

**Utah Balance of State
Homeless Coordinating Council, Inc.
March 12, 2007
Minutes**

In Attendance:

Attending in Person

Sharon Downing, Chair
Jeff Kane, Homeless Veterans Fellowship
Eileen Dwyer, Director

On Conference Call:

ReAnne VanDrimmelen, St. Anne's Center
Lin Fulcher, Ogden/Weber Housing Authority
Sharon Relph, Four Corners Behavioral Health
Tara Adamson, Davis Family Connection Center
Marilyn Vogrinec, Southeastern Utah AOG
Debbie Stark, Your Community Connection
Shirley Brown Miller, Your Community Connection
Kim Michaud, Safe Harbor
Carol Bolsover, Iron County Care and Share
Barbara Dougherty, Golden Rule Mission
Gloria Kariya, United Way, Northern Utah

1. Sharon Downing welcomed everyone and introductions were made.
2. A motion was made to accept the minutes by Debbie Stark, Jeff Kane seconded the motion and the members approved the February minutes.
3. Area Updates and Pilot Projects
 - a. Bear River AOG – No report
 - b. Uintah AOG – No report
 - c. Southeastern AOG - Marilyn Vogrinec reported at their last meeting the group split into two committees, one will work on 10 year plan, zoning issues and affordable housing. San Juan will partner with the Navajo group regarding a plot of land in Blanding for an elderly assisted living center. Carbon/Emery meeting will be held on the 20th.
 - d. Six County AOG – No report
 - e. Davis County – Tara Adamson reported their pilot project has three families in housing with the goal of staying in housing and seeking employment. A new case worker who will focus on keeping the children in school began working last week.
 - f. Five County AOG – Carol Bolsover reported their meeting will be held next week. The participation in a pilot project is still being discussed.

New funding for the “Lost Boys” will be a major topic in upcoming meetings.

g. Weber County – Gloria Kariya and ReAnne VanDrimmelen reported their meeting will be held next week. Up for discussion will be the changes at St. Annes Center and the review of applications for new projects for the PAHTF. St. Annes is advertising for a new Executive Director.

4. HUD Funding Announcement – Eileen Dwyer reported on the funding received by the Balance of State in the 2006 Grants on March 5, 2007. The State received \$1,170,575 and all programs were funded.
5. Incorporation Documents
 - a. Articles of Incorporation – Committee recommended the Articles of Incorporation be tabled until next month so members can review in detail.
 - b. Bylaws – After a discussion and voting it was decided by the members to table the bylaws until next month so members can review in detail. Carol Bolsover sustained from voting because she had not received the document.
 - c. EIN Number – Eileen Dwyer reported the form has been faxed to IRS for the number.
6. HUD 2007 Goals – Goals will be tabled until next month.
7. Announcements/Other Business – No announcements or other business was discussed.
8. Adjournment – Jeff Kane made the motion to adjourn and Gloria Kariya seconded the motion. Members approved.
9. Continuum of Care Meeting

Eileen Dwyer announced the grant funding cycle for the Continuum of Care. The discussion took place on new funding projects for the state and who would be applying for renewals. Eileen requested the agencies applying for renewals and new projects to provide her with amounts by March 30th. Also, the Local Homeless Coordinating Council must give a letter of support with the grant application.

A training conference call will take place with agencies to go through Exhibit 2 after the HUD web cast on March 27th.