

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE

Board Meeting Minutes

March 14, 2024—11:00 a.m.

Zoom

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.

Arkansas Balance of State Continuum of Care Board Meeting March 14, 2024

Coalition/Organization	Attendees: Voting Members	Attendee: Non-Voting Members
ARVHAN	Cody Shelton, Mary Thompson	
BBMNS	Chonda Tapley, William Tollett	Cassie Johnson
CoC Staff	Whitney Force, Brandon Turner, Autumn Johnson	
Delta Hills	Bobbie Boozer	Alex Lynch,
DHS		David Mote, Lurenda Duren, Carla Morris, Nancy Mixon, Lorie Williams
EAR	Josephine Flowers, Raymond Whiteside	Avery Collins
HUD		
Mississippi	Lisa Willard	Teresa Miner
NEA		Danielle Lawrence, Tony E. Thomas
RHC		
SWAP	Sarah Fowler, Boyce Mitchell	Latoria Neal, Gina Wessner
Toadsuck	Spring Hunter, Shannon Haward	
VA		

Other Voting Members		
Other Community Partners		
Other Attendees	Michelle Simon	Doug Tetrault, Venna Oldsen, Linda Agnew – Morgan

- I. Welcome
- II. Approval of January Minutes
 - Motion – William Tollett
 - Second – Shannon Haward
 - Passed unanimously.
- III. Moving April’s General Meeting to April 23rd due to the eclipse.
 - Motion- Boyce Mitchell
 - Second- William Tollett
 - Sarah Fowler, Autumn Johnson and Josephine Flowers will not be able to attend.
 - Whitney will send out a poll to see when the best date would be.
- IV. Partner Reports
 - HUD
 - i. No Report
 - DHS
 - i. No Report
 - Technical Assistant
 - i. Doug Tetrault, Technical Assistant, presented on Introduction to Coordinated Entry.
- V. Balance of State HMIS Updates
 - Brandon Turner
 - i. None
- VI. Old Business
 - Collaborative Applicant Monitoring

- i. William Tollett, Chair of the monitoring committee, advised that they received a response from the Collaborative Applicant. OCYFS sent over the audit and 990 that was requested. The 990 was only the 1-page summary, William will request the rest of it.

VII. Committee Reports

- Discharge Planning Workgroup
 - i. No Report.
- Coordinated Entry Workgroup
 - i. No update as the workgroup has continued

VIII. Coalition Reports

- ARVAHAN
- BBMNS
- Delta Hills
- Eastern Arkansas
- Mississippi
- NEA
- RHC (Regional Homeless Coalition)
- SWAP
- Toadsuck –
 - i. Ground breaking ceremony for The Refuge will be 11:30A.M. on April 2nd.

IX. Next meeting of BoS Board.

- TBD

X. Adjourn

- Meeting adjourned at 11:57a.m. by Whitney Force.