

ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

January 13th, 2022—11:00 a.m.

Zoom

- I. Welcome
- II. COVID updates
  - Variants and Vaccines
  - Shelter Protocol for COVID-19
    - 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
    - i. Discussion of the unsheltered count
- VI. Committee Updates
  - Coordinated Entry
    - i. March Board Meeting
- VII. Coalition Report/EHV Update
- VIII. Next meeting of BoS Board – February 10th, 2022-Zoom Call
- IX. Adjourn

**Vision Statement:**

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

**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/>

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<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/>

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

February 10th, 2022—11:00 a.m.

Zoom

- I. Welcome
- II. COVID updates
  - Variants and Vaccines
  - Shelter Protocol for COVID-19
    - i. Capacity/PPE/Social Distancing
- III. Approval of Minutes
- IV. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- V. Old Business
  - PIT Count
    - i. Follow-up Discussion of Sheltered Count
- VI. New Business
  - Collaborative Applicant Vote
    - i. Ouachita Children, Youth, and Family Services
    - ii. Job Opportunity
      1. Homeless Programs Coordinator
  - Systems Performance Measures Report Discussion/Explanation
  - Strategic Planning and Training (**moved from March to April**)
    - i. Coordinated Entry Discussion
    - ii. Rank and Review Priorities and Values Discussion
    - iii. Simulation on Homelessness
- VII. Coalition Reports/EHV Update
- VIII. Next meeting of BoS Board – March 10th, 2022-Zoom Call

## IX. Adjourn

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    - i. Capacity/PPE/Social Distancing
- III. Approval of Minutes
- IV. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- V. Old Business
  - PIT Count/HIC
    - i. Will review at April meeting before submission to HUD
- VI. New Business
  - Systems Performance Measures Report
    - i. Submitted to HUD on 3/1
    - ii. Comparison to previous report
  - Rank and Review Committee
    - i. Membership Request
  - NOFO Competition
    - i. Award Announcement is pending
    - ii. Future Training
  - Strategic Planning and Training (moved from March to April)
    - i. Coordinated Entry Discussion
    - ii. Rank and Review Priorities and Values Discussion

- iii. Simulation on Homelessness
- iv. Registration/Attendance
- Preliminary Coordinated Entry Discussion
  - i. What do you think CE is?
  - ii. What questions do you have?
- Casey's Role with Balance of State Board and Collaborative Applicant
- VII. Coalition Report/EHV Update
- VIII. Next meeting of BoS Board – April 14<sup>th</sup>, 2022-In-Person (location to be announced soon)
- IX. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

April 14, 2022—11:00 a.m.

Zoom

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- II. COVID updates
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  - Shelter Protocol for COVID-19
    - i. Capacity/PPE/Social Distancing
- III. Approval of Minutes
- IV. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- V. Old Business
  - PIT Count/HIC
    - i. Due to HUD on 4/29
- VI. New Business
  - Officer Information
    - i. Vice Chair Special Election
      - 1. Cassie Rutledge, Families in Transition
  - Chair as of 5/1
    - i. Shannon Haward, Margie's Haven House
  - Emergency Solutions Grant
    - i. Opens 5/1, Closes 5/31
    - ii. CoC Letters
  - Strategic Planning and Training (**moved from March to April**)
    - i. Coordinated Entry Discussion
    - ii. Rank and Review Priorities and Values Discussion



- iii. Simulation on Homelessness
- iv. Registration/Attendance
- Preliminary Coordinated Entry Discussion
  - i. Examples from other Balance of State CoCs
- VII. Coalition Report/EHV Update
- VIII. Next meeting of BoS Board – May 12th, 2022-Zoom
- IX. Adjourn

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## ARKANSAS BALANCE OF STATE

### CONTINUUM OF CARE

May 12, 2022—11:00 a.m.

