

# Mountainland Region Continuum of Care Meeting Agenda

United Way of Utah County Conference Room  
 148 North 100 West, Provo, Utah  
 Monday, February 14, 2011 at 9:30 AM

TIME	ISSUE/ITEM	DOCUMENT(S)	WHO
5 Min.	Welcome and introductions		Larry Ellertson
5 Min.	Review and approval of minutes	Mountainland Region Continuum of Care Minutes (page 2)	Larry Ellertson
10 Min.	Presentation of State Funding Application Process		State
10 Min.	Update on HMIS (Homeless Management Information System)		Jayme Day ReAnne Hart
10 Min.	Utah County Community Development Block Grant public comment period (Public meeting: March 7)	CDBG public comment flier (page 5)	Chelsea Ruiz
10 Min.	Veteran Affairs <ul style="list-style-type: none"> <li>• NOFA for Supportive Services for Veteran Families (due date: March 11)</li> <li>• Stand Down Report</li> </ul>		Al Hernandez  Lance Fromm
5 Min.	Committee Reports <ul style="list-style-type: none"> <li>• REAP</li> <li>• Discharge Planning</li> <li>• Community Relations</li> <li>• Other</li> </ul>		Rev. Richard Green Brian Butler Kena Matthews
5 Min.	Other announcements or issues		

The next Continuum of Care meeting will be held **Monday, March 14 at 9:30 AM** at United Way of Utah County

*For those who wish to call into the meeting:*

Dial: 801-345-7007  
 Passcode: 86929#



# Mountainland Continuum of Care Minutes

January 10, 2011 at 9:30 AM

Location: United Way of Utah County

**Members present:** Angela Waghorne, Papilion House, Inc; Elder Bill Aaron, LDS Transient Services - Provo; Bill Hulterstrom, United Way of Utah County; Brian Butler, Wasatch Mental Health; Chelsea Ruiz, Mountainland Association of Governments; Curtis Pendleton (via phone), Center for Women and Children in Crisis & Heber Valley Counseling-UVU; Darrell Noble, House of Hope; Dean Barley, Ph.D., BYU Comprehensive Clinic; Gene Carly, Housing Authority of Utah County; Jack Robinson, Food and Care Coalition; Jayme Day (via phone), State of Utah; Jayne Anderton, Habitat for Humanity Utah County; John Reed, Social Security Administration; Lance Fromm, Veterans Affairs; Laura Blanchard, Utah County Children's Justice Center; Lee Hill, Utah County Corrections; Lloyd Pendleton (via phone), State of Utah; Myla Dutton, Community Action Services and Food Bank; Nenna Festavan, Mountainland Community Housing Trust; ReAnne Hart (via phone), State of Utah; Rev. Richard Green, Golden Spike Outreach; Victor Sorensen, LDS Transient Services - Provo

**Recorder:** Marcee Young (United Way of Utah County)

ISSUE/ITEM	PERSON
<b>Welcome and introductions</b>	Bill Hulterstrom
<b>Review and approval of last meeting minutes</b>	Motion made by Gene Carly; seconded by Myla Dutton; motion carried.
<b>Report on HUD Application and Overview of Continuum Strategic Plan and Goals</b> <ul style="list-style-type: none"> <li>• The Strategic Plan contains all the goals and objectives the Continuum created at November's meeting.</li> <li>• The application has been submitted and approved,</li> <li>• All organizations whose name appears on the application will be required to submit a report to Myla each quarter.</li> <li>• Contact Myla with any questions regarding the application and Strategic Plan</li> <li>• The Continuum recognized Myla for all of her work in completing this application</li> </ul>	Myla Dutton  Motion to recognize Myla for her work on the HUD application made by Elder Bill Aaron; seconded by Elder Victor Sorensen; motion carried.
<b>Review of Point in Time Count process</b> <ul style="list-style-type: none"> <li>• The Point in Time Count will be held on January 26, 2011.</li> <li>• There will be a separate count for sheltered and unsheltered homeless individuals.</li> <li>• The unsheltered count will be coordinated by each Continuum of Care and</li> </ul>	Jayme Day



