

CATCH Board of Directors Monthly Meeting Minutes

Date: June 27, 2025 Time: 9:00 AM Location: Virtually

I. Call to Order

The meeting was called to order at 9:03 AM by President Dr. FranSha' Anderson.

II. 2. Roll Call

Board Members Present:

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

Board Member Absent:

• Steven Morris (River City Ministry)

Non-Board Attendees:

- Errin Stanger (Providence Park)
- Tracey Shine (CLR)
- Cecilia Cole (CLR)

Roll was confirmed by members present and 1 courtesy extended.



III. Approval of Minutes

Goal is to get the minutes out on Monday or Tuesday prior to the meeting. The Board considered approval of May's minutes.

Motion: Greg C. moved to approve the May minutes

Seconded by: Chris P **Outcome:** Motion carried

IV. President's Update: Dr. FranSha Anderson

- Update on CoC Builds Application: Providence Park application was sent in for approval. The Executive Committee reviewed and provided feedback to the applicant. Application was submitted in a timely manner.
- Letter to Congressman Womack: A letter will be sent to Congress Womack related to the decisions centered around HUD and COC funding. A copy of the letter will be shared with the board. Letter sent to Congressman Womack can be accessed with the following link: https://acrobat.adobe.com/id/urn:aaid:sc:US:d1f67d8e-23ed-4899-9379-98c38e8489ce
 - Chris P. had to leave the meeting for emergency. He accepted his position to chair the Public Policy and Community Awareness committee.
- Visibility Vote for HMIS Artina Blackmon: Submission-2025 HIC & PITC in HDX 2.0. Data validations with HUD are now processing. If there are any updates Artina will contact each organization individually. Ben requested raw numbers for 2025 PIT Count. Artina B. clarified the collaborations to the group and explained how helpful the electronic copy is. ESG is onboarding different awardees and helping across the state. They are preparing for 2025-26 cycle of funding to come out soon. Planning sessions are underway with ADFA. A list of all service providers was provided. ARMIS is meeting to streamline processes, statewide. Artina is requesting an action item to all 5 CoC's in the state. 3 have adopted the data sharing. Ex: Sharing name, gender, household size, demographics, entry and exit dates. Will not share SS#. Ashley YG left the meeting due to connectivity issues. Matthew D. shared that visibility would help with outreach. He feels it would be a game changer for connecting the most vulnerable to services. Would be the first steps to a coordinated entry process. Greg C. clarified how helpful it would be.

Motion: Matthew D. moved to approve the visibility on data sharing for AR-500.

Seconded by: LaShun B. **Outcome:** Motion carried



Report on Open Beds at various Organizations –

Matthew DeSalvo reported, he would like to expand contract internally to provide info on why the electronic survey is needed for PITC. Bed Count of the open bed rollout was delayed. Monday June 23rd was the first day. Immerse will report once a week-0 beds available; Salvation Army will report once a week-0 beds available; Our House will report daily - multiple beds available; Compassion Center will report daily-have plenty of male beds, small number of female beds, no youth males over 12 at the woman center. More calls are coming in through 100 Families and Our House. Visibility will be available soon, wanting to see how it works and will get it out. Ben G. recommended there be a way to see the list without having to input for the day. After logging in you could go straight to list page and have a button to input data if needed. Greg C. requested clarity on when updates should be done daily? Answer, it depends on the organization. There will be a view only option that will be posted on the website.

Dr. Lashun Bland, provided an update on bed count by way of link, https://www.myhousingportal.org/ Apply on the website to be added to the list. They currently don't have emergency housing. Requested a list of organizations with beds for the night and available transportation to get them there. Ben G. clarified the need is great across the area and resources are provided on the website. FranSha A. mentioned that Pathfinders presented their annual report, they are certified and have a need to utilize their vehicles more. Follow up with them, may be beneficial. *Chris P. returned to the meeting.*

V. Unfinished Business: Committee Chair Appointments by Dr. FranSha Anderson

- Membership and Training Committee Chair-Matthew DeSalvo accepted his appointment
- Public Policy and Community Awareness Chair-Chris Porter accepted his appointment
- Monitoring and Evaluation Committee Chair-Andre Jones accepted his appointment
- Data Committee Chair and PIT Count Committee Chair-Artina Blackman
 accepted her appointment
- Competition Committee Chair-Greg Chastain accepted his appointment
- Rank and Review Committee Chair-Michelle Spencer accepted her appointment



- Bylaws Committee Chair-Ben Goodwin accepted his appointment
- Planning Committee will be reviewed

VI. Announcements:

Errin S. presented info on the cities on board to receive assistance from the National Alliance to End Homelessness (NAEH). Representatives would like to create a contingency plan for areas if funding is cut. She provided a full overview of the plan. They have also contacted Billings Montana and Jackson Mississippi. Would like to have discussion on how funding is different in each city. They are willing to come to assist on a plan if funds are cut, to figure out other resources and options. FranSha A. requested clarity if this required a vote. Ben G. recommended that we move forward with it and no vote was necessary. It would be a part of new business moving forward.

Matthew D. shared the next Unsheltered Fair @ Mosaic Church on July 10th. Send participation forms back to him. Will have 35-45 vendors there to help. CLR IT sends out correspondence and the business for CATCH/CoC

Matthew requested an update from Andre J. regarding the surge that was done. Response, currently the debriefing is not complete

Upcoming HMIS Training in July.

Meeting adjourned at 10:17am

Next Board Meeting scheduled July 18, 2025, (virtually)

Next Membership meeting scheduled for August 15, 2025, (Willie Hinton)

Minutes respectfully submitted,

Michelle Spencer- Board Secretary

Date: July 15, 2025

Approved: July 18, 2025