

Anchorage Coalition to End Homelessness – Meeting Minutes

ACEH Board of Directors Meeting

4/12/2019 9:00 AM – 11:00 AM

Alaska Housing Finance Corporation, 4300 Boniface Pkwy

The Anchorage Coalition to End Homelessness Board of Directors met April 12, 2019 in the AHFC boardroom, 4300 Boniface Parkway in Anchorage, AK at 9:00 a.m. Participants present were:

Present

Alan Budhal
Charles Gorman
Dave Kuiper
Elaine Phillips
Krystal Campbell
Laura Cox-Wilson
Leonard Trenton
Lisa Aquino
Lisa Sauder
Marcie Sherer
Mike Courtney
Monica Gross
Nancy Burke
Nathan Johnson
Ruth Schoenleben
Sherry Hinshaw
Steve Ashman

Excused

Beth Wilson
Carlette Mack

Not Excused

Jo Tandy

Community

Carma Reed
Desiree Chambers
Donald Gotchal
Holly Reinheimer
Jennifer Smerud
Kenny Petersen
Patrick Anderson
Ryan Foisy (T)
Shontale Johnson
Sid McCausland

ACEH Staff

Jasmine Khan
Melissa Hernandez
Monica Jenckes
Stephanie Adler
Taylor Donovan

Quorum present: Yes

Meeting called to order at 9:01 a.m. by Treasurer, Marcie Sherer in absence of Chair Lisa Aquino.

QUORUM ESTABLISHED

Welcome: Board members and guests briefly introduced themselves. Guests were invited to stay for the entirety of the meeting;

Approval of April 12, 2019 Agenda: Chair Aquino proposed the agenda to be approved as presented. Seeing and hearing no objections, the agenda was approved as presented.

Approval of February 8, 2019 Meeting Minutes: Chair Aquino requested revisions or acceptance of the minutes presented. Seeing and hearing no objections, the minutes were approved as presented.

Old Business:

Board Source Packets delivered to the ACEH Board electronically.

New Business:

Jasmine Khan provided general Anchorage Coalition to End Homelessness (ACEH) updates:

- ACEH Strategic Plan 2019 – 2021 presented to the Board
- ACEH Branding update: Live Large Design has been contracted to adopt a new ACEH logo and redesign the ACEH website, inclusive of a Style Guide / Branding Packet
 - Consideration surrounding a name change for ACEH will be delivered via the Strategic Plan polling to see if there is interest in a new organization name

Motion to amend the agenda raised by Dave Kuiper, second motion passed by Charles Gorman to review the ACEH Strategic Plan at a high level. Jasmine Khan displayed the ACEH Strategic Plan 2019 – 2021 and presented an overview to the ACEH Board and Community Members.

Upon future request for resolution, a formal document will be provided to the ACEH Board prior to the meeting, going forward.

Motion to pass the Strategic Plan raised by Sherry Hinshaw, second by Charles Gorman.

Motion to amend the Strategic Plan to include quarterly reviews and progress of the Strategic Plan and ACEH status.

Resolution of the Strategic Plan by Sherry Hinshaw second motion passed by Charles Gorman, no Board members opposed.

- HHAND Commission passed a Resolution to support the Anchored Home plan April 2019
- ACEH office space at AHD location will discontinue year end of 2019
- Advocacy efforts:
 - Statewide Advocacy calls held on a weekly basis regarding the proposed FY20 Alaska State Budget
 - Senate Finance Committee letter writing opportunity; if interested request to Executive Director, Jasmine Khan for programs such as BHAP, SNHG, HSCMG, CIMPG to compile and deliver to legislation
 - Advocacy materials are located on the AKCH2 and ACEH websites
- Board Membership updates: the next steps will be to take the next cycle of the ACEH Board membership to develop and revise the existing By-Laws inclusive of Board tiers and governance structure

Motion to move ACEH Board elections (initially scheduled to occur in May 2019) raised by Dave Kuiper, second motion by Nathan Johnson. No opposed. Resolution: ACEH Board elections will be rescheduled to September 2019.

- Built for Zero overview provided explaining that the first community step is to complete a Quality By-Name List. Veterans and individuals experiencing Chronic Homelessness will be prioritized first in the Anchorage community based upon best practices from the Built for Zero model to achieve functional zero

Other Matters:

Public comment was given. Community members and providers requested an ACEH endorsement process, camp abatement updates, NOFA time limited case services specifically for veterans.

Board members noted a need for an Alcohol Tax post-mortem, request to share a client success story for the next ACEH General Membership meeting, introduction of the Eagle River recovery group, Project Homeless Connect date will be January 22, 2020, Dr. Webber's move out of state has provided furniture to furnish four homes, and introduction of Shontale Johnson, the VA Outreach team member.

- **Schedule of Board Meetings:**

ACEH General Membership Meeting	May 10, 2019	9:00 am – 11:00 am
ACEH Board Meeting	June 14, 2019	9:00 am – 11:00 am
ACEH General Membership Meeting	July 12, 2019	9:00 am – 11:00 am
ACEH Board Meeting	August 9, 2019	9:00 am – 11:00 am

The meeting adjourned at 11:03 am.

Action Items						
#	Description	Created On	Requested By	Assigned To	Due Date	Priority
1	N/A	N/A	N/A	N/A	N/A	N/A

Action Item Priority Status: ■ Critical ■ High ■ Medium ■ Low

Resolutions / Decisions		
#	Description	Date
1	Resolution to approve the amended ACEH Strategic Plan 2019 – 2021 to include verbiage that the document will be reviewed quarterly.	4/12/2019
2	Resolution to move the ACEH Board elections from May 2019 to September 2019.	4/12/2019