

CATCH Board of Directors Monthly Meeting Minutes

Date: October 17, 2025 Time: 9:00 AM Location: Virtually

I. Call to Order

The meeting was called to order at 9:04 AM by President Dr. FranSha Anderson

II. 2. Roll Call

Board Members Present:

- Dr. FranSha' Anderson (ARSILC)
- Michelle Spencer (City of Jacksonville)
- Dr. Lashun Bland (Lonoke/Jacksonville PHA)
- Matthew DeSalvo (CLR)
- Andre Jones (VA)
- Artina Blackmon (People Trust)
- Lekita Colclough (WCF)
- Chris Porter (CORPP, Inc)
- Bailey Noland (CNLR)
- Ashley Young-Golden (BCD)
- Steven Morris (RCM)

Board Member Absent:

- Carol Miles (DePaul USA)
- Greg Chastine (St. Francis House)
- Ben Goodwin (Our House)

Non-Board Attendees:

- Kenny Igleheart (Salvation Army)
- Errin Stanger (Providence Park, Refuge)
- Cecilia Cole (CLR)
- Tracey Shine (CLR)

Roll was confirmed by members and attendees present and courtesies extended.



III. Approval of Minutes

The Board considered approval of August 15, 2025 minutes. (Note, no board meeting was held in September 2025)

Motion: Chris P. moved to approve July minutes

Seconded by: Bailey N.

Outcome: Motion carried; (approved minutes will be sent to Cecilia C to share on the

website).

IV. President Update-Dr. FranSha Anderson

National Alliance to End Homelessness (NAEH) Visit: We are in and emergency state. Power point was provided. Should have been more partners present. 3 points provided. Tracey S inquired about future follow-up from NAEH? The NAEH visits, we have to have a plan in place. Dr. Anderson will visit with Dr. Bland to come up with a strategic plan in lieu of previous conversations. An Ad-Hoc Committee will be appointed to work on the plan. Consisting of local municipalities in partnership. Matthew D. mentioned figuring out what a continued conversation needs to be. If cuts happen more people will be on the streets. Dr. Bland and Matthew went over the dashboard as a PHA, could help inform the homeless where the services are in real time. NARHO meeting brought up the inquiry but no one else was doing this type of dashboard. Matthew D. met with all 3 main PHA's. Dr. Bland and David Gates are on board as well as MHA and North Bridge. However, there are no commitments until the national budget is approved. Matthew D. and Dr. Anderson are thankful for the proactiveness. Errin S. had a follow up with NAEH for further collaborations regarding what conversations should be started to create a plan for a strategy.

Board Position and Information included in Bylaws: Bylaws states there can be 11-15 board members. Rebecca Beadle's position is open. Matthew D. received 2 new nominations. Ben G. 1st term is over. None of the current board members must be nominated for the board. We will have elections for officers. Bylaws Committee will look at best practices. Matthew D. mentioned that new rules and policies are in the Governance Charter and the terms of board members are found in the Bylaws. Resignations: Received resignation from Rebecca B from last year, which is currently vacant. Someone else will be resigning but Dr. Anderson has not received anything formally. Greg C. is no longer with St. Francis House and will be doing work



in a different capacity and will extend an official resignation letter. Steven M. is a current board member with River City Ministry and has a new role at a new organization, he will reach out soon regarding decision. Chris P. mentioned we've done this before with various resignations and appointments. Michelle S. mentioned that RCM may want a representative to replace the board position. Dr. Anderson will work on getting something sent out before the next meeting.

New Business:

Angel Tree Donations-Service Project-Kenny Igleheart, Salvation Army (SA). Mr. Igleheart was a guest at the May meeting, brief overview was shared about the SA Angel Tree program. 1050 families applied. December 15 and 16 will be the distribution days. Online application process. Income based to determine the need. Angels are currently being printed. CATCH will provide a donation at the next membership meeting. How many Angels will we cover? Receive a tag with a child's name from the wish list with clothing sizes etc. Dr. Anderson will follow-up with Mr. Igleheart on the specifics and asked what's the pleasure of the board? Matthew D. also added we could adopt male/female but there's a lot of spots to fill for the forgotten Angels. General intake is processed for the forgotten Angels because many don't get adopted. We could use toys to supplement those who weren't adopted. Artina B. motioned for CATCH/CoC to move forward in hosting the Angel Tree drive for the forgotten Angels for our next Community Service activity. Matthew D. seconded. Comment: Everyone has an opportunity to bring things/ideas to the board. Motion passed. Dr. Anderson shared there will be a fellowship at the next meeting.

HMIS & PIT Count Update-Artina Blackmon: Training needed for HMIS users, digital training is available on demand. New users will need training, will need a user ID and login to be set up on the training site. You will be paused on utilizing the system if you do not complete your training. If unable to login reach out by email to, helpdesk@providingequalopportunities.org.

Point In Time (PIT) Count is scheduled for January 21, 2026, with a backup date of January 28, 2026. Philander and UALR will be providing volunteers. Volunteer training will be scheduled.

PIT committee will be meeting the last Wednesday on October 29th, will reach out to Mandy D. and Bailey N. in NLR.



Community Events: Steven M. mentioned the NLR Unsheltered Fair on October 24th from 10-2pm, (flyer is needed). Shae Cobbs is the contact.

Today the Utopia Empowerment Center is providing food boxes

Event hosted by Archwell Health will be held on October 22nd on 12th Street.

Letters have been sent out to legislators regarding concerns. Stay in prayer for housing to help the unsheltered, in hopes that legislators do the right thing.

Witnessed positive movement on the Micro Home village on Roosevelt.

Jericho Way had an awesome annual fundraiser event last week.

Matthew D. provided the names of the new nominations; Errin Stanger Providence Park and Linda Morgan Arkansas Department of Health.

Training portion: Governor launched the 1033

100 Families Restore Hope; Open for any groups to meet. Hope Hub.

Our House will send upcoming trainings.

VA having their 16th Annual Homeless Summit on November 9, 2025.

CLR Outreach Team will be doing a Trauma Certification. Training will be sent out to CATCH for the winter shelter staff.

Dr. Martindale, Street medicine team will be training through outreach. Godsend and lifeline to services. Will present to CATCH. They outreach to some areas. Treat 17 to 18 individuals when they are out. Draining abscess and working on follow-ups. Psychiatrist on the team as well from Centers for Youth and Families. More resources include long acting injectables. Inquiry made regarding this outreach being city focused, or will they be across the county? Mission of Mercy outreaches by cities. Dentist partner for mission work.

Our House is hosting a job training program on October 21st.

Immerse has online training.

Bed Count Update, Matthew D: Our House has no single beds. Other organizations have not reported bed availability. Hard to get due to staff turnover.

Command Central Auxiliary, Salvation Army is having an online Auction on October 21-24 proceeds for Center of Hope Shelter.

Virtual Hill Day Update, Michelle Spencer: (report provided)

Adjourned at 10:23am



Next board meeting (in person @ Willie Hinton) scheduled for November 21, 2025, at 9am, will be a Holiday Networking fellowship event

Minutes respectfully submitted,

Michelle Spencer- Board Secretary

Date: November 17, 2025

Approved: November 21, 2024