

Anchorage Coalition to End Homelessness – Meeting Minutes

ACEH Board of Directors Meeting

6/14/2019 9:00 AM – 11:00 AM

Alaska Housing Finance Corporation, 4300 Boniface Pkwy

The Anchorage Coalition to End Homelessness Board of Directors met June 14, 2019 in the AHFC boardroom, 4300 Boniface Parkway in Anchorage, AK at 9:00 a.m. Participants present were:

Present

Alan Budahl
Charles Gorman
Krystal Campbell
Leonard Trenton
Lisa Aquino
Lisa Sauder
Marcie Sherer
Mike Courtney
Monica Gross
Nathan Johnson
Ruth Schoenleben
Sherrie Hinshaw

Excused

Beth Wilson
Carlette Mack
Dave Kuiper
Elaine Phillips
Laura Cox-Wilson
Nancy Burke

Community

Danielle Bedard
Hank Wentz
Jess Hillyer
Kenny Petersen
Kim Seitz (T)
Natasha Pineda

ACEH Staff

Jasmine Khan
Melissa Hernandez
Stephanie Adler
Tikita Parker

Not Excused

Jo Tandy

Quorum present: Yes

Meeting called to order at 9:02 a.m. by 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 June 14, 2019 Agenda: Chair Aquino proposed the agenda to be approved as presented. Motion to approve the agenda with the amendment to the agenda to add discussion surrounding the FY19 Budget and Lutheran Social Services Eagle River – Anchorage Earthquake Disaster update. Agenda was approved by the Board with amendment.

Approval of April 12, 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.

- CoC Meeting Minutes: April – May 2019
- Coordinated Entry Report: April – May 2019
- Executive Committee Meeting Minutes: April – May 2019
- Financial Statements: Feb – April 2019
- Grant Activity: Feb – April 2019
- Homeless Resource Advisory Council Meeting Minutes: April – May 2019
- Youth Homelessness Development Project Meeting Minutes: April – May 2019
- ACEH Board Meeting Minutes: April 2019
- ACEH General Membership Meeting Minutes: May 2019
- ACEH Strategic Plan: 2019 – 2021

- AKHMIS Strategic Assessment 2019
- HMIS Reports
- System Performance Measures: FY2018

New Business:

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

- Mission Moments were shared with and between the Board
- ACEH Logo Re-design was presented to the Board with the current drafted logo
 - Mood / Design Boards will be delivered to Board Members electronically week of 6/17
 - Board feedback overall was there was a “lack of community” sense in the presented design and concern surrounding the scalability of the design
 - Based upon previous Board vote, the name Anchorage Coalition to End Homelessness will remain the organization’s name

Alan Budahl provided an update on the Lutheran Social Services Anchorage/Eagle River/Mat-Su Valley Earthquake Disaster Relief efforts:

- A current report is available every Friday on the up-to-date financials, needs, grants, etc.
- Time will be allocated to ACEH Board Agendas going forward for future updates

Sherrie Hinshaw requested discussion surrounding the financial report provided to clarify. Jasmine Khan provided an update that a reallocation methodology is in progress. It was identified through discussion that there is a current gap between the projected vs. actual finances. Finance Committee updates to be added to ACEH Board Meeting Agendas going forward.

AKHMIS Capacity Building

- AKHMIS implementations include: HMIS Software, administration and management of software, and policies and procedures constituting HMIS governance
- Statewide, there are currently 220 Users entering data into HMIS, 48 organizations entering data into HMIS, and 256 projects entering data into HMIS

Other Matters:

Times will be included on Agendas going forward to gauge allotted time.

Public comment was given. Community members

Schedule of Board Meetings:

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
ACEH General Membership Meeting	September 13, 2019	9:00 am – 11:00 am
ACEH Board Meeting	October 11, 2019	9:00 am – 11:00 am

The meeting adjourned at 11:04 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