

Utah Balance of State
Homeless Coordinating Council, Inc.
May 14, 2007
Minutes

In Attendance:

Attending In Person:

Sharon Downing, Chair
Eileen Dwyer, Director
Kristina Keene, Continuum of Care
Jonathan Hardy, State of Utah
Lloyd Pendleton, State of Utah
Stephanie Jones, BRAG

On Conference Call:

Maureen Allred, Six County AOG
Carol Bolsover, ICCS
Mindy Winger, Six County AOG
Debbie Stark, YCC
Shirley Brown, YCC
Marilyn Vogrinec, SE AOG
Sharon Relph, Four Corners Behavioral Health
Danille Falcione, Family Support Center – Davis
Sharon Anderson, Family Support Center - Davis

1. Introductions. Sharon Downing welcomed the participants and introductions were made.
2. Approval of Minutes. Sharon Downing asked for approval of the minutes for the April 9th meeting. Debbie Stark made the motion, Carol Bolsover seconded the motion and the Minutes were unanimously approved.
3. Area Updates and Pilot Projects.
 - Bear River AOG – Stephanie Jones reported on a Domestic Violence project in development that would place individuals, referred by the police, into temporary housing until approved for permanent housing.
 - Southeastern AOG – Carbon and Emery County reported that the local HCC is close to creating a pilot project and are looking at remodeling a hotel into housing. Grand County reported being close to identifying a pilot project.
 - Six County AOG – Reported on work done on the pilot project, which has been approved by their local executive committee.

- Davis County – Reported working on a Pilot Project that is focused on children and families, and are looking at ways of reporting on how children are affected once housing is established.
 - Five County AOG – reported on discussion on how many shelter beds are needed in their area and their pilot project.
 - Weber County AOG – Reported that are still developing a pilot project, and have moved 6 clients into apartments and are preparing to move more, and are currently working on a Women’s substance abuse program.
4. HMIS Update. Michelle Vasquez was not available to report on HMIS.
5. Review of HUD Grant. Both Chart N and Chart I of the Balance of State HUD grant were reviewed.
- Chart N – HUD Objective #1, Goal #1 was discussed: Davis County discussed the need to address homeless children as a target population and the need to help families become self-sufficient. Incorporating the Self-Sufficiency Matrix in connection with HMIS into the goals was also discussed.
 - Chart I – Housing Inventory Charts – The housing inventory charts were looked over, and corrections were made.
6. Announcements / Other Business.
- State Announcements – Reported on allocation announcements being made, funding letters being drafted and continued support of pilot projects.
 - There were no other announcements.