Zoom

- I. Welcome
- II. COVID updates
  - Update from Arkansas Department of Health
- III. Approval of Minutes
- IV. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- V. Old Business
  - PIT Count/HIC
    - i. Submitted through HDX on 5/6
  - Emergency Solutions Grant
    - i. Opens 5/1, Closes 5/31
      1. <http://humanservices.arkansas.gov/about-dhs/op.procurement-announcements>
    - ii. CoC Letter of Good Standing
  - Strategic Planning and Training (**moved from March to April**)
    - i. Coordinated Entry Discussion
    - ii. Rank and Review Priorities and Values Discussion
    - iii. Registration/Attendance
      1. [Arkansas Balance of State Continuum of Care General Meeting Tickets, Tue, Jun 14, 2022 at 10:00 AM | Eventbrite](#)
- VI. New Business
  - Review and Revise Governance Charter
  - Coordinated Entry Rep for RHC

- NOFO Debriefing
  - Rank and Review Presentation
- VII. Coalition Report/EHV Update
- VIII. Next meeting of BoS Board – June 14<sup>th</sup>, 10 am to 3 pm, 1058 Front Street in Conway
- IX. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

GENERAL MEETING

JUNE 14, 2022—10:00 a.m.

In- Person @ 1058 Front St. Conway

X.	Welcome/ Introduction	10-10:30
XI.	Homeless Simulation Game & Debrief	10:30-12
XII.	Lunch Break	12-1
XIII.	Coordinated Entry 101	1-1:30
XIV.	Housing First	1:30-2
XV.	CoC Values	2-2:30
XVI.	Strategic Planning	2:30-3
XVII.	Next meeting of BoS Board – July 14 <sup>th</sup> , 2022	
XVIII.	Adjourn	

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

July 14, 2022—11:00 a.m.

Zoom

- X. Welcome
- XI. COVID updates
  - Update from Arkansas Department of Health
- XII. Approval of Minutes
- XIII. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- XIV. Old Business
  - Governance Charter
  - General Meeting
- XV. New Business
  - NOFO info from LHC
  - Grants Inventory Worksheet (GIW)
  - HMIS Coordinator
  - Special NOFO
- XVI. Coalition Report/EHV Update
- XVII. Next meeting of BoS Board – August 8<sup>th</sup>, 2022 at 11 am
- XVIII. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

August 11, 2022—11:00 a.m.

Zoom

- XIX. Welcome
- XX. COVID/Monkeypox updates
  - Update from Arkansas Department of Health
- XXI. Approval of Minutes
- XXII. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- XXIII. Old Business
  - Governance Charter
    - i. Vote on Revisions
  - HMIS Coordinator Update
- XXIV. New Business
  - Special NOFO
    - i. Information needed by 8/19
    - ii. Project Applications due 9/20
    - iii. Supplemental Applications and Checklists
  - Regular NOFO
    - i. Project Applications due by 8/31
    - ii. Supplemental Applications and Checklists
  - Rank and Review
    - i. Appeals Committee
      - 1. 3 members needed by 8/12
- XXV. Housing First Discussion
- XXVI. Coalition Report/EHV Update

XXVII. Next meeting of BoS Board – September 8<sup>th</sup>, 2022 at 11 am

XXVIII. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

September 8th, 2022—11:00 a.m.

Zoom

XXIX. Welcome

XXX. COVID/Monkeypox updates

- Update from Arkansas Department of Health

XXXI. Approval of Minutes

XXXII. Federal and State Reports

- HUD
- DHS
- HMIS

XXXIII. Old Business

- Governance Charter
  - i. Vote on Revisions
- HMIS Coordinator Update
- Special NOFO
  - i. Project Applications due 9/20
  - ii. Priority Listings will be announced by 10/5
  - iii. CoC Application due to HUD 10/20
- Regular NOFO
  - i. Priority Listings will be announced by 9/15
  - ii. CoC application due to HUD 9/30

XXXIV. New Business

- Board Elections
  - i. Chair, Vice-Chair, and Secretary
    - 1. Elected at October General Meeting
    - 2. Nominations will be submitted to Nominating committee
      - a. TBD

- General Meeting
  - i. Topics
    1. PIT Count
    2. Debrief on Regular NOFO
    3. LHC Roles/Participation Discussion
    4. Governance Charter
    5. BoS Plan during Casey's Maternity Leave
  - ii. Open invitation to all LHCs

XXXV. Coalition Report/EHV Update

XXXVI. Next meeting of BoS Board – October 13th, 2022 at 11 am

XXXVII. Adjourn

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

October 13th, 2022—11:00 a.m.

