



CATCH

Central Arkansas Team Care
for the Homeless

CATCH Board Meeting Minutes
Friday, May 17, 2024 @ 9am

Board Member Attendees: Ben Goodwin (Our House), Greg Chastine (St. Francis House), Chris Porter (CLR), Michelle Spencer (City of Jacksonville), Carol Miles (DePaul USA), Andre' Jones (VA), Dr. FranSha Anderson (ASILC), Artina Blackmon (People Trust), Harriett Phillips (CLR) and Arlo Washington (People Trust-via telephone).

Absent Board Member: Rebecca Beadle (CALs), Ashley Young (BCD), Lekita Colclough (WCF),

Non-Board Member Attendees: Aimee Price (Bethlehem House) and Cecilia Cole (CLR)

Meeting Quorum: present 10/13

9:22am- Meeting called to order by CATCH Vice President Dr. FranSha Anderson

Roll Call of Board Members by Introduction

Approval of Minutes-April 2024 Board Meeting

Motion-Harriett, 2nd- Ben.

Minutes were approved.

Review Language in Bylaws related to Vacancy

Dr. FranSha: Bylaws page 3-

Ben: The Bylaws says what to do when the President is unable to act, the VP can act in the President's place. That's normally what the President would do. For example, Dr. Anderson chairing the meeting but that does not state Dr. Anderson is the President. To fill any officer position or vacancy will be by vote. This will include filling the vacancy for the Vice Presidency. This will be a Board decision.

Voting for Vacancy:

President- Dr. FranSha Anderson

Motion- Chris, 2nd- Michelle

Nomination passed.

Vice President- Greg Chastine

Motion- Artina, 2nd- Andre

Nomination passed.

Parliamentarian- Ben Goodwin

Motion- Michelle, 2nd-Chris

Nomination passed.

Dr. FranSha concluded with a recap of all Board Members (Dr. FranSha, Artina, Greg, Ben, Harriett, Michelle, Carol, Andre, Chris, Arlo, Lekita Ashley, Rebecca).

Committee Updates

Executive- Dr. FranSha Anderson

- Resignation of Matthew DeSalvo- has resigned to take a new role with City of Little Rock
- Committee Chair will give update during Membership meeting at 10am

Membership and Training- Ben Goodwin

Public Policy and Community Awareness-Chris Porter

Monitoring and Evaluation- Harriett Phillips

Competition- Greg Chastine

Rank and Review- Michelle Spencer

PIT Count- Andre Jones

Data- Dr. FranSha Anderson

Membership Updates

- 7 new and renewals including Aimee Price from Bethlehem House

Governance Charter- Voting by Membership at 10am 5/17/2024

- Give any updates to Membership about the Final Governance Charter during 10am

Updates on Specials Projects

- ❖ *HMIS Regional Coordinator*

Coordinated Entry (CE) – Artina Blackmon (People Trust)

Defined by the CoC Program Interim Rule, it's a Centralized Coordinated process designed to coordinate program participate intake assessments and provision of referrals.

- Have different Service Point
- Can look at who is servicing whom
- Must opt in to sharing information
- Have member agencies to participate in CE

Some participants go from agency to agency but with Arrears cannot receive the same service within 5years. Can assist with Budgeting and Financial Literacy or speak with the Apartment Complex or the Housing Association to see what benefit can assist them. Also help with Wrap-Around services. Must complete and assessment. Can use the CATCH referral form on the CATCH website (not the assessment form, just a referral form information needed to help with the assessment). Few subcategories: Chronically Homeless (Permanently), Literally Homeless (Permanently) and Intermittent Homeless (ESG). When they do not fall into either one of the categories mentioned, you will place them in the system for when one becomes available with the referral form.

Michelle and Ben have a few concerns, CE procedures will be sent out to Board Members to review.

- ❖ *Micro Home Village (Will be updated at Membership Meeting)*
- ❖ *MHA Landlord Outreach Event (Will be updated at Membership Meeting)*

Adjournment: 10:05am