

Anchorage Coalition to End Homelessness – Meeting Minutes
ACEH General Membership Meeting
5/10/2019 9:00 AM – 11:00 AM
Alaska Housing Finance Corporation, 4300 Boniface Pkwy

The Anchorage Coalition to End Homelessness Board of Directors met for the ACEH General Membership Meeting May 10, 2019 in the AHFC boardroom, 4300 Boniface Parkway in Anchorage, AK at 9:00 a.m. Participants present were:

Present

Carlette Mack
 Charles Gorman
 Dave Kuiper
 Elaine Phillips
 Laura Cox-Wilson
 Leonard Trenton
 Lisa Aquino
 Lisa Sauder (T)
 Marcie Sherer
 Mike Courtney
 Nancy Burke
 Nathan Johnson
 Sherry Hinshaw

Excused

Alan Budhal
 Beth Wilson
 Krystal Campbell
 Monica Gross
 Ruth Schoenleben
 Steve Ashman

Not Excused

Jo Tandy

Community

Alissa Parrish (T)
 Cameron Adams
 Colleen Bickford
 Dawn Growth
 Dave Mayo-Kiely
 Evan Miller (T)
 Gretchen Cuddy
 Hank Wentz
 Heather Wilkinson-Culp
 Holly Blood (T)
 Jasmine Bracey
 Jamie Acton
 James Terry
 Jane Straight
 Julia Terry
 Kenny Petersen
 Linda Chase
 Maria Walters
 Meg Zalatel
 Natasha Pineda (T)
 Pam Storrs
 Ptery Lieght
 Rachel Lee
 Rae Jackson
 Rebecca Barker
 Rosa Salazar
 Rose Hubbard
 Sarah Sodd
 Shontale Johnson
 Will Brown
 Zach Burgess

ACEH Staff

Jasmine Khan
 Melissa Hernandez
 Monica Jenckes
 Stephanie Adler
 Taylor Donovan

Quorum present: Yes

Meeting called to order at 9:00 a.m. by Chair, Lisa Aquino.

QUORUM ESTABLISHED

Welcome: Board members and guests briefly introduced themselves.

Agenda Amendment: Item 4 will not be presented upon at the meeting today.

Old Business:

ACEH Strategic Plan update provided by Executive Director, Jasmine Khan. The Strategic Plan will be uploaded to the ACEH web page, once the final version is socialized with the ACEH Board.

New Business:

William Brown & Jamie Acton delivered a presentation representing the Anchorage Public Transportation as a result of reading over the Anchored Home Community Plan. “The data gathered currently does not accurately reflect all people experiencing homelessness. It only measures those who have interacted with the housing & support system that you have established”, Brown referenced page 9 of the Anchored Home Plan. The downtown transit center was used as an emergency overflow shelter, housing 300+ individuals from January – March 2019, providing a free bus ride to/from Beans if needed during the cold days. Brown and Acton proposed a community initiative: Alaskan Professionals Assisting the Homeless (APATH). The proposal encourages outreach individuals from agencies to ride alongside and engage with those experiencing homelessness. The Anchorage Public Transportation would provide a bus pass for the organization. Training opportunities available. Data will be turned over to ACEH for analysis.

The ACEH Community Public Comment process updated provided by Executive Director, Jasmine Khan. The public comment process will consist of the following:

1. If you would like to speak at a future ACEH General Membership meeting, email secretary@anchoragehomeless.org
2. In the request, please provide in detail the topic to address to the public and ACEH Board, inclusive of requested time (limit of 15-20 minutes)
3. Provide PowerPoint slides to the Secretary inbox to present to the ACEH Board and public

Continuum of Care (CoC) updates were provided by Taylor Donovan, Grants Manager at ACEH. The 2019 focus is racial equity & domestic violence. When the NOFA is made available, info sessions will be hosted by ACEH. The Ranking and Review Committee is being established for the Anchorage CoC Application process.

Homeless Management Information System (HMIS) update was provided by Melissa Hernandez, ACEH / ICA Data Manager. Current efforts are underway in the Built for Zero and Anchored Home data collection efforts. An overview of the Point in Time Count (PIT) was delivered to the public and ACEH Board: 91% of those encountered were sheltered (1,014 people), 9% were unsheltered (97 people); total PIT Count was 1,111 individuals.

Coordinated Entry Revision overview was provided by Monica Jenckes, Coordinated Entry Manager at ACEH. The changes to Coordinated Entry will be thoughtful and well planned out to ensure the best efficiency of the system with the revisioning. A new Access Point is underway at Loussac Library with Rebecca Barker. HUD announced May 9, 2019 that new Coordinated Entry data points will be released the month of June.

Unmasking Brain Injury presentation by Annette. March was officially named Brain Injury month in Anchorage through the Municipality of Anchorage. For more information on the program, visit www.unmaskingbraininjury.org, email: alaskanannette@gmail.com or call (907) 764-5959.

Other Matters:

Public comment was given. Community members and providers noted the following: request of a public calendar for homelessness-related meetings or events to be posted to the ACEH website, H.A.R.T. is

held every first Tuesday of the month and is a “clearing house for all ideas”, Anchored Home Community Discussion feedback – encouraging and requesting a two-way dialogue, leveraging the Anchored Home Community Plan Pillar Leads as a way to get involved in community work, the Department of Interior Bureau Affairs and HUD are convening and hosting the National Convening on Homelessness and Housing Instability among American Indians and Alaska Natives, update on the Anchorage Communal Homeless Camps Project, Center for Disease Control Grant for AHD in an effort to reduce pedestrian deaths in Anchorage through a program called “Vision Zero” and the ACEH Facebook page (as a source of current events and mission moments).

Schedule of Board Meetings:

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

The meeting adjourned at 11:00 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	N/A	N/A