



Mountainland Continuum of Care Minutes

May 9, 2011 9:30 a.m.

United Way of Utah County

Members present:

Larry Ellertson, Utah County Commission
Sandra Curcio, Ability First
Lance Fromm, Veteran Affairs
Jack Robinson, Food and Care Coalition
Lo An Le, Community Action Services and Food Bank
Kathleen Moore, State Community Services Office B
Brett Nielson, The 13th Step
Rue Nielson, The 13th Step
Gene Carly, Housing Authority Utah County
Darrell Noble, House of Hope
Angela Waghorne, Papilion House
Laura Blanchard, UCCJC
Lynell Smith, Housing Authority of Utah County
Kena Mathews, Habitat for Humanity of Utah County
Dan Gonzalez, Provo City Redevelopment Agency
John Reed, Social Security Administration
Tamara Kohler, State Community Services Office
Ron Humphries, LDS Church, Department of Community and Culture
Lloyd Pendleton, Department of Community and Culture
Al Hernandez, Department of Veteran Affairs
Brian Butler, Wasatch Mental Health
Brent Crane, Food and Care Coalition
Via Phone: Jane Patten, Peace House
Kelly Palmer, Bank of American Fork
Bill Aaron, LDS Transient Services Office
Nenna De Camps, Mountainland Community Services Trust
Liz Merrill, American Red Cross
Recorder: Marie Schwitzer, United Way of Utah County

Welcome and introductions	Larry Ellertson
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<p>Minutes</p> <ul style="list-style-type: none"> Review and approval of last meeting's minutes 	<p>Chelsea made a motion to approve the minutes from April 11, Reverend Green seconded, motion carried.</p>
<p>Update on HUD Federal Funding</p> <p>FY 2011</p> <ul style="list-style-type: none"> Awaiting final FY 2011 appropriation from Congress Last week's House-passed appropriation held HUD's targeted homeless programs steady at the 2010 funding level. <p>HEARTH</p> <ul style="list-style-type: none"> Until new regulations are released and effective, grantees must continue to use the current regulations. HUD will provide training on the new definition of homelessness and state when it will be effective. 2011 appropriation level will determine what provisions of HEARTH can be implemented in 2011 and the process. 	<p>Marie Schwitzer</p>
<p>2011 PIT Summary</p> <ul style="list-style-type: none"> PIT Count summary press conference: Wednesday, May 11. Both chronic and other homeless numbers have decreased. (Kathleen distributed preliminary PIT numbers) Mountainland had a total of 194 homeless including 57 unsheltered, 40 chronic homeless, 7 homeless veterans, 27-29 homeless children. Annualized to 910 which represents 6 percent. The count is impacted by the amount of outreach. Doubled up (95%); families down 9 percent. A different count date for future has been discussed. SCSO is trying to use some of the data gathered in the service-based survey: Kathleen will provide the CoC with more information per Larry's request. 	<p>Kathleen Moore</p>
<p>Presentation: The Road Home/SL County Housing Authority (Topic: Tenant selection for permanent supportive housing)</p> <ul style="list-style-type: none"> Tenants selected in a centralized way, depends on funding. Consider the HUD definition: broad but a starting point. Work with police "hot list" (40 people who have the most arrests for public inebriation, trespassing, warrants. Total those costs and come up with a list. Vulnerability: Most at risk, who is the most physically ill. Frequent users of detox, drop-in and outreach centers. Developed an assessment tool examining how long they've been homeless, vulnerability, substance use, ability to meet 	<p>Michelle Flynn Janice Kimball</p>



<p>information</p> <ul style="list-style-type: none"> • SCSO recommends a system we can trust that has integrity. They are working on making a system they can stop entering in METSYS. • Obtain vote from Jane Patten, Doug Carlson, Myla Dutton and Nenna De Camps. 	<p>Brent Crane proposed to accept the state's recommendation of no migration, Angela seconded. The motion passed after additional voting via email May 10.</p>
<p>Food and Care Coalition Project Update</p> <ul style="list-style-type: none"> • Last fall 700 campaign was announced to complete building as well as have first year's operation budget on hand. Short \$240,000. Building is complete looking to have a year's operation expense before opening as a condition set forth by the board. Physically ready to begin operation. • \$362,000 is annual operating budget for upstairs including case management education, outreach • Open to answering questions about eligibility, time frame, etc. now or later. Has done five years worth of research. Target population is homeless. Chronic homeless and referrals will be a part. Submitted a 30 page executive summary to Provo City before building began. • Using a similar assessment tool to what Michele shared. Considering everything from health screening, to physicals, drug testing. Have HOME funds, application in for USG grant. Only got a little CDBG. This has been primarily a private venture. <i>Target opening date is in October.</i> AmeriCorps grant application submitted: an inexpensive way to staff and manage. 	<p>Brent Crane</p>
<p>Update on Use of HPRP</p> <ul style="list-style-type: none"> • Food and Care: Spent 34% with a year left: spent \$19,000 of \$36,000. • July 17 marks 2 year deadline for expenditures, means we had to spend 60%. To date we've expended 25%. If you don't bridge by July 17, those dollars are gone. • Angela at Papilion has units available to use those funds. 	<p>LoAn Le</p>



<ul style="list-style-type: none"> Lo An Lee is aware of 60% expenditure, and is seeing more clients from Wasatch and Summit counties. CASFB is close to expending all of the State HPRP funds and about 40% of Provo HPRP. CASFB has served 60 households with 156 persons using the Provo HP and 134 households with 296 persons using Provo RRH. CASFB is doing more outreach trying to meet the 60%, did mostly rental in an effort to get that up. 	
<p>Committee Reports</p> <ul style="list-style-type: none"> REAP: Reverend Green reported that funding is needed to make it through the end of July. Pamela Atkinson funds will be announced in two days. Community Relations: Thanks to all the organizations that donated to the printing of brochures which will be ready for the next meeting. The community event will be in mid-June at the Food and Care Coalition. An email announcement will be sent. 	<p>Reverend Green</p> <p>Marie Schwitzer</p>
<p>The meeting adjourned at 11:30.</p>	

Next meeting: June 13, 2011, 9:30 a.m.
United Way of Utah County