

ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

January 14, 2021

Zoom Call

- I. Welcome
- II. COVID updates
- III. Approval of Minutes
- IV. Old Business
 - a. PIT Count/Counting Us App/ HIC
 - b. Website update
- V. New Business
 - VA partners
 - Adrian DaVila
 - Alyssa Pickett
 - Vaccine distribution
 - Dec. 30 waivers
 - COVID Stimulus Bill
 - NOFA
- VI. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – February 11th, 2021
- IX. Adjourn

Vision Statement:

The vision of the Arkansas Balance of State Continuum of Care is to work toward eliminating homelessness through collaboration of innovated solutions.

Mission Statement:

The mission of the Arkansas Balance of State Continuum of Care is to facilitate a coordinated effort of planning, integration of mainstream resources, and implementation of programs targeted at reducing homelessness and improving housing stability across Arkansas' diverse local homeless coalitions that comprise the Arkansas Balance of State Continuum of Care.

ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

February 11, 2021

Zoom Call

- I. Welcome
- II. COVID updates
- III. Approval of Minutes
- IV. Old Business
 - a. PIT Count
- V. New Business
 - a. 2020 CoC Renewal
 - b. Vaccine Distribution Information
 - c. Resource Guide
- VI. Federal and State Reports
 - HUD
 - DHS – ESG COVID update
 - HMIS –System Performance Measures (SPM) update
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – March 11th, 2021
- IX. Adjourn

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CONTINUUM OF CARE

March 11, 2021

Zoom

- I. Welcome
- II. COVID updates
- III. Approval of Minutes
- IV. Old Business
 - Review of Point in Time Count
- V. New Business
 - General Meeting - April
 - SPM Report
 - T/TA
- VI. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – General Meeting April 8, 2021
- IX. Adjourn

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CONTINUUM OF CARE

April 8, 2021

General Meeting - Zoom

- I. Welcome
- II. COVID updates - Vaccines
- III. Approval of Minutes
- IV. Old Business
 - SPM Measurements
 - Website update
 - Vaccine Distribution Plan
 - PIT Count Data Review
- V. New Business
 - Calendar
 - 2021 NOFA season
 - T/TA – Basic Coordinated Entry
 - ESG/CoC Funding Discussion Group
 - FY 2021 ESG Training
- VI. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – May 13, 2021- Zoom Call
- IX. Adjourn

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*stability across Arkansas' diverse local homeless coalitions that comprise the Arkansas
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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

May 13, 2021

Zoom

- I. Welcome
- II. COVID updates - Vaccines
- III. Approval of Minutes
- IV. Old Business
 - Website update: www.arboscoc.org
 - PIT Count
- V. New Business
 - 2021 NOFA season preparation
 - ESG – Letters (attachments)
 - Eviction Moratorium
 - Adopt an LHC
 - HMIS Steering Committee/support
- VI. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – June 10, 2021- Zoom Call
- IX. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

June 10, 2021

Zoom

- I. Welcome
- II. COVID updates - Vaccines
- III. Approval of Minutes
- IV. Old Business
 - Emergency Housing Vouchers - MOU
- V. New Business
 - Youth Homeless Demonstration Program (YHDP) grant
 - NOFA
 - ✓ Prioritization of applications
 - ✓ Rank and Review tool
 - ✓ Policies and Procedures
 - ✓ Rank and Review Committee
- VI. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – July 8, 2021- Zoom Call
- IX. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

July 8, 2021

Zoom

- I. Welcome
- II. COVID updates – new variant and vaccines
- III. Approval of Minutes
- IV. Old Business
 - Emergency Housing Vouchers - MOU
- V. New Business
 - NOFA
 - ✓ Rank and Review tool
 - ✓ Policies and Procedures
 - ✓ Rank and Review Committee
 - Facebook and Website
 - New Member Invite
 - Committee participation/objectives
- VI. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – August 12, 2021- Zoom Call
- IX. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

August 12, 2021

Zoom

- I. Welcome
- II. COVID updates
 - Delta variant and vaccines
 - Shelter Protocol for COVID19
 - Capacity/PPE/Social Distancing
 - Renewing local partnerships
 - Winter Planning
- III. Approval of Minutes
- IV. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- V. Old Business
 - Committee participation/objectives
- VI. New Business
 - NOFA
 - Presentation to LHC
 - LHC Questionnaire Meeting
 - Applicants/Potential Applicants
 - Eviction Moratorium Extension
 - Arkansas Rent Relief Program
 - ESG CV
- VII. Coalition Reports/EHV Update
- VIII. Next meeting of BoS Board – September 9th, 2021- Zoom Call
- IX. Adjourn

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Resources:

<https://www.healthy.arkansas.gov/programs-services/topics/covid-19-vaccination-plan>

<https://www.hudexchange.info/resource/6229/covid19-homeless-system-response-vaccine-planning-and-distribution/>

<https://www.hudexchange.info/resource/6338/covid-19-homeless-system-response-vaccine-messaging-toolkit/>

<https://www.cdc.gov/coronavirus/2019-ncov/community/homeless-shelters/index.html>

