

Kings/Tulare Continuum of Care on Homelessness
Executive Board Meeting
February 12, 2009
Meeting Location: City of Tulare, Tulare

Members Present: Betsy McGovern, Mickie Manning, Nanette Villarreal
Linda Compo-Blazich, Machael Smith via phone.

Call meeting to order: President Betsy called the meeting to order at 9:11 am.

Minutes: The minutes to the January Executive Board was presented. A motion to accept the minutes was made by Mickie and seconded by Linda. Motion carried.

Treasurer Report: Nanette gave the treasurer's report and with no correction the report will be filed for audit.

Financial report was then given by Nannette and she stated that there needs to be a 20% match for the HUD/HMIS grant. In prior years Behavior Health gave 10% and HHSA/MH\$ another 10%. Nannette has been speaking with Noah Whitaker from HHSA regarding the 10% for this year. Noah is formerly from Kern County and is very familiar with Continuum of Care's and HMIS.

Discussion Items/Action Items:

- a. PIT Recap: Lucia and Hilda working on processing data. A discussion about ways the data can be sorted was held.
- b. "Where God Left His Shoes"- Betsy viewed the film and would like others to view. Nanette and Linda offered to view the film and report back to the Ex. Board. One of Betsy's concerns was some of the language and/or scenes that may offend the faith community if we ask them to help sponsor showing the film for a fundraiser.
- c. AHAR-Machael gave a report on her conference call with Cloudburst. Machael stated HUD will be making AHAR a requirement. Machael distributed the conference call discussion points from the call. AHAR stands for 'Annual Homeless Assessment Report'.
- d. 501c3- There was no report on the 501c3 due to no activity.
- e. Primer Paso Update-Betsy and Linda gave an update on the various conference calls from HUD regarding the two families still remaining at Primer Paso's transitional housing program.
- f. 10 yr. plan update-Betsy sent out the RFP for the 10 yr plan. They are due back by March 10th right before the Executive Board meeting in March. Betsy sent them to government contacts and a list of other consultants.
- g. With no further business the meeting was adjourned at 10:50.