



MS Balance of State CoC Southeast Regional Coalition Monthly Meeting Minutes

TIME AND PLACE

A meeting of the Mississippi State Balance of State Continuum of Care - Southeast Region was called to order at 10:00 A.M. at Oak Arbor located at 4507 US 49, Hattiesburg, MS 39401 on Wednesday, May 15, 2024.

CALL TO ORDER

Marika Baliko, Interim CoC Director, called the meeting to order.

ATTENDEES

Present were the following: Kathy Garner via Zoom (ASC), Jeri Jones (ASC), Shania Douglas (USM IDS), Tracy Coleman (USM IDS), Laverne Jackson (MCADV), Colin Guzak (Oak Arbor, PBMHR), Lana Wells (CDI), Dominique Bolton (CDI), Lora Posey (CDI), Jasmine Windham (MUTEH), Reginald Glenn (MS BoS CoC), Marika Baliko (MS BoS CoC), and Miranda Horn via Zoom (MS BoS CoC).

AGENDA ITEMS

- I. Welcome / Introductions
 - a. Miranda Horn was introduced as the new Assistant CoC Director.
- II. Updates from Member Agencies
 - a. No agency updates at this time.
- III. Presentation
 - a. Kathy Garner, Executive Director of AIDS Service Coalition (ASC) presented via Zoom on the programs offered by their agency and how to make a referral.
 - i. Covers the entire Balance of State coverage area.
 - ii. Jeri is the case manager for the region - she is a good contact for questions.
 - iii. 121 Haven House
 - iv. 227 Place
 - v. Housing Opportunities for Persons with AIDS (HOPWA)
 - vi. Ryan White Part B Grant

- vii. ESG-HP
- viii. Community Fund
- ix. Additional Services

IV. Discussion

- a. What challenges or obstacles are you facing lately that affect your efforts in housing the homeless?
- b. Are there any specific topics or areas of training that you think we should prioritize or expand upon?
- c. Who should be at the table/meeting?

V. Review of CoC Goals

- a. Prioritization - Keep those that we should be serving - those sleeping outside - a priority.
- b. Performance/Compliance - Help you administer your program as the funder requires through compliance.
- c. Capacity Building - Serve the CoC and help build capacity through trainings, access to resources and networking.

VI. Resource Opportunities

- a. Sponsor a Move-In
- b. Kitchen in a Box
- c. Bed in a Box
- d. Statewide Resource Guide

VII. Coalition Business

- a. Save the Date - Annual Membership Meeting is June 18, 2024 in Jackson, MS.

VIII. Waitlist

- a. The waitlist will be reviewed and case conferenced via Zoom on May 20 at 1:00 P.M.

ADJOURNMENT

The meeting adjourned at 11:30 A.M.