<p>community organizations.</p> <p>The Mountainland Continuum will conduct this count using two different approaches:</p> <ol style="list-style-type: none"> <li>1. Surveys will be administered to unsheltered individuals through agencies and outreach during the period of January 27-February 2.</li> <li>2. Drive by's will be conducted by law enforcement at common areas where camps and individuals sleep.</li> </ol> <ul style="list-style-type: none"> <li>• All surveys should be sent to United Way of Utah County upon completion of the Point in Time Count.</li> <li>• Permanent housing counts will be included this year; agencies will be sent a template customized to them according to the data that was submitted last year; report will be submitted through HMIS.</li> </ul>	
<p><b>Update on HMIS (Homeless Management Information System)</b></p> <ul style="list-style-type: none"> <li>• Meetings to review possible new vendors were organized by Brent Crane and LoAn Le</li> <li>• The State has selected vendor and will be notifying all vendors who submitted an application on January 20.</li> <li>• A Steering Committee meeting will be held on January 31 to help guide important changes to HMIS required by the Continuum. A discussion regarding the initial rollover to the new software will be had as well.</li> <li>• It is anticipated that the changes will not impose too much of a burden on agencies, but this will not be known until February.</li> </ul>	ReAnne Hart
<p><b>Planning for Unsheltered Point in Time Count</b></p> <ul style="list-style-type: none"> <li>• Covered in Point in Time Count review above.</li> </ul>	Myla Dutton
<p><b>Veteran Stand Down Event</b></p> <ul style="list-style-type: none"> <li>• The Utah County Veterans Stand Down will be held Thursday, January 27 from 10 am to 1 pm at the Food &amp; Care Coalition.</li> <li>• There will be an increase of providers who have booths at the event this year.</li> <li>• Utah County event is a prototype for creating smaller Stand Downs for other areas of the state; this will be the first year for the Stand Down in Washington County.</li> <li>• The Food &amp; Care Coalition will be providing free dental screenings.</li> <li>• Last year there were 40 attendees, 15 of which were homeless.</li> <li>• This year, outreach has started farther in advance and has been farther reaching so great participation is anticipated.</li> <li>• The Point in Time Count surveys will be administered at the Stand Down event; volunteers will be on hand to assist homeless in filling this out.</li> </ul>	Lance Fromm
<p><b>Update on Ad Hoc Housing Task Force</b></p> <ul style="list-style-type: none"> <li>• Lloyd Pendleton, Bill Hulterstrom, and Commissioner Ellertson began working in November on a project to orientate public officials regarding the housing situation in Utah County.</li> <li>• Three Orem City Council members were taken on a tour of affordable housing projects in Salt Lake County. The tour included Sunrise Metro, Palmer Court, and Grace Mary Manor. Gene Carly conducted the tour.</li> </ul>	Gene Carly



# Grant program needs your feedback!

UTAH COUNTY **Community Development** BLOCK GRANT

The Utah County Community Development Block Grant (CDBG) Program is holding a public comment period and public meeting to obtain citizen feedback on the Program's 5-year Consolidated Plan. We're particularly interested in comments from moderate and low income Utah County residents who do not reside in Provo or Orem.

Utah County will receive approx. \$1.2M for the 2011-12 program year that will be granted to cities and non-profits in Utah County for community development projects.

Grant money could go to a project in your area, and we want to know what you think about the needs in your community. To obtain a draft of the Utah County CDBG Consolidated Plan, call (801) 229-3800 or visit [www.mountainland.org/UCCDBG](http://www.mountainland.org/UCCDBG).

## How to Comment:

Online	In Person	Mail
<b>Visit</b> <a href="http://www.mountainland.org/UCCDBG">www.mountainland.org/UCCDBG</a>	<b>Attend Public Meeting</b> Mar. 7, 2011 4:30-5:30 PM @ Mountainland Association of Governments	<b>Write to</b> Mountainland Association of Governments Attn: Utah County CDBG Program 586 E. 800 N. Orem, UT 84097

The Public Comment Period is Feb. 14 – Mar. 8, 2011.

**Come to the Public Meeting on Mar. 7, 2011** to get a brief presentation on the Plan and talk to a CDBG program representative.

## Accommodations

Anyone needing special accommodations (i.e. auxiliary communicative aids or services) or Spanish translation should call (801) 229-3800 at least five days before the Public Meeting.