

Balance of State Continuum of Care Membership Workgroup

Minutes: Conference Call, 07/10/14

Attendance

Camie Rasband, Catholic Charities
Anita Baca, Cochise County Housing Authority
Dave Wolf, Mohave County
Justin Chavez, Veterans' Resources
Kelly Tanner, Arizona Youth Partnership
Jennifer Burch, Mohave County
Valarie Donnelly, City of Yuma
Joy Johnson, ADOH

- Roll was called
- Anita Baca made a motioned to approve the minutes; Dave Wolf seconded the motion.
- The minutes have been posted to ADOH website

Discussion

- The Membership Committee's goals as stated in the Charter are much the same as the Membership Committee stated
- The committee's accomplishments;
 - The PowerPoint presentation is completed
 - The presentation preparation checklist has been completed
 - A survey was created on Survey Monkey
- Items to follow up on include;
 - Planning locally
 - Marketing
 - Top priority; develop areas that do not currently have COC or Network of Care meetings
 - Invitation to join the local COC/Network of Care meeting
 - Best practices
- Joy mentioned that the PowerPoint may have to be tweaked for those communities that have local meetings but do not have homeless issues as a part of their agenda. The group agreed to keep the PowerPoint as is
- Valarie will send out the Survey Monkey results and the "Start-Up Tool Kit" documents to all of the members
- We currently do not have representatives in Navajo and Santa Cruz Counties
- Anita Baca will reach out to SEACAP in Safford to see if they will cover Graham and Greenlee Counties
- Anita will also contact the Housing Authority Director in Santa Cruz County
- Navajo County has two local meetings that they will try to combine
- We need a contact person in Yavapai County; Joy will look into this
- Yuma's contact will change as Valarie is leaving the City to work for WACOG. She will be reporting to Gina Whittington but will still be involved with the Continuum and the Membership Committee. She will start with WACOG on August 11. Congratulations Valarie!

- Camie will start a list of best practices based upon what Coconino County does to increase their membership
- Everyone is asked to add suggestions for best practices to this list; send suggestions to Camie
- Justin asked if there was anything that he could be of help with especially regarding Veteran's issues

The meeting was adjourned at 9:45AM.

Next meeting: Thursday, September 4, 2014 @9:00 AM