SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

**Regular Meetings -2nd Thursday of the month**

**February 8th 10:00 am -11:00 am**

**Rapid Rehousing Selection Committee Meeting held 11:00-12:00 pm**

**MINUTES**

**Attendees:**

**Destri Leger Marilyn Chamberlin Nina Astleford Keri Guidry**

**Monica Frizzell Juleah Berliner Mindy Rathbone Toby Adams**

**Judith Alvarado Sarah Martin Patricia Meeks Wanda**

**Ashley Freeman**

**Standing Agenda Items**

1. **Introductions/ Attendance**
2. **Approval of Minutes /Review of Action Items** 
   1. **Language of 8a. changed from “people” to “households”**
   2. **Minutes approved pending the aforementioned change**
3. **BoS Steering Committee meeting highlights –Destri Leger**
   1. **Steering Committee Short Summary to be forwarded to attendees in follow up email.**
   2. **HUD-funded CoCs and housing providers must have a plan for emergency transfers and each housing provider must include the model ET plan in their agency’s policies.**
   3. **A webinar is being held 2/27 for SSO-Coordinated Entry Grant (link in Short Summary).**
4. **Rapid Rehousing** 
   1. **Presentation by Jennifer Webb, Contracts and Grants Manager at the Fiscal Office of SWCD**
      1. **cancelled**
   2. **Outreach for grant transfer**
      1. **Ashley will make contact with Macon Program for Progress**
      2. **Marilyn will reach out to Evergreen and Jackson County**
      3. **Monica will reach out to Henson Center**
      4. **Keri reach out to Pathways**
   3. **Expedited outreach needed for scheduling ESG training with Kim Crawford.**
5. **Coordinated Assessment Update**
   1. **Quarterly Report summary – Monica Frizzell** 
      1. **Agencies need to be sure that they are conducting VISPDATs with all shelter residents four days after entry.**
   2. **2018 CA Plan – Destri Leger**
      1. **Main addition to CA plan for 2018 is to expand community outreach and community involvement with the Committee**
6. **PSH Update**
   1. **48 households, 105 people. 16 households moved off of program since May 2017**
7. **Agency Report Outs**
8. **Point in Time Count – completed PIT forms due to Sarah/Judith at REACH of Clay by February 14**
   1. **Corrected from the 2/21 date sent out on original agenda.**
9. **Other Agenda Items**
   1. **Surveys will be reviewed in entirety next meeting. Please complete both surveys if you have not done so yet.**
      1. **Survey respondents have said that they would like to see Webinar incorporated into the meeting. The first Webinar presentation will be at the March meeting.**