

ARKANSAS BALANCE OF STATE CONTIUUM OF CARE  
Minutes December 19, 2024 – 11:00 AM  
Zoom

- I. Welcome
- II. Meeting called to order @ 11:05 am by William Tollett - Vice Chair.
- III. Approval of Minutes: Minutes were not approved due to not having a quorum to vote on the minutes. The minutes will be carried forward to January Meeting.
- IV. Partner Reports
  - ADFA – No report provided
  - HUD – No report provided
  - DHS – No report provided
- V. Balance of State Update
  - Collaborate Applicant - Sue Legal, the NOFO was submitted on time on October 30, 2024. All renewals plus one new.
  - Homeless Program Director – No report provided
  - Coordinated Entry – Josphine Flowers giving the update. Autumn sent out an email about our testing phase for the Vulnerability assessment tool and if anyone want to be added to the training calendar invites. Email Autumn and she will get you added to that. I be happing to forward anything to Autumn. What we are doing, we are at the point where we could start testing our Vulnerability assessment tool. We really need participation from all over the state. Testing dates and a link will be:

January 6<sup>th</sup> 11:00-11:30am CT

January 8<sup>th</sup> 1:00 -1:30pm CT

January 10<sup>th</sup> 1:00-1:30pm CT

Zoom Link for all: <https://us06web.zoom.us/j/2467227754> ; Meeting ID: 246 722 7754

## Testing Phase

Testing launch Date: January 13,2025

Tentative Testing End Date: March 41. 2025 (subject to change based on responses).

### VI. Old Business

- RFP Collaborator Applicant – William Tollett, there were 2 RFP that were submitted, one was not an engaged member of our BoS. OCWSF did resubmit and the Executive Committee awarded that RFP to the Balance of State. To go the record for our support for OCWSF. A motion was made by Boyce to adopt, and a second motion was made by Shannon Haward. Motion was passed.
- RFP Collaborator Applicant – William Tollett, there were 2 RFP that were submitted, one was not an engaged member of our BoS. OCWSF did resubmit and the Executive Committee awarded that RFP to the Balance of State. To go the record for our support for OCWSF. A motion was made by Boyce to adopt, and a second motion was made by Shannon Haward. Motion was passed.

### VII. New Business

- Pit Count Mandatory Training – Loren Morphew, I just went through the Counting Us App training with Simtech just a couple of days ago. Still learning right now. I am looking at the second full week in January to really hone in on information and training for the pit count. I am going to make myself fully available January 13<sup>th</sup> through January 17<sup>th</sup>. I will be sending out emails and survey information. So, I can gather as much information about all the LHCS and what resources are available. The emails will be sent out the first full week of January and then we'll schedule the training the second full week of. In case there is bad weather on January 23<sup>rd</sup>, the pit count will be moved to January 27<sup>th</sup>.

## VIII. Committee Reports

- Steering Committee Updated – Sue Legal said that she that they have cancelled all meeting for December.

## IX. Coalition Reports

- ARVAHAN – No one
- BBMNS – William Tollett reporting due to Chonda Tapley not being present. Meeting was held. Pit count was discussed and addressed new leadership.
- Delta Hills – Loren Morpew, they did meet last month. Have 2 new representatives. One was the VA and could not remember the second one. They voted and approved a chairperson for Delta Hills. Her name is Kemmy Antoine.
- Eastern Arkansas – Josephine Flowers, just a FYI that voting members will change starting January 1<sup>st</sup>.
- Mississippi – No representative
- NEA – No representative
- RHC - No representative
- SWAP – Loren Morpew, meeting today
- Toadsuck -

## VIII. Other Coalition Updates

- William Tollett wants to give an update to who is applying for the ESG Grant. If you need a document of support for Balance of State. Send those requests to him and he will get those out to who needs them.
- Sue Legal, I did remember what else she wanted to add. Each LHC needs to determine who is going to be the manager for you Counting Us app. That will be the person who will be able to see all the surveys for their area. Will be able to download all the data that is collected for your area and will be able to see everything that is going on that day. So, we need those names so that they can be put that into the command center, so that you have access.

- X. Next Balance of State zoom Meeting
- January 9, 2025 @ 11:00 am

XI. Meeting Adjourned

Submitted by Cassie Johnson, ARBoS Secretary.