



CATCH

Central Arkansas Team Care
for the Homeless

CATCH Board Meeting Minutes
Friday, June 21, 2024 @ 9am

Board Member Attendees: Ben Goodwin (Our House), Chris Porter (CLR), 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), Ashley Young (BCD), Lekita Colclough (WCF), Arlo Washington (People Trust) and Greg Chastine (St. Francis House).

Non-Board Member Attendees: Mindy Davis (CHI St. Vincent), Sandy Mitchell (BCD), Alyssa Stakey (CNLR), Matthew DeSalvo (CLR) and Cecilia Cole (CLR)

Meeting Quorum: present 8/13

9:04am- Meeting called to order by CATCH President Dr. FranSha Anderson

Roll Call of Board Members

Approval of Minutes-May 2024 Board Meeting

- Motion-Harriett Phillips,
- 2nd- Chris Porter

Minutes were approved.

President's Update -HMIS Steering Committee

Arkansas Balance is the contract holder for HMIS for the State of Arkansas.

Whitney Force no longer with OCYFS/ Arkansas Balance of State and *Brandon Turner* submitted his two weeks' notice for resignation with OCYS/ Arkansas Balance of State.

Debbie Martin is the **new** Chairman for Steering Committee since *Whitney's* no longer with OCYFS/ Arkansas Balance of State, *Artina Blackmon* is the Co-Chair and *Wendy Brawdy* is the Secretary. *Autumn Johnson* is new and volunteer with Arkansas Balance of State (she will be taken *Whitney Force* position).

ESG did pay the remaining balance payment for HMIS System to WellSky. People Trust made a partial payment a few months ago.

Committee Updates-

Membership and Training (Ben Goodwin)

The Membership & Training Committee met on June 5 and recommends the following:

- We need to make changes to our board membership to bring it into compliance with our newly approved governance charter, specifically, to ensure that we have no more than one member from a given organization, and to make sure that funded agencies do not represent more than one third of the board. We suggest that the two current agencies that have multiple members (People Trust and City of Little Rock) have an internal discussion and make a decision on who should remain on the board and who should resign. The other person can still attend board meetings, and it's already the case that each organization only gets one vote, so it doesn't change much, but it does affect our ratio of funded agencies to non-funded agencies.
- We propose to hold a vote on new members at our November 15 membership meeting. We will request nominations by September 30 and share the list of nominees with the full membership by October 15, 30 days prior to the membership meeting. See current member list below. None of the 13 current members are scheduled to roll off. The governance charter limits board members to 15.
- We noted that, with the recent approval of the new governance charter, the governance charter and by-laws are now out of sync on some issues related to board membership. We propose that the governance charter should be our guiding document on these matters, because it was recently developed and approved by the board and membership, and that we should work quickly to start the process of revising our bylaws to match the governance charter. We propose requesting assistance from the same HUD TA providers that helped us with the governance charter to help us revise the bylaws.
- We propose to develop a list of trainings that are already being offered in the community that we can share with the CATCH membership list. We believe this will be a great way to (1) provide training that is required or encouraged by HUD, (2) create opportunities for CATCH members to interact with each other and visit other agencies. We intend to work with Cecilia to share these training opportunities and to solicit additional opportunities through the CATCH email list.

Also, please see term limits for each Board member.

<u>Name</u>	<u>Agency</u>	<u>Currently Funded Agency?</u>	<u>Term</u>	<u>Term Ends</u>
Greg Chastine	St. Francis House		First	2024
Arlo Washington	People Trust	Yes	First	2025
Chris Porter	City of Little Rock	Yes	Second	2026
Harriett Phillips	City of Little Rock	Yes	Second	2026
Ben Goodwin	Our House	Yes	First	2025
Fransha Anderson	State Independent Living Council		First	2026
Artina Blackmon	People Trust	Yes	First	2026
Lekita Colclough	Women & Children First		First	2026
Andre Jones	VA		First	2026
Ashley Young	BCD	Yes	First	2026
Carol Miles	DePaul USA		First	2026
Rebecca Beadle	CALS		First	2026
Michelle Spencer	City of Jacksonville		First	2026

Public Policy and Community Awareness (Chris Porter): no updates

Monitoring and Evaluation (Harriet Phillips): Artina will send HMIS, PIT Count, LSA reports, and Cecilia will send monitoring report once completed.

Competition (Greg Chastine): no updates

Rank and Review (Michelle Spencer): Working on process for 2024 NOFO review to present to Board in July.

PIT Count (Andre Jones): Currently trying to find a meeting date & time for the Committee team to schedule their 1st meeting.

Data (Dr. FranSha Anderson/Artina Blackmon): no updates (gave overview for Steering Committee). Would like to find 1 or 2 more members for the Data Committee.

Coordinated Entry Overview & Wellsky (this item was tabled)

The board will review information and discussion will be conducted at the next meeting.

Updates on Special Projects-Action Item- Series of Training hosted by CATCH (Board Vote)

Matthew gave an overview (pt. 2 Lunch and Learn) of the training series that the CATCH organization will potentially be hosting.

*Give 1 hour to each Property Managers, Landlords and Public Housing Authorities to explain their programs, vouchers, inspections and have Q&A with the community. This will be a 4-week series.

The CATCH board voted to host this training series (Motion: Harriett Phillips, 2nd: Ben Goodwin). The training series to be hosted by CATCH were approved.

Grantees will provide a report on Spend Down at the next meeting- July 19, 2024.

Next Board Meeting: Friday, July 19, 2024- Virtual

Adjournment: 10:10am