



Housing Solutions Board

Meeting Date: March 15, 2019

Present: Nicole DuPont, Robert Elchert, Daniel Jones, Lee Talmage, Nancy Walker, Nicole Snyder, Alisa Parker

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions and Updates from your Orgs	
	II. Approval of February 2019 minutes. <ul style="list-style-type: none"> • Moved by Nicole. Second Alisa Parker. • Approved. Section 8 Waiting List opening up.	
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Landlord Roundtable • HMIS Data Quality Group • Homeless Health Fair -bcps • Street Outreach • Hunger Free Calhoun 	
	FORMAL ACTIONS: <ul style="list-style-type: none"> • Vote for new members to the Housing Solutions Board. • Daniel Jones, The Haven • Nancy Walker, NIBC • Robert Elchert, The SHARE Center Moved by Nicole DuPont. Second by Alisa Parker. Approved via email by Nicole Snyder, Alisa Parker, Lee Talmage, Cheryl Beard, Kent London and Nicole DuPont.	<p style="color: red;">Welcome new Members</p>
	IV. Health & Wellness	
	V. Outreach and Relationship Building *Forum – Church for All People	

<p>VII. Upstream/CES</p> <p>Discussion on Prevention Interventions don't happen until get summons and complaint; after approval its taking a long time to get money</p> <p>POLICY CHANGE</p> <ul style="list-style-type: none"> • Moving timeline at MDHHS; demand equals emergency • Statewide policy interventions happening too late; payment late • How do you define emergency – court summons but practically it may take too long to work with the system • Key is policy change that defines emergency as the same as a court summons • What's holding up the process once approved person for assistance <p>Youth shelter</p> <p>**Update - The Ark</p>		<p>Nicole to contacted MDHHS at State level and MSDHA to inquire about prevention.</p> <p>Nicole will provide update.</p>
<p>VIII. Other</p> <p>*HUD NOFA DEBRIEF - Nicole</p>		
<p>IX. Adjourn:</p>		<p>MTG Reminder: April 19, 2019 canceled</p>