



CATCH

Central Arkansas Team Care
for the Homeless

CATCH Board Meeting Minutes
Friday, April 19, 2024 @ 9am

Board Member Attendees: Matthew DeSalvo (Salvation Army), Ashley Young (BCD), Ben Goodwin (Our House), Greg Chastine (St. Francis House), Chris Porter (CLR), Lekita Colclough (WCF), Michelle Spencer (City of Jacksonville), Carol Miles (DePaul USA), Andre' Jones (VA), Dr. FranSha Anderson (ASILC), Artina Blackmon (People Trust), and Harriett Phillips (CLR).

Absent Board Member: Rebecca Beadle (CALs) and Arlo Washington (People Trust)

Non-Board Member Attendees: Baily Noland (CNLR), Kurt Blankenship (Vine & Village), Linda Agnew-Morgan (Ark. Dept. of Health), Tracey Shine (CLR), Cecilia Cole (CLR)

Meeting Quorum: present 12/ 14

09:07am- Meeting call to order by Matthew DeSalvo-President

- ❖ Introduction by each attendee by given their organization name, job title and if they are a board member or not.

Approval of Minutes from March 2024 Board Meeting

Motion: Harriett Phillips

2nd: Greg Chastine

Minutes Approved: Yes

WellSky Contract/ Payment Update

Matthew DeSalvo and Artina Blackmon gave an overview of the WellSky contract and payment.

Artina Blackmon-stated there are 5 Continuums in the State of Arkansas. Ouachita Children Youth & Family Services (OCYFS) operates on behalf of the Arkansas Balance of State Continuum of Care (CoC). People Trust is the HMIS Lead Agency for the AR-500 Continuum of Care (CoC)/CATCH. No entities could be added until the payment is made. Both entities have contributed towards the total invoice for the HMIS services in Arkansas with initial disbursements divided into two separate payments. People's Trust made a payment of \$12,560.00, while OCYFS made a payment of \$17,500.00, for a cumulative amount of \$30,060.00. ESG – through DHS stated that they would be making another payment in May.

- ❖ Dr. FranSha Anderson would like to review the contract once received. Artina will send the tentative contract that was signed will have to come from Arkansas Balance of State.
- ❖ Michelle would like to know if there are any talks about moving the contract back to AR-500 instead of Balance of State. People Trust is trying but no word currently.
- ❖ Michelle-are there any updates for reports? Artina, all reports are on schedule for this month. Some reports had to be done manually.
- ❖ Received notification from WellSky that data quality is good and would like to meet in the future. Artina will present the letter once received.
- ❖ Kurt-Does Vine & Village need to sit and hold tight about receiving access to HMIS? Artina, WellSky has released capabilities to move forward with granting access to HMIS.

Committee Presentations

- ❖ Executive – Matthew DeSalvo

Meet on Monday (4/15/24) and help put together with the agenda, talk through leadership and succession plan because the President (Matthew DeSalvo) has taken a new career role with the City of Little Rock. Currently some unanswered and unresolved questions with leadership about how much time will be dedicated to assisting with the succession plan for Dr. Anderson- President Elect, such as Agenda, Data, NOFO, Committees and connecting with Technical Assistance Representatives.

 - Harriett-Will Matthew continues with Board Chair for the remainder of the year? Unknown currently.
- ❖ Membership and Training- Ben Goodwin
 - No new updates
- ❖ Public Policy and Community Awareness- Chris Porter
 - Mention Our House Open House on Thursday, April 18, 2024
 - Mention new Chief Homeless Officer
 - Mention Landlord Fair next month
 - Spoke with Carol Miles about Micro Village Homes
 - Spoke Denise (Representative) about mental health issues and policy to determine next steps (current steps (5-7 evaluation and returned to street is not working), will get with Matthew later.
- ❖ Monitoring and Evaluation- Harriett Phillips
 - Put together a plan for CATCH- need to make sure monitoring and evaluation of all grant's recipients.
 - CATCH to evaluate the Collaborative Applicant, will be working on a plan within the next couple months.
 - Point In Time (PIT)/Housing Inventory Count (HIC) report due this month.
 - System Performance Report- lays out performance measures.
 - Longitudinal System Analysis
 - Ask each grant recipient to provide monthly reports of their disbursement report that goes to HUD.
 - Getting reports from Shelters about how many beds are available.

Artina- could you send reports in a small email, and she will provide them from HMIS or contract holder? Harriett stated ok.

- ❖ Data- Dr. FranSha Anderson
 - No new updates; would like to be invited to other committee meetings to receive data.
- ❖ Competition- Greg Chastine
 - No new updates; will review grant proposal when received for NOFO and encourage member who has an interest in grant writing to make sure they are fully prepared and dialogue. Work together with Rank & Review Committee.
 - Need members to help review grants.
- ❖ Rank and Review- Michelle Spencer
 - Take individual applications for funds (new and renewal) for AR-500.
- ❖ PIT Count- Andre Jones
 - No new updates; will resume meeting in June and meet consistently from there.

Membership Discussion

Would like to get members to reengage and grow with CATCH?

- Dr. FranSha has started contacting members to renew membership- sent an email and will follow up.
- Harriett would like to see the membership list. Cecilia will send it out to full Board members.

Governance Charter Edits

- No update needed for HMIS Lead Agency; motion to approve final draft (Ben) and (Harriett) 2nd; opposed/none, approved-yes.
- People Trust submitted a few proposals because HMIS Lead and Coordinated Entry are one of the same through Services Point and have the budget for it (talked about during Steering Committee meetings).
- Updated the Coordinated Entry section of the Governance Charter. People Trust was designated as the Lead Agency Coordinated Entry; Harriett: motion/ Dr. Anderson- 2nd/Opposed: None/ Approved: Yes

Special Projects

- ❖ HMIS Regional Coordinator
 - Artina will follow up with HUD on decision.
- ❖ Micro Home Village- Carol Miles
 - City on hold pending engineers
 - Harriett- City of LR sent out RFP for Project Manager, no responses will readvertise.
- ❖ MHA Landlord Outreach Event- Matthew
 - Use flyer when talking about your services, with Landlords/Property Managers in the CATCH area and invite them to the Lunch and Learn.

- Lunch and Learn -May 15, 2024 @11am @ Our House (302 E. Roosevelt Rd, LR, AR 72206)
- ❖ Benefits Cliff Panel-Matthew
 - Next Thursday, April 25, 2024, from 5:30pm-7:00pm at The Ron Robinson Auditorium with business leaders, service providers and lived experience individuals to eliminated benefits cliff to sliding scale.

CATCH Leadership Update

Matthew will be leaving Salvation Army and will take a new role at the City of Little Rock on April 29, 2024, as the new Chief Homeless Office.

Agency Announcements

- No new announcements
- Harriett asked for current Board Member List; Cecilia will send out current Board Member Contact List to all Board Members

Adjournment: 10:33am