

MOUNTAINLAND REGION CONTINUUM OF CARE MEETING MINUTES

**October 8, 2009 at 9:30 AM
United Way of Utah County Conference Room
148 North 100 West, Provo**

Members Present:

- Bill Hulterstrom (United Way of Utah County)
- Angela Waghorne (Papillion House)- via phone
- Brian Butler (Wasatch Mental Health)
- Lisa Schumacher (Wasatch Mental Health)
- Jack Robinson (Food and Care Coalition)
- Cassie Martinez (Mountainland Community Housing Trust)
- Darrell Noble (House of Hope)
- Curtis Pendleton (Center for Women and Children in Crisis, Heber Valley Counseling, UVU)
- Rev. Richard Green (Utah County Sherriff's Office/REAP)
- Lee Hill (Utah County Sherriff's Office)
- John Reed (Social Security Administration)
- Rev. Jessica Hatch (St. Mary's Episcopal Church)
- Victor Sorensen (LDS Transient Services)
- Debra Shelly (Department of Workforce Services)
- Myla Dutton (Community Action)
- Jane Patten (Peace House)
- ReAnne Hart (Utah Homeless Management Information System)- via phone
- Dan Gonzalez (Provo City Redevelopment Agency)
- Doug Carlson (Housing Authority of Provo City)
- Charlene Mckay (City of Orem)- via phone

Recorder: Chelsea Ruiz (United Way)

Issue/Item	Who
Welcome and Introductions	Bill Hulterstrom
Minutes <ul style="list-style-type: none"> • Approval of September 2009 Minutes 	Motion made by Bill; seconded; motion carried.
Mental Health Services Night <ul style="list-style-type: none"> • Mental Health Services Night tonight at 6:00 PM at Harmon Building at BYU • Targeting clergy to inform of resources available 	Debra Shelley
Report on KBYU Programming Project <ul style="list-style-type: none"> • KBYU Channel 11, Classical 89, and KBYU website are doing series of shows in October and November on Fridays nights • Targeted to middle-income who are dealing with crisis, offering resources to those who have never sought help before. Topics are: <ul style="list-style-type: none"> ○ Finances ○ Employment ○ Relationships ○ Housing • Partnering with AAA Fair Credit, LDS Employment Services, Department of Workforce Services, Utah State University Extension • 2 hour shows, panels, testimonials, will be shown state-wide • 2-1-1 will be handling the calls on the Friday nights, will send people to them for resources • Tutorial Public Service Announcements • Targeting families who have had savings and jobs up until recently and 	Myla Dutton

<p>thresholds. Good job to agencies who have been entering data.</p>	
<p>Point in Time Count 2010 update</p> <ul style="list-style-type: none"> • Will be discussing 2010 Point in Time Count at Homeless Summit Thu, Oct. 15 at Sheraton Hotel in SLC • Each CoC mails street count sheets to HMIS who enters it into database • Will be used in conjunction with HMIS data • Homeless Report will be released at Homeless Summit along with Point in Time Data and data from Domestic Violence Shelters • Count will be conducted similar to last year • Need Continuum’s participation, DWS, food pantries, hospitals, etc. • Great break-out sessions at Homeless Summit 	<p>ReAnne Hart</p>
<p>Update on Homeless Prevention and Rapid Re-Housing Program (HPRP)</p> <ul style="list-style-type: none"> • Provo City <ul style="list-style-type: none"> ○ Provo City has signed agreements with Community Action and Food and Care. Although agreements are for 3 years, will be renewed annual in case anything needs to be changed. ○ Need to amend current grant to change Food and Care’s allocation from Homeless Prevention to Rapid Re-Housing ○ \$61,300 for FCC and \$157,000 for CAS annually for 3 years ○ Federal regulation requires we use 60% of the money in 2 years and this funding schedule is compliant with that • State <ul style="list-style-type: none"> ○ Contracts will be sent out to agencies next week to be signed and then returned to the state • Agency Referral Form <ul style="list-style-type: none"> ○ Chelsea will send out finalized form via email next week ○ ESD usually does a verbal referral over the phone and won’t have access to these forms- Tell callers to call 2-1-1. ○ Purpose of form is to make referral process smooth and consistent. Also, to help the client feel like it wasn’t a waste of time to go to the first agency and receive expedited service at the referral agency 	<p>Dan Gonzalez</p> <p>Chelsea Ruiz</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> • HOME <ul style="list-style-type: none"> ○ HOME Consortium talks as a group to decide how much each group should get ○ Agencies are very open and willing to give and take ○ Still have a \$91,000 gap ○ Dan left out program income that will be included, \$80,000. ○ Dan will make the change in the sheet, send it to Chelsea to send out to CoC • REAP <ul style="list-style-type: none"> ○ New assistant, JoEllen, is employed through Sherriff’s office to help process clients ○ Funding for 4-5 additional apartments ○ REAP is new national model of Housing First. Better outcomes and costs less to place people straight into housing rather than in shelters or transitional housing ○ Targets critical population ○ Programs with narrow scopes are typically more successful ○ Getting ready for program called Gift of Love which solicits churches for Christmas presents for inmates who are incarcerated. ○ Angel Tree for the prison ○ Requests for diapers for small children is huge. Miracle Closet created to help provide clothing and diapers for families of incarcerated families. 	<p>Bill Hulterstrom</p> <p>Rev. Richard Green</p> <p>Bill Hulterstrom</p> <p>Rev. Richard Green</p>

