

CATCH Board of Directors Monthly Meeting Minutes Date: April 18, 2025

Time: 9:00 AM Location: Virtual

CATCH Board Members

Dr. FranSha' Anderson (ARSILC)	Steven Morris (River City Ministry)
Greg Chastine (St. Francis House)	Carol Miles (DePaul USA)
Ben Goodwin (Our House)	Andre Jones (VA)
Matthew DeSalvo (City of LR)	Artina Blackmon (People Trust)
Michelle Spencer (City of Jacksonville)	Ashley Young-Golden (BCD)
Dr. Lashun Bland (Lonoke/Jacksonville PHA)	Bailey Noland (City of NLR)
Chris Porter (CORPP, Inc)	Lekita Colclough (WCF)

- 1. Call to Order- The meeting was called to order at 9:05 AM by President Dr. FranSha' Anderson.
- 2. Roll Call: The following Board Members were present: Dr. FranSha' Anderson Greg Chastine Ben Goodwin, Chris Porter, Dr. Lashun Bland, Steven Morris, Carol Miles Andre Jones, Artina Blackmon, Ashley Young-Golden, and Matthew DeSalvo.

Board Members Absent: Michelle Spencer and Lekita Colclough

Non-Board Attendees: Tracey Shine (City of LR), Cecilia Cole (City of LR -CATCH Coordinator) & Erin Stringer

A quorum was present

 Approval of Minutes: Dr. Anderson asked what the pleasure of the board was related to the minutes from January 2025 & February 2025 that were deferred.
Motion: Artina Blackmon made a motion to approve January and February 2025 minutes.

Seconded by: Chris Porter. The motion passed unanimously.

- 4. March 2025 minutes -Not available
- 5. President's Report- Dr. Anderson thanked everyone who attended the retreat. The board was reminded of the Food Drive that will take place during May meeting. Board members and membership will be asked to bring at least two items. The donated items will be donated to an organization that the board chooses. Dr. Anderson also mentioned that she would announce the Committee Chair appointments at the May meeting. HMIS report- Dr. Anderson referred to Artina Blackmon to provide the update. Artina provided updates to the following:
 - Successful Submission of System Performance Measures (SPM) Report The annual System Performance Measures (SPM) Report was successfully submitted to HUD via the HDX platform ahead of the April 11th deadline. *This report captures key data on program outcomes across our Continuum of Care (CoC), including the length of time homeless, exits to permanent housing, and returns homelessness. We*

sincerely appreciate the collaboration from all contributing agencies in ensuring timely and accurate data entry.

• ESG Program Integration & CoC Collaboration

The ESG Program is currently still in the awards phase, and no organization has been formally selected at this time. ADFA is working diligently to get the program fully operational. As updates become available, we will continue to keep the Board informed. ESG remains a vital component in supporting homeless prevention efforts, emergency shelter, transitional living, and a broad range of supportive services across our CoC.

• Training and User Support

The April 9, 2025 HMIS Data Workshop was a huge success. A heartfelt thank you to Dr. Anderson, Cecila, Mr. Porter, Carol, Matthew, and Mr. Greg for either attending or ensuring representation at the *Central Arkansas 2025 HMIS Data Workshop: Series 2 Lunch & Learn.* Your continued engagement and support are truly appreciated. These workshops play a critical role in reinforcing best practices, sharing updates, and strengthening data quality across the CoC. **The next full HMIS training is scheduled for July 16, 2025**.

6. Committee Reports

• **Public policy & Community Awareness**- Chris Porter reported that the 95th General Assembly has adjourned.

7. Other Reports

8. Tracy Shine- Community Development Manager -City of Little Rock- Tracy provided an update on the NOFO. Ms. Shine reminded board members that the collaborative applicant is responsible for submitting the entire NOFO application to HUD on behalf of the planning grants and project sponsors. In addition, an overview of the NOFO response requirement was detailed including Trainings, Coordinated Entry, HMIS, membership, outreach and PIT Data.

9. Announcements

- Carol Miles invited everyone to attend the one-year anniversary celebration of DuPaul's Opportunity House on May 2 in Pine Bluff. The flyer has been distributed.
- Steven Morris invited everyone to River City Ministry's Respite Care Open House on May 6, 2025. Tours begin at 1:00 p.m.
- Dr. Anderson and Matthew celebrate birthdays this month.

10. Adjourn

- Dr. Anderson Adjourned the meeting at 9:58 a.m.
- The next board meeting will be Friday, May 16th at the Willie Hinton Center followed by the membership meeting.

Respectfully submitted by:

Dr. FranSha' Anderson-President of CATCH

Minutes approved on May 16, 2025