Zoom

XXXVIII. Welcome

XXXIX. COVID/Monkeypox updates

- Update from Arkansas Department of Health

XL. Approval of Minutes

XLI. Federal and State Reports

- HUD
- DHS
- HMIS

XLII. Old Business

- Regular Continuum of Care Funding Application
  - i. Debrief of FY 2022 Process

XLIII. New Business

- Special Continuum of Care Rural Set-Aside Funding Application
  - i. Board Vote to Submit Application
- Board Elections
  - i. Chair
  - ii. Vice-Chair
  - iii. Secretary
- PIT Count
  - i. Date
    1. January 26<sup>th</sup>, 2023
      - a. Back-up Date-January 30<sup>th</sup>, 2023
    2. Committee Update
    3. Brief Training Overview
      - a. Mandatory Volunteer Training-1/19/2023

- ii. Coordinated Entry
    - 1. Committee Update
    - 2. Overview of CE
  - iii. Governance Charter
    - 1. Voting Board Member Reminders
    - 2. LHC Participation and Role within Balance of State
  - iv. BoS Plan during Casey's Maternity Leave
    - 1. Leave should be 11/9/2022-01/04/2023
    - 2. Sue Legal will be contact
      - a. [slegal@occnet.org](mailto:slegal@occnet.org)
  - v. Other Discussion/Public Discussion
- XLIV. Coalition Report/EHV Update
- XLV. Next meeting of BoS Board – November 10th, 2022 at 11 am
- XLVI. Adjourn

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[https://emergency.cdc.gov/shelterassessment/pdf/Shelter Assessment COVID 508.pdf](https://emergency.cdc.gov/shelterassessment/pdf/Shelter_Assessment_COVID_508.pdf)

[https://www.usich.gov/resources/uploads/asset\\_library/Eviction Flyer 1.pdf](https://www.usich.gov/resources/uploads/asset_library/Eviction_Flyer_1.pdf)

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



ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

November 10, 2022—11:00 a.m.

Zoom

- I. Welcome
- II. COVID updates
- III. Approval of Minutes
- IV. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- V. Old Business
  - PIT Count
    - i. Volunteer training scheduled for January 19, 2023, recorded
  - Coordinated Entry
  - On-site visits next week
- VI. New Business
  - LSA Report
- VII. Coalition Reports
- VIII. Next meeting of BoS Board – December 8, 2022-Zoom
- IX. Adjourn

**Vision Statement:**

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

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](https://emergency.cdc.gov/shelterassessment/pdf/Shelter_Assessment_COVID_508.pdf)

[https://www.usich.gov/resources/uploads/asset\\_library/Eviction\\_Flyer\\_1.pdf](https://www.usich.gov/resources/uploads/asset_library/Eviction_Flyer_1.pdf)

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ARKANSAS BALANCE OF STATE

CONTINUUM OF CARE

December 8, 2022—11:00 a.m.

Zoom

- X. Welcome
- XI. COVID updates
- XII. Approval of Minutes
- XIII. Federal and State Reports
  - HUD
  - DHS
  - HMIS
- XIV. Old Business – Committee Reports
  - PIT Count – William Tollett
    - i. Volunteer training scheduled for January 19, 2023, recorded
    - ii. Count date January 26, 2023
  - Coordinated Entry – Sarah Fowler and Josephine Flowers
  - LSA – Whitney and Eric
- XV. New Business
  - HMIS Pilot with Toadsuck
- XVI. Coalition Reports
- XVII. Next meeting of BoS Board – January 12, 2023-Zoom
- XVIII. Adjourn

***Happy Holidays to all***

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