item	Action	Who
Welcome and Introduction		Bill Hulterstrom
Minutes <ul style="list-style-type: none"> • Approval of Minutes for November 	Approval	Motion made by Myla Dutton; seconded by Richard Green; motion carried.
Update on Neighborhood Stabilization Program <ul style="list-style-type: none"> • Letter from Neighborhood Stabilization reviewed • Lloyd says other areas are being looked at to address the homeless population, to take the funds and focus on homeless housing • Gene- Housing Committee met to discuss potential project that could be funded with the neighborhood stabilization funds, the overall idea was to craft a letter and send it to Gordon Walker saying we are ready and willing to use any funding that they would give us. • Email from National Homelessness, the upcoming stimulus packet will have money for homelessness and homeless prevention. If you have a project, when the money comes out in February they are going to fund programs that are to go and don't need a lot of time to wait on it. Be doing something, get a process going, so when the money comes you will be ready to go very quickly. 	Information	Bill
State Homeless Coordinating Committee Report <ul style="list-style-type: none"> • Current ideas for neighborhood stabilization are as follows: 16 units in American Fork for Senior Housing (HAUC), 12 Units and 	Information	Lloyd or Bill

<p>4 bdr house for transitional housing for REAP, Purchasing foreclosed properties and doing rehabs for home ownership (Rural Housing and Habitat), Home ownership (Rural Housing), Food and Care is short for their 36 shelter/beds transitional home, Senior Housing(PCHA), 4-plex for a Men's housing transitional home (Papilion House)</p> <ul style="list-style-type: none"> • Committee should meet again to discuss possible ideas, Lloyd doesn't want to bring people down until you are ready to defend • Anyone who is a housing provider, next meeting: Thursday, January 15, 2009 at 3 pm • Utah County is different than Salt Lake County, our homelessness is spread out. Currently 600 homeless people in Utah County, 100 are chronically homeless • Getting 50-75 applications a week for the REAP program • Transient Bishops are even rethinking the motel voucher program 		
<p>Legislative Issues- Housing and Homeless Community Action Partnership Association</p> <ul style="list-style-type: none"> • Myla will follow up with the state, Shawn Teigen was unable to attend 	Information	Shawn Teigen
<p>Orientation for Point in Time Count</p> <ul style="list-style-type: none"> • Point in Time Shelter survey, it is pretty common and has been done for the last couple years. Ties into HMIS, will be able to pull all this information out in one report • Agencies should be familiar with the 6 tap application and where it is pulling all the information and shelter for the night will make accurate information. • Paper form on uhmis.org under the resource tap or call ReAnne for more information • Survey will be compared to the Housing Inventory Chart • The Housing Inventory Chart will be using it all year to compared utilization rates/charts to be tracked with HUD, etc. It needs to be accurate to what you are doing. • Wants to give our results back to HUD • One survey for each program, send them to Emily at United Way • Needs to be due to Emily Hilton by Feb. 10th • Food and Care, Alpine House, Transient Bishop need to be contacted with this information • Street Count Survey in BLUE- Food and Care, Hospital Emergency Rooms, Community Action, Div. Substance of Abuse, Jails, Libraries, five days after January 28th. • 2007 Point in Time was released to the public and will be released to the papers tomorrow, we were making progress, but with recent economical times that the numbers of homeless is back up 	Information	ReAnne Hart
<p>AHAR</p> <ul style="list-style-type: none"> • HMIS Summary- Mountainland LHCC, Dec 1-Dec 31, 2008 • (HMIS=Homeless Management Information System)Summary of the area, one software to gather data, metsis 	Information	ReAnne Hart

<ul style="list-style-type: none"> • Monthly report, gives the demographics and the services being given • We need to figure how what is being tracked in metsis and what is not so we can get a more accurate account • Needs to count services, like food, counseling, bus tokens, shelter • HUD wants to know what services are being provided for the money that they are giving to agencies • LHCC (Local Homeless Caring Committee- this is Continuum of Care) • Trying to encourage domestic abuse shelter to use this system so we can have their data and information as well • The numbers are not accurate, so agencies need to be entering their information into the database • Wants this to be added to the agenda for every month so we can be looking at it every month • HUD wants to a to AHARP (which is a more in depth report for the entire nation) • Need at least 85% data quality this means our reports will be a lot more accurate 		
<p>Change in HUD NOFA Guidelines in 2009</p> <ul style="list-style-type: none"> • HUD is letting out announcements throughout the year instead of at just one time • Continuum release will be in May or June 	Information	Myla Dutton
<p>Committee Reports</p> <ul style="list-style-type: none"> • Reports on how things have changed over the last six months 	Information	All
<p>CWCIC- Share a Success Story</p> <ul style="list-style-type: none"> • Will be postponed until the next meeting 	Information	Dennis Hansen
<p>Other Announcements</p> <ul style="list-style-type: none"> • 10 graduates will be graduating from the Getting Ahead Program for Habitat for Humanity • Habitat won the Wells Fargo competition \$112,000 and can now build another house • Papilion House was in the paper today 	Information	All
<p>Upcoming Meetings</p> <ul style="list-style-type: none"> • The next meeting will be February 9th 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 Myla Dutton; seconded by Gene

		Carly; motion carried.
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