



Mountainland Continuum of Care

Minutes

April 11, 2011, 9:30 a.m.

United Way of Utah County

Members present:

- Larry Ellertson, Utah County Commission
- Myla Dutton, Community Action Services
- Kena Mathews, Habitat for Humanity
- Angela Waghorne, Papilion House
- Mary Nielson, The 13th Step
- Rue Nielson, The 13th Step
- Jack Robinson, Food and Care Coalition
- Doug Carlson, Provo Housing Authority
- Nenna De Camps, Mountainland Community Housing Trust
- Lloyd Pendleton, Department of Community and Culture
- Ron Humphries, LDS Church/DCC
- Chelsea Ruiz, Mountainland Assn. of Governments
- Bill Aaron, LDS Transient Services
- Curtis Pendleton, Center for Women and Children in Crisis, UVU, Utah County Crisis Line
- Sandra Curcio, Ability First
- Lynell Smith, Housing Authority Utah County
- Liz Merrill, American Red Cross Utah County
- Lance Fromm, Veteran Affairs
- Al Hernandez, Veteran Affairs
- Val Hale, UVU
- Jane Patten, Peace House
- Recorder: Marie Schwitzer

Welcome and introductions	Person
Minutes <ul style="list-style-type: none"> • Review and approval of last meeting's minutes 	Motion made by Bill Aaron; seconded by Lisa Schumacher; motion carried.
Community Action Circles Program <ul style="list-style-type: none"> • Circles program (in 26 states) is designed to help move people out of poverty. CAS is lead grant in Circles program . Federal grant is for Boulders specifically for one year. (Boulders: 388 unit apt. complex, owners receive subsidies; 	Jane Carlile



<p>brochure.</p> <p>-- Second annual community awareness event called Homeless to Home Ownership and Beyond will be held on Food and Care Coalition property in early June. Elements include foreclosure counseling and home maintenance. The committee is working on getting bank sponsorship.</p> <ul style="list-style-type: none"> • Housing Development: Gene is waiting to hear from Food & Care about housing units. There is a care center in Springville offering to house families. 5 Star had a concern trying to get units up to cleaning standards. Will be doing inspections. 	<p>Lynell Smith</p>
<p>Other Announcements and Issues</p> <ul style="list-style-type: none"> • Flood risk: The risk of flooding is not currently likely barring sudden hot weather and/or significant rainstorms. Stay tuned with continuing storm pattern. There have been Improvements in drainage, but much work is to be done in preparation for water run off. City and county officials are working together. • Community Development Block Grant: MAG collected applications that have been scored and ranked. HUD requirements include composing an annual action plan. Feedback would be appreciated from those interested in reading and providing comment on the plan. . • Food and Care Coalition: Still raising operational funds. Plan to open doors when funds are in place to operate the facility (staff, etc.) Brent Crane will be invited to attend CoC next month to address questions regarding numbers. This transitional housing (not a shelter) is intended for single adults: 12 women , 26 men. For next agenda, hope to have • PIT count done, summary on agenda. • Pamela Atkinson awardees will be notified after May 11. • Donations (in the amount of \$1 or more) to clean meth houses can be made on tax forms. Habitat for Humanity can apply for those funds. Hoping to raise \$200, 000 this year. • May 5th is National Day of Prayer at Provo Community Church, 175 N University Avenue. 	<p>Larry Ellertson</p> <p>Chelsea Ruiz</p> <p>Jack Robinson</p> <p>Kena Mathews</p>
<p>Items for next meeting:</p> <ul style="list-style-type: none"> • Food and Care Coalition housing units/operational funding • PIT count summary • Housing needs for grant application process. Session in early fall. 	



<ul style="list-style-type: none">• Report about FY 2011 federal funding..• UHMIS data migration recommendation vote	
Adjourned at 10:35 a.m.	

Next meeting: May 9, 9:30 a.m.
United Way of Utah County

Presentation by **Janice Kimball, Salt Lake County Housing Authority and Michelle Flynn, The Road Home** regarding approval process housing first projects.