

Mississippi Balance of State CoC
Southwest Regional Coalition
Monthly Meeting Minutes
Tuesday, October 16th, 2018

TIME AND PLACE

The Southwest Regional Coalition Meeting was called to order at 10:30 a.m. The meeting was held at the St. Mary's Basilica – Family Life Center (613 Main Street, Natchez, MS 39121).

CALL TO ORDER

Reginald Glenn, MS CoC Coordinator called the meeting to order.

PRESENT

6 attendees were present for this meeting. See the sign-in sheet here: <https://msbos.org/wp-content/uploads/2018/10/Scan-2018-10-30-13.31.18.pdf>

REVIEW OF MINUTES

A motion was made by to adopt the minutes for the meeting on September 18th, 2018 by D. Sylvester. The motion was seconded by A. Pack. All in favor by acclamation.

***Reminder:** Minutes will not be printed for the meetings starting January 2016. Visit www.msbos.org to view minutes.*

ADOPTION / REVIEW OF AGENDA

Attendee adopted a motion to accept the agenda. The motion was seconded. All in favor by acclamation.

UNFINISHED BUSINESS

I. Agency Report – Catholic Charities - Natchez

a. Presented by D. Sylvester

- i. To find out more about the agency's programs and services, visit:**
www.ccjackson.org

b. Agency Reports – We want to know more about what your agencies do!

- i. REPORT FORMATTING:** We want all agencies to be able to give a brief report concerning the programs and initiatives:

1. 5 -10 Presentation during coalition meeting
2. PowerPoint capability provided if needed
3. Each agency must volunteer to present a month

ii. VOLUNTEERS slated for NEXT MEETINGS

1. November 2018 – OA SSVF
2. December 2018 – MUTEH Inc.

II. COORDINATED ENTRY SYSTEMS

a. Southwest Homeless Outreach Team

- i. Allen Tisdale, MUTEH Outreach Coordinator is interested in leading a volunteer team of individuals to do street outreach in the Southwest Mississippi.**

ii. Logistics

1. The team will plan on doing outreach for approximately 2 hours.
2. Please dress comfortably for outreach. Jeans, boots/sneakers, jacket/coats, and gloves are appropriate attire for the occasion.

3. Please bring all necessary items needed for identification and communication (clipboard, forms, cards, cell phone, etc.).
 4. If you are not able to attend the duration of outreach, please come as much as time will allow.
 5. Allen will connect with all interested persons to consider an initial date for the first outreach.
- iii. Next Outreach Meeting: Tuesday, November 6th in Natchez.**
- b. CES Highlights**
- i. By-Name List (BNL) is currently being updated weekly for each region (excluding the N. Central)
 - ii. Email notifications sent as reminders
- c. BNL Access**
- i. Go to www.msbos.org
 - ii. Under the 'Homeless Data' menu, click 'CES Training'
 - iii. Training begins with viewing CES webinars online (links included)
 - iv. After viewing the videos, everyone wishing to access the list must take a brief quiz
 - v. Access will be granted within 48-72 hours of taking the quiz.
- d. Using the BNL**
- i. Check List Clients
 - ii. Give client ID to CoC/MUTEH via email or HMIS
 - iii. CoC/MUTEH will respond thru AWARDS w/ contact info and notes.
- e. #EndThis Taskforce**
- i. Meeting every 2 weeks in 30-45-minute call:
 1. To work with the Veteran BNL
 2. Discuss the criterion
 3. Required to declare an end to Veteran homelessness in the BoS
- f. Working the BNL**
- i. Preliminary Logistics
 1. Housing Programs: How much money (if any) do you have any money left for housing homeless individuals?
 2. Signing of the BNL Confidentiality Agreement
 3. Our Focus: Top 10 clients on your region's BNL.
 4. Passing out copies on the BNL
 5. Working the List!

NEW BUSINESS

- I. THE ROLE OF EMERGENCY SHELTER IN A CRISIS REPOSE SYSTEM**
 - a. To view the presentation, click here: <https://msbos.org/wp-content/uploads/2018/09/The-Role-of-ES-in-Crisis-Response-System-September18-2018.pdf>
 - b. Presentation will continue next month.
- II. PLANNING: 2019 PIT COUNT**
 - a. View presentation here: <https://msbos.org/wp-content/uploads/2018/10/Planning-2019-PIT-Count-October-09-2018.pdf>
- III. PROFESSIONAL DEVELOPMENT: FINDING YOUR SIGNATURE VOICE**
 - a. View presentation here: <https://msbos.org/wp-content/uploads/2018/10/Finding-Your-Signature-Voice-October-16-2018.pdf>

ANNOUNCEMENTS

I. HUD Exchange Notes of the Month – October 2018

a. REPORT: The State of Homelessness in America.

- i. View report here: <https://msbos.org/2018/10/04/naeh-releases-its-state-of-homelessness-in-america-report/>

II. CoC Announcements – October 2018

a. DOWNLOAD: 2018 SSVF & ESG COVERAGE MAPS

- i. View links here: <https://msbos.org/2018/10/16/download-2018-ssvf-esg-coverage-maps/>

b. CoC GOVERNING COUNCIL

- i. Thursday, Dec. 13th @ 10am
- ii. Woolfolk Building, Room 117

c. SCHEDULING MEETINGS FOR 2019

To better prepare advocates and members for the CoC's 2019 meetings. The MS Balance of State has compiled a meeting calendar of its important information and gatherings. Download the calendar here: <https://msbos.org/wp-content/uploads/2018/10/2019-Annual-Meeting-Calendar.pdf>

d. NEW SOCIAL MEDIA ACCOUNTS FOR THE BOS

- i. Facebook: <https://www.facebook.com/msboscoc>
- ii. Twitter: <https://twitter.com/msboscoc>

e. 2018-19 COC MEMBERSHIP DUES

- i. More Information here: <http://eepurl.com/drYGGj>

f. SAMPLING: HOMELESS PREVENTION SCREENING TOOL

- i. Feedback Needed?

g. THE BALANCE OF STATE WEBSITE

- i. For news, events, resources, and documents visit: www.msbos.org.

III. NEXT SOUTHWEST MEETING: Tuesday, November 16th, 2018. Location: McComb, MS.

ADJOURNMENT

The meeting adjourned at 12:00 PM.

ADDITIONAL NOTES

- a. **MEETING SCHEDULE** - During the December 2016 meeting, coalition members scheduled the location of the meetings until the end of 2017. The locations will alternate between Natchez & McComb. January 2017 will begin in McComb. February's meeting will be in Natchez, etc.
- b. **WORKING THE LIST** - After the meeting, agencies stayed behind to begin the working of the BNL