<https://www.hudexchange.info/resource/6193/covid19-homeless-system-response-winter-planning-resources/>

<https://humanservices.arkansas.gov/covid-19/dhs-response-to-covid-19/updates-for-clients/rental-assistance/>

<https://files.hudexchange.info/resources/documents/COVID-19-Homeless-System-Response-ESG-CV-Notice-CPD-21-08-Summary.pdf>

https://emergency.cdc.gov/shelterassessment/pdf/Shelter_Assessment_COVID_508.pdf

ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

September 9, 2021

Zoom

- I. Welcome
- II. COVID updates
 - Delta variant and vaccines
 - Shelter Protocol for COVID19
 - Capacity/PPE/Social Distancing
 - Renewing local partnerships
 - Winter Planning
- III. Approval of Minutes
- IV. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- V. New Business
 - NOFO
 - Crisis Informed Training proposal
 - Balance of State Succession Plan
 - NOFO (Continuum of Care Funding)
 - Eviction Moratorium Extension-Reversed
 - Arkansas Rent Relief Program
 - ESG CV
- VI. Coalition Reports/EHV Update
- VII. Next meeting of BoS Board – October 14, 2021- Zoom Call
- VIII. Adjourn

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<https://www.usich.gov/tools-for-action/at-risk-of-eviction-help-is-available/>

ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

October 14, 2021

Zoom

- I. Welcome
- II. COVID updates
 - Delta variant and vaccines
 - Shelter Protocol for COVID19
 - i. Capacity/PPE/Social Distancing
 - ii. Renewing local partnerships
 - iii. Winter Planning
- III. Approval of Minutes
- IV. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- V. Old Business
 - NOFO
 - i. Due in esnaps by 10.15.2021
 - Training update
 - i. Trauma Informed Training (choose 1 date only)
 1. November 2nd, 2021
 - a. 1:00 pm to 2:30 pm
 2. November 5th, 2021
 - a. 1:00 pm to 2:30 pm
 - ii. Motivational Interviewing
 1. TBD (after first of the year)
- VI. New Business
 - Special Election of Vice-Chair
 - i. email nominations to Judi Lively by 10.28.2021 (bhouse@conwaycorp.net)

- PIT Count
 - i. January 27th, 2022
 - ii. January 29th, 2022 (back-up date)
 - Annual Planning Report Overview
 - Committee Updates
 - i. Coordinated Entry
 - 1. Coordinated Entry Committee Meeting
 - a. email will be sent to participants
 - ii. Members needed from following LHCs:
 - 1. ARVAN
 - 2. BBMN
 - 3. Delta Hills
 - 4. Phillips
 - Nominating Committee
 - i. Members are needed-email Judi Lively
 - Rank and Review Committee
 - i. Results are due by 11.11.2021 to Sue Legal
- VII. Coalition Reports/EHV Update
- VIII. Next meeting of BoS Board – November 11, 2021- Zoom Call
- IX. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

November 10, 2021

Zoom

- I. Welcome
- II. COVID updates
 - Delta variant and vaccines
 - Shelter Protocol for COVID19
 - i. Capacity/PPE/Social Distancing
 - ii. Renewing local partnerships
 - iii. Winter Planning
- III. Approval of Minutes
- IV. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- V. Old Business
 - NOFO
 - i. CoC Grant Due to HUD 11/16/2021
- VI. New Business
 - Special Election of Vice-Chair
 - i. Jessica Minton from BBMN Coalition
 - ii. Shannon Haward from Delta Hills Coalition
 - PIT Count Planning
 - i. Date
 1. January 27th, 2022
 - ii. PIT Count Best Practices with Scott Pruitt and Austen Smith
 - iii. PIT Count Coaches (1 per LHC)
 1. Contact information to Sue Legal by 11/20/21
- VII. Committee Updates
 - i. Coordinated Entry

1. Coordinated Entry Participants Needed

a. ARVAN

b. Phillips

● Rank and Review Committee

i. Results of FY 2021 NOFO

VIII. Coalition Reports/EHV Update

IX. Next meeting of BoS Board – December 9th, 2021- Zoom Call

X. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

December 9, 2021—11:00 a.m.

Zoom

- I. Welcome
- II. COVID updates
 - Variants and vaccines
 - Shelter Protocol for COVID19
 - i. Capacity/PPE/Social Distancing
 - ii. Renewing local partnerships
 - iii. Winter Planning
- III. Approval of Minutes
- IV. Federal and State Reports
 - HUD
 - DHS
 - HMIS
- V. Old Business
 - PIT Count Planning
 - i. PIT Count Coaches (1 per LHC)
 - 1. All needed besides SWAP and NEA
 - 2. Training for PIT Count App
 - ii. Planning Checklist
 - Collaborative Applicant
- VI. New Business
 - ADH Funding Opportunity
 - 2022 Meeting Calendar
- VII. Committee Updates
 - Committee Lists
 - Coordinated Entry
 - i. February Board Meeting
 - Rank and Review Committee

- i. Results of FY 2021 NOFO
- VIII. Coalition Reports/EHV Update
- IX. Next meeting of BoS Board – January 13th, 2022- Zoom Call
- X. Adjourn

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