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Five County Local Homeless Coordinating Council
February 20, 2013
9:00 a.m. – 11:00 a.m.
Five County Association of Governments Conference Room
1070 West 1600 South, Bldg B, St. George

Members Present: Tami Fullerton, Jae Maxfield, Katy Peterson, Jane Lewis, Sherri Dial, Rebecca Bowman, Robert Bowman, Paula Claymore, Frank Yoder, Stephanie Volker, Jimmie Hughes, Gordon McCracken, Angela Torres, Brad Evans, Bob Green, Carol Hollowell

Members on the Phone: Joy Jankowiak, Kim Michaud, Heidi Miller

Members Excused: Melissa Ann Santora

Guests: Ally Neppl, Max Ahquin, Brent Hoffines (for Jean Goode of Safety Net)

Agenda Item	Discussion & Action
Welcome & Introductions	Jimmie Hughes, Chairperson
Approval of Agenda	Jimmie Hughes, Chairperson asked for a motion to approve the agenda. Motion carried.
Approval of Minutes	Jimmie Hughes, Chairperson asked for a motion to approve the December 19 th , 2012 minutes. Motion: Paula Claymore seconded: Tami Fullerton. Motion Carried minutes approved as read.
Discussion of Old Business	Ally Neppl reported on how the Point-In-Time Count and introduced the Family-to-Family group who serves lunch in the park for the homeless on Saturdays. Shelter count was up this year due to overflow shelter. The PIT report will be ready in April. Action: Ally will prepare a report of the unsheltered count for April's meeting.
Emergency Overflow Shelter	Robert Bowman reported there has been an average of 15 to 25 people a night. The main purpose is to get individuals out of the elements at night. There is approximately 10 rooms which individuals are able to sleep in. The City has donated the building and is taking care of the utilities. The Red Cross has donated cots and blankets for individuals to sleep on. The individuals are benefiting because they are now able to sleep at night and seek employment during the day. We have been able to open lines of communication with these individuals and identify barriers, which they face individually and as a population. Several of the individuals have found gainful employment and housing.
Council Membership	Jane Lewis stated that the new HEARTH (Homeless Emergency Assistance and Rapid Transition to Housing) will bring change and transformation. Ms. Lewis explained the objectives of HEARTH. There was a discussion regarding the needs of our local community and how to meet the needs of HUD and the Continuum of Care (CoC). It was stated that the benefit of the LHCC is sharing resources and knowledge. Captain McCracken stated it would be helpful having a list of definitions of acronyms. Action: Ally Neppl will make for April 2013 meeting. There was a comment that it may be beneficial to provide the State office with a Memorandum of Understanding (MoUs) or a letter of support as a collaboration effort between all the agencies in the Five County region to show we are communicating.
Five County LHCC Funding Profile	<ul style="list-style-type: none"> • BoS and Unified Funding Jane Lewis provided a Unified Funding profile as well as a Balance of State profile to give members an idea of current funding. Continuum of Care (CoC) and HUD are moving towards permanent housing for sustainability. Stephanie Volker talked about the Housing Matters Project and stated the project is in the process of signing a fourth lease of the twelve total. Ms. Volker stated there has been a struggle finding a landlord to work with. The question was a question about how to keep the already

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	<p>allocated funding in our region. About 40 % of funds allocated to Southwest Behavioral Health Center and Iron County Care and Share were recaptured last year.</p> <ul style="list-style-type: none">• Total Bed Count <p>HMIS bed count was provided. Numbers for Dove Center and Dixie Care & Share bed numbers were off. Action: Those agencies will follow up with Rochelle at the State office to correct the numbers. Jane Lewis also discussed Five County's profile for Homelessness. There was a discussion regarding the difference between the bed count and "units".</p>
Looking Ahead – 2013	<p>Plan for Service Delivery, the Point-In-Time Homeless Count, and Collaboration were discussed. The PIT count is extremely important because it provides data and statistics for our Five Counties which accurately can show the need.</p>
New Business/Announcements	<ul style="list-style-type: none">• Angela Torres reminded the Boy Scout food drive is March 23rd and they will also be taking donations at the warehouse.• Heidi Miller has been asked to be the Southwest representative for the BoS meeting• Sherri Dial reminder participants to pick up flyers for their clients regarding having taxes completed for free from VITA
Adjournment	<p>Jimmie Hughes, Chairperson</p>
Next Meeting	<p>April 17, 2013 @ 9 a.m.</p>
Save the Date	<p>Annual Homeless Summit – October 10th, 2013, SLC</p>