

MASW AHHTF Meeting  
Minutes  
June 9, 2011

*Members present:* Margaret Cott, Rhonda Wickham, Veeda Radilla, John Gulick, Deborah Goldman, Geri Britton, Don Love and Vickie Riddle.

*Members on conference call:* Gene Suddarth, Ginger Hill, Roy Jones and Jason Benson.

Members reviewed and amended the minutes from the May meeting. The only correction was to the amount that is in the Mo Housing Trust Fund-the actual amount is \$3.4M, and so since \$2.4M has been allocated, only \$1M is still in the account.

*The next item was to review and further adjust the amended 2011 AHHTF goals-*

Goal #1-no change except to the amount in the Mo Trust Fund as noted above-

Goal #2-we want to add an objective about weatherization-

Goal #3-we will add an objective about leveraging existing services to increase the funding available for reducing homelessness and we will add an objective about engaging persons who have experienced homelessness or are currently without shelter, to become involved in the AHHTF-

Goal #4-we will add chapters in the first sentence-

Vickie took notes and will get the revised goals out next week and when folks have seen them, we'll submit to Bob Quinn, Sandy Wilson and the Board.

*The next item was to review the draft Case Statement*

We decided that we really want a fact sheet, **not** a case statement.

The fact sheet will have a brief introductory paragraph and address four issues -

- 1) How many persons are homeless in MO and where they are, including identifying #'s for Poplar Bluff, Kirksville, Cameron, Fulton, Chillicothe, Licking, Vandalia, Booneville, St. Joseph, Kansas City, Columbia and St. Louis-
- 2) Name the target populations for services-
- 3) Identify how many programs are available to serve those who need housing and compare that to the #'s of persons who need housing-
- 4) This section will identify what the top actions are that we can adopt in our TF and give those who read the fact sheet ideas about specific actions they can take to be a part of the solution (educational and directional)

Vickie took the notes and will get the fact sheet out next week for comment and changes.

*The final thing we discussed was the next meeting-*

We decided today that Goal's 1 & 4 are bridges to the community that is working on accomplishing these things. Vickie will monitor these 2 goals, work with others who are pursuing them and report on what she learns to the AHHTF-

Goal #2 is going to be within the Affordable Housing sub-committee-

Goal #3 is going to be within the Homelessness sub-committee-

***We need to meet in our sub-committees to form strategies and people to do the work on the strategies, to accomplish the objectives. We can't do this via conference call so we need to find out who, from each sub-committee will commit to attend the July meeting-which can't be on the 14<sup>th</sup>, our regular time/date because of the NAEH conf in D.C. I'll be there-the committee could meet with Sandy's support if people wish and she's available or since so many folks are on vacation in July we could meet on August 11<sup>th</sup> as a whole with Vickie working on Goals #1 & 4 in the mean time and reporting to the