

Anchorage Coalition to End Homelessness – Meeting Minutes
ACEH General Membership Meeting
9/13/2019 9:00 AM – 11:00 AM
Alaska Housing Finance Corporation, 4300 Boniface Pkwy

The Anchorage Coalition to End Homelessness Board of Directors met September 13, 2019 in the AHFC boardroom, 4300 Boniface Parkway in Anchorage, AK at 9:00 a.m. Participants present were:

<u>Present</u>	<u>Excused</u>	<u>Community</u>	<u>ACEH Staff</u>
Beth Wilson (T)	Alan Budahl	Rae Jackson (SCF)	Jasmine Khan
Carlette Mack	Lisa Sauder	Shontale Johnson (VA)	Melissa
Charles Gorman	Nancy Burke	Therese Price (UAA)	Hernandez
Laura Cox-Wilson (T)		Dave Mayo-Kiely (ASD)	Monica Jenckes
Lisa Aquino		Julia Terry (COR)	Stephanie Adler
Marcie Sherer		Jason Lessard (NAMI)	Stephanie Hoger
Mike Courtney	<u>Not Excused</u>	Suzi Pearson (AWAIC)	
Monica Gross	Dave Kuiper	Heather Hagelberger (ANJC)	
Ruth Schoenleben	Jo Tandy	Heather Wilkinson (AHI)	
Nathan Johnson	Krystal Campbell	Kenny Petersen	
Sherrie Hinshaw	Leonard Trenton	Jane Straight (UWA)	
	Natasha Pineda	Pam Wicks (ICA)	
		Rose Hubbard (ACHUP)	
		Shenee Williams (SCHI)	
		Jasmine Bracey (ADRC)	
		Nicole Lebo (AHD)	
		Gregg Malinky (PFP)	
		Trina Steward (DOWL)	

Quorum present: Yes

Meeting called to order at 9:01 a.m. by ACEH Executive Director Jasmine Boyle.

QUORUM ESTABLISHED

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

Agenda: Revised agenda from the previously electronically distributed agenda was prepared and made available to participants.

Old Business: No old business was presented.

New Business:

The Board shared Mission Moments experienced within the community. The General Membership was invited to share Mission Moments within the community.

Lisa Aquino provided updates on the Earthquake Disaster Relief Efforts on behalf of Alan Budahl.

Lisa Aquino reminded providers and the General Membership that Project Homeless Connect will take place January 22, 2020.

Homeless Resource Advisory Council (HRAC) updates were provided by Monica Gross. Currently, HRAC is working on a method to provide constructive feedback on the system back to the community. HRAC

meets 3pm-5pm at the Loussac Library every 1st and 3rd Thursday of the month. All are welcome to attend.

Built for Zero updates were provided by Jasmine Boyle. Anchorage began the Built for Zero methodology in March 2019. The model creates a structured way to analyze the Homeless Management Information System (HMIS) and the community needs at large. At its current phase, Anchorage is working towards a Quality By-Name List. There are 28 questions that must be answered “yes” to maintain the Quality By-Name List on the Built for Zero Scorecard; Anchorage has currently answered 22 of the 28 questions with a “yes”. The end goal will allow the community at large to understand the inflow, active, and outflow of individuals experiencing homelessness.

AKHMIS Strategic Plan status was provided by Melissa Hernandez. At its current state, the AKHMIS Strategic Plan is in the planning phase to stand up a strong governing structure for implementation. The Strategic Plan is the statewide plan as the Anchorage CoC shares the database with the Balance of State CoC.

The Coordinated Entry Revamp discussion was delivered by Monica Jenckes. The revamp is still in the planning phases and being socialized with stakeholders and partners. Coordinated Entry’s intent is to reorganize the vast array of homeless services to be able to move an individual through the crisis they may be experiencing as quickly and efficiently as possible. Coordinated Entry is the tool with which we serve the By-Name List in a client-centered manner through prioritization.

- Phase 1: Prevention & Diversion
- Phase 2: Navigation: Light Touch
- Phase 3: Navigation: Resources
- Phase 4: Navigation: Intensive

Advocacy & Communications updates were provided by Melissa Hernandez. Melissa provided a brief high-level budget update to illustrate the final distribution of funds. There are other significant cuts which will have negative impacts on homelessness. ACEH is working in partnership with AKCH2 with a small working group to establish statewide advocacy and education platform. Melissa provided a space for the General Membership to provide feedback on “Themes & Messaging” and “Desired Materials” through an interactive activity.

NOFA Ranking & Review Results were delivered by Jasmine Boyle. The results were established by the Anchorage CoC Rank & Review Committee. The funding is divided into two tiers: Tier 1 is the anticipated full funding to be delivered by HUD. Tier 2 are new project applications which will be dependent upon the overall Anchorage CoC NOFA Application.

A Way Home America Grant Recipient was presented by Carlette Mack. The Youth Task Force video was presented, but due to internet connection, the video did not play in full. The video can be accessed here on the Anchorage Youth Task Force Facebook page:

<https://www.facebook.com/anchorage.cha.9/videos/490274485082592/>

Other Matters:

Jasmine Boyle provided an update on the Anchored Home Quarterly Meeting held 8/27. The Community Discussion provided an opportunity for two different break-out sessions: Public Health & Safety and Housing & Supports. The next meeting will be held January 2020.

The Anchored Home Scorecards Pilot is posted on the ACEH website and available for community feedback.

Upcoming events (provided by Charles Gorman):

- There will be a job fair sponsored by ADN at the Sheraton downtown Anchorage 9/16 from 10a – 4p.
- CITC will host a job fair at the Northway Mall 11a – 2p.

Mike Courtney provided an update on the AHFC Voucher Lottery that was held during the month of July and received ~3,100 applicants. The staff is working to complete the entry of the applications and will deliver notices of review in the weeks to follow.

Public comment was provided by community members.

Schedule of Board Meetings:

ACEH Board Meeting	October 11, 2019	9:00 am – 11:00 am
ACEH General Membership Meeting	November 08, 2019	9:00 am – 11:00 am
ACEH Board Meeting	December 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