



Housing Solutions Board

Meeting Date: November 16, 2018

Present: Matt Lynn, Cheryl Beard, Alisa Parker, Lee Talmage, Kent London, Nicole DuPont

Time	Agenda Item & Discussion Notes	Decisions/Next Steps												
	I. Welcome Nicole Snyder! Congrats to new Treasurer Alisa Parker!													
	II. Approval of September 2018 minutes. <ul style="list-style-type: none"> • Moved by Cheryl Beard. Second by Alisa Parker. • All approved Motion carried. 													
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Health Fair recap; 600 participants, data sheets forwarded • Landlord Roundtable - canceled due to low turnout – next one in January; Lunch in Learn • ID Task Force - update from Kent on SHARE Center; Rachel is no longer the ED • HMIS Data Quality Group – Jill Shoemaker with MCAH presentation • PIT COUNT – January 30 													
	IV. Financial Update <ul style="list-style-type: none"> • MSHDA ESG – Allocation of Street Outreach designated funds to the Haven for a part-time position for \$16,230. MOU draft submitted for review. <table border="1" data-bbox="256 1047 1085 1463"> <thead> <tr> <th data-bbox="256 1047 957 1076">Options</th> <th data-bbox="957 1047 1085 1076">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="256 1076 957 1141">Street Outreach – with MOU; Haven</td> <td data-bbox="957 1076 1085 1141">16,230</td> </tr> <tr> <td data-bbox="256 1141 957 1206">Prevention – Summit Pointe Housing - APPROVED</td> <td data-bbox="957 1141 1085 1206">4,870</td> </tr> <tr> <td data-bbox="256 1206 957 1271">Rapid ReHousing- Summit Pointe Housing - APPROVED</td> <td data-bbox="957 1206 1085 1271">11,361</td> </tr> <tr> <td data-bbox="256 1271 957 1336">Emergency Shelter Case Mgmt.</td> <td data-bbox="957 1271 1085 1336">0</td> </tr> <tr> <td data-bbox="256 1336 957 1463"></td> <td data-bbox="957 1336 1085 1463">32,461</td> </tr> </tbody> </table>	Options	Amount	Street Outreach – with MOU; Haven	16,230	Prevention – Summit Pointe Housing - APPROVED	4,870	Rapid ReHousing- Summit Pointe Housing - APPROVED	11,361	Emergency Shelter Case Mgmt.	0		32,461	
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	Moved by Lee Talmage. Second by Alisa Parker . Votes: ALL present voted Yes. Motion carried.	
	V. Health & Wellness	
	VI. Outreach and Relationship Building	
	VII. Upstream/CES	
	VIII. Other <i>Which model is actually preventing housing loss? RRH or prevention – Question posed at September meeting.</i>	
	IX. Adjourn:	MTG Reminder: December 21,2018