**GA-506 Marietta/Cobb Continuum of Care**

**Board of Directors Meeting**

**June 18, 2019**

**Minutes**

**Members Attending**: Tyler Driver, Falecia Stewart, Foster Norman, Ashley Williams, Jillian Bradfield, Irene Barton, Reuben Green, Bryan Stephens, and Steve Campisi

**Staff** **Attending**: Lee Smith and Joan Toder (CFR)

***Welcome & Introductions***

Irene Barton, Chair, called the meeting to order and introductions were made.

***Attendance and Proxy***

Tyler Driver confirmed attendance and quorum was in place.

The following proxies were presented: Veronica Sigalo and Jim Hartsfield gave their proxy to Tyler Driver

***Minutes***

Tyler presented the February 19, 2019 minutes.

Motion: To accept the February 19, 2019 minutes.

Moved First: Bryan Stephens Seconded By: Reuben Green None Opposed

***Governance Committee***

Falecia Stewart, Bryan Stephens, and Tyler Driver presented five new candidates as we have the following to fill:

business, school district, hospitals, university, affordable housing developer, and a formerly homeless individual. The Board reviewed each of their BIO’s and felt they were great additions to the Board.

Marcy Stidum- University, Founding Director of CARE Services for KSU

Dayna Parker- School District, Homeless Liaison for Cobb County Schools

Veronda Williams- Homeless Advocate, County Engagement Director for United Way of Greater Atlanta

Cheryl Musial- Business, Owner of Mopdog Creative + Strategy

Nayoki Cormier- Hospital, CEO of Homeless Outreach Team for WellStar Health Systems

Motion: To approve the slate.

Moved First: Reuben Green Seconded By: Steve Campisi None Opposed

Bryan thanked Falecia for her hard work on coordinating the new members. They will contact each member to welcome them and share date of next Board meeting.

***HIC/PIT Count Data***

Joan Toder presented the housing inventory chart as well as the point in time count data from January 30, 2019. Report was due to HUD on April 30.

Total number of year-round beds- 846; Emergency Shelter Winter Overflow Beds- 45; Total- 891

Total number of unsheltered- 127 (120 adults, 7 children)

There was discussion for gaining better clarity around the process for the Marietta Housing Authority vouchers for the VASH program. We are not able to have the VASH data entered into ClientTrack which impacts our outcomes. We need to revisit with MHA.

***Committee Updates***

Monitoring/File Review- We will conduct file monitoring after the CoC application is submitted.

Coordinated Entry- As of 6/12/19:

* 1,095 households, 2,143 persons enrolled in CE since January 2018
* 59% of the households are single
* 208 households and 403 persons currently on the list
* PSH for families is another gap

The CE job description has been revised and MUST Ministries is in the process of interviewing for a new hire. Joan Toder has been filling in.

***HMIS Updates***

Joan Toder presented the APR due dates. She submitted the System Performance Measures Report on May 31. The LSA has replaced the AHAR and is due June 24. There will be new data standards as of 10/1/19. There will be three new CE data elements April 1, 2020. ClientTrack has added a referral option if you want to use.

***Announcements/General Discussion***

The general membership meeting is July 17 at 10:30am the Mansour Conference Center. The CES Position is still available so send any candidates to Falecia Stewart. The Cobb Collaborative received a grant from the Community Foundation of Greater Atlanta to work with the Census. MUST Ministries is still taking donations for their summer lunch program.

***Next Meeting-*** Board Meeting- August 20, 12pm at the Mansour Conference Center

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| **Action Item** | **POC** | **Closure Date** |
| Send minutes  | Lee Smith | Next Meeting  |
| Share CES written standards and procedures for review | Carolyn Bridges | Next Meeting  |
| Collect HMIS dues for year 2 | Lee Smith | Next Meeting  |