

**Arkansas Balance of State
Continuum of Care General Meeting
June 13, 2024**

Coalition/Organization	Attendees: Voting Members	Attendee: Non-Voting Members
ARVAN/ARVAC		
BBMNS	Chonda Tapley, William Tollett	
Collaborative Applicant	Sue Legal	
Delta Hills	Shannon Haward	
EAR	Josephine Flowers	
HMIS	Brandon Turner	
Mississippi		
NEA		Casey Kidd
Phillips		
RHC		
SSVF-St. Francis House		
SWAP	Boyce Mitchell	
Toadsuck		
Coordinated Entry	Autumn Johnson	

Call to Order

The meeting was called to order via virtual platform at 11:10 am by the Chair, Chonda Tapley

Approval of Minutes

No minutes available for the month of May

Federal and State Reports

HUD:

No one present

DHS:

No one present

HMIS:

Brandon reported that he presented at the HUD grantee training that was held in person at the HUD Field office. He can send the presentation out. Working on updates for the HIC for accuracy

Old Business:

William reported that he is working on finalizing the in-person General meeting to be scheduled in October. Due to Sarah Fowler no longer with United Way of the Ouachita's he is looking for volunteers to assist with preparations.

The RFP committee continues to work on an RFP for Collaborative Applicant and HMIS Lead for the Balance of State.

New Business

- Homeless Program Director Update: Whitney Force is no longer with OCYFS as the liaison for the Balance of State. A director has been hired by OCYFS for all agency homeless prevention programs. A new full-time person is being sought to cover the hands-on duties
- Steering Committee: Since Whitney is no longer a staff member, a new person needs to take over her spot on the HMIS Steering Committee. William nominated Autumn Johnson as the representative and Shannon Haward seconded. With no objections, Autumn was elected to serve on the HMIS Steering Committee going forward

Committee Reports:

Discharge Planning: No report

Coordinated Entry: Autumn reported she is attending training and they are getting closer to completion

Coalition Reports

Most LHC have met or plan to meet in the next week. Many are working on getting new members. Boyce Mitchell from SWAP reported that the new Resource Center purchased and being run by the City of Hot Springs will be opening soon.

Next meeting: July 11, 2024 per Zoom

With no other discussion, the meeting adjourned