



CATCH

Central Arkansas Team Care
for the Homeless

Board Meeting Minutes

Friday, August 16, 2024

Board Member Attendees: Ben Goodwin (Our House), Chris Porter (People Trust), Michelle Spencer (City of Jacksonville), Dr. FranSha Anderson (ASILC), Ashley Young (BCD), Carol Miles (DePaul USA), Lekita Colclough (WCF) and Harriett Phillips (CLR).

Absent Board Member: Rebecca Beadle (CALs), Artina Blackmon (People Trust), Arlo Washington (People Trust), Andre' Jones (VA), and Greg Chastine (St. Francis House),

Non-Board Member Attendees: Cecilia Cole (CLR)

Meeting Quorum: present 8/13

Call to Order

- ❖ 09:15am -Meeting called to order by CATCH President Dr. FranSha Anderson

Roll Call of Board Members by President FranSha Anderson

Approval of Minutes from the July 2024 Board Meeting

- ❖ Motion by Harriett Phillips
- ❖ 2nd by Chris Porter

8- yes, 0-no; July 2024 minutes were approved.

HMIS Steering Committee Update (Dr. FranSha Anderson)

- ❖ Artina will give report once she arrives

Revisiting Bylaws

- ❖ The Executive Team along with 2 members of the membership group will form an Ad Hoc Committee to revisit the Bylaws.
 - Per President this will be table until the Executive Team meets.

Question (Michelle): For the Bylaws and Governance, where does it state the Executive runs that Bylaws?

- Per President this will be table to get clarification.

Question (Michelle): What will be the reason for another board member and member to not be on the Bylaws Committee to discuss the Bylaws?

- Per President, do not want things to be swayed and some concerns that has been brought up that's going to be address. At this time, this will be table to get clarification.

Committee Updates

Membership and Training (Ben Goodwin)

- ❖ Intent to request nomination for new board members from membership by September 30th. Share with membership by October 15th this will give 30days notice prior to voting in November membership meeting.
- ❖ Want to be a clearinghouse for Training. Training has been shared on CATCH email serve with the last couple of weeks. If you are aware of training that CATCH would like, please let Cecilia know and it will be shared. If your organization offer training, please let us know.

Question (Dr. FranSha): Will that be inclusion of some community training, like some organization that are residential may want to share with residents (ex. voting process)?

Response (Ben): Yes, it will not hurt. A little different but it's part of CATCH to share information.

Public Policy and Community Awareness (Chris Porter)

- ❖ Immerse Arkansas had a grand opening last week of their new building.
- ❖ Concern strongly about the Federal & Local government policing homeless on public property. Need to come up with a better way to assist our people besides policing them.

Comment-Harriett (from the City's viewpoint): The Mayor is against policing and Matthew is working on new outreach strategies that include the police and service providers, it's going to be a total new way to reach out to the streets.

Chris: As stated, need all on board including county, city and state municipalities.

Questions (Dr. FranSha): Do you know if there is going to be any policy come down on the state level during the 95th that will start in January?

Response (Chris): Talking to some people at the Capitol that's aware. Put it out to the board meeting, maybe some board members want to be a part and go out there, so we can collectively put something together for the State Level.

Monitoring and Evaluation (Harriett Phillips)

- ❖ Received the Spend Down report; would like to put note down but the dates are on the spreadsheet.
- ❖ Would like more training on how to read the HUD spreadsheets and HIC, PIT & LSA reports
- ❖ Would like for each Project Applicant to give a report on their expenditures.

Competition (Greg Chastine)

- ❖ Not present to give report

Rank and Review

- ❖ Applicants that intend to apply for grants letter is due by COB today, August 16, 2024.
- ❖ Applications are due by September 20th.
- ❖ Rank & Review score decision date by October 15th.

Question (Ben): Would it be ok to share all the letter of intents to board members after the deadline?

Response (Cecilia): Yes.

PIT Count (Andre Jones)

- ❖ Not present to give report

Data (Artina Blackmon)

- ❖ Not present to give report

Coordinated Entry Overview from July meeting-Artina Blackmon

- ❖ Not present to give report

Agency Announcements

- ❖ Clarification was made about the CoC Program Coordinator supervisor and Collaborative Applicant
- ❖ CATCH Board of Directors voted to approve the request for TA from HUD

Next Board Meeting: September 20, 2024

Adjournment: 10:00am