



CATCH

Central Arkansas Team Care
for the Homeless

CATCH Membership Meeting Minutes
Friday, May 17, 2024 at 10am

Welcome

Meeting called at 10:15am

Introductions (New and first-time attendees)

Committee Updates:

Executive- Dr. FranSha Anderson

- Resignation of Matthew DeSalvo- has resigned to take a new role with City of Little Rock
- New officers selected to fill vacancy positions (President, Vice President and Parliamentarian)
 - President- Dr. FranSha Anderson
 - Vice President- Greg Chastine
 - Parliamentarian- Ben Goodwin
 - No status change: Secretary- Artina Blackmon

Membership and Training- Ben Goodwin

- ❖ Update: Currently have 2 members, responsible for making information available through membership and training.

Monitoring and Evaluation- Harriett Phillips

- ❖ Update: Responsible for monitoring and Cecilia will monitor the grantees. Yearly reports such as PIT, HIC and LSA. Ask grant recipients to give an update on their budget, people they're serving, what their grants do, and percentage of grant funding spent so far.

Public Policy and Community Awareness-Chris Porter

- ❖ Update: Attended the groundbreaking of Tiny Home for Pulaski County at the beginning of the week. Contacted 2 representatives from the State of Arkansas and looking at bills to adjust what's been mandated with people with mental health problems. They are giving short term stay with 7days the put back on the street. Any volunteers that would like to help with that, please get with Chris Porter.

CoC Competition- Greg Chastine

- ❖ Update: HUD put out NOFO/ Notice of Funding Opportunity each year for funding dollars that's available to CoC's to distribute to different funding agencies. Reaching out to agencies to collect

data information that is needed for grant proposal or application. Make sure that all information is correct, proofread each application before the present to Rank and Review Committee.

PIT Count- Andre Jones

- ❖ Update: Mandated by HUD but utilized by all levels of government from federal to local. Use to determine allocation of resources, funding, how much money HUD gives, how many more positions need to be created in Central Arkansas. PIT meets in June then meets every other month to monthly in January and PIT will be conducted in end of January.

Rank and Review- Michelle Spencer

- ❖ Update: The Rank and Review Committee has been established already. The Committee will review, rank and score the Grant applicants then place them on a priority listing to HUD. The Committee will review how the grantee plan on spending their funding and look at how the previous funding was spent. The Committee will also review the Planning Grant that's held by the Collaborative Applicant.

Data- Dr. FranSha Anderson

- ❖ Update: Planning session with HMIS Leading Agency, identify electronic and tools that can help with data. The Data Committee will collaborate with the Lead Agency (People Trust), Collaborative Applicant (City of Little Rock) and conduct assessment or evaluation on them. Need about 1 or 2 members of the Data Committee.

HMIS Update:

AR-500 data for PIT was submitted last Friday, May 10, 2024. HUD updated their system from 1.0 to 2.0 for HUD Exchange. Encourage agencies to utilize platform for Coordinated Entry (CE), Cannot see case management notes, only see demographic, project and program enrolled in Do not want to see a participant asking for the same services on the same day. If there is any open enrollment, send the client back to the agency or contact the agency to see what the participants need to do. We want you and all agencies to join the platform of Coordinated Entry. There is a fee to join.

Governance Charter:

Motion- Michelle, 2nd- Chris and Harriett
The Governance Charter was approved by Membership.

Adjournment: 11:07am