

SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

Regular Meetings -2nd Thursday of the month

April 12th 10:00 am -11:00 am

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

MINUTES

Attendees:

**Keri Guidry
Destri Leger
Miriam Forbes
Sarah Martin**

**Monica Frizzell
Marilyn Chamberlin
Ashley Freeman
Judith Alvarado**

**Juleah Berliner
Normand Duhaime
Cecilia Crawford
Lauren Zaloshinsky**

STANDING AGENDA ITEMS

- 1. Introductions/ Attendance**
- 2. Approval of Minutes /Review of Action Items**
- 3. Review & Approval of Meeting Information**
 - a. Monthly Meeting Information updated to show Monica’s cell phone number**
- 4. BoS Steering Committee meeting highlights –Destri Leger, Marilyn Chamberlain,
Monica Frizzell**
 - a. Anti-Discrimination Policy Webinar will be held on April 19th from 11:00-12:00.
Attendance is mandatory for programs receiving ESG or CoC funds. Register
here: <http://www.ncceh.org/events/1265/>**
 - b. Violence Against Women Act (VAWA) Emergency Transfer Plan Webinar will be
held on May 17th from 11:00-12:00. Attendance is mandatory for programs
receiving ESG or CoC funds. Register here: <http://www.ncceh.org/events/1266/>**
 - c. Appointing Scorecard Committee and Project Review Committee
representatives**

- i. Monica will continue on Scorecard Committee and Destri will continue on Project Review Committee

5. Coordinated Assessment Update

- a. SSO-CE Grant potential grantees update
 - i. Juleah will approach Meridian re: SSO grant
- b. Reviewing Coordinated Entry gaps
 - i. Committee to compile a list of potential agencies and community resources to reach out to for coordinated entry points.

6. PIT update

- a. For 2019, agencies to submit sheltered counts directly to BOS

7. Rapid Rehousing

- a. Follow up on outreach for RRH grant transfer
- b. Rapid Rehousing out of money for the year, hoping to apply for additional funds in August.
- c. 20 households served in 2018

8. PSH Update

- a. Moving through waitlist
- b. Fiscal year update in June

9. Agency Report Outs

10. OTHER AGENDA ITEMS

- a. Kim Crawford to visit for June meeting
- b. Fair Housing training to be postponed until after the Bringing it Home Conference.
- c. Pathways projecting that family center will be open before start on fall 2018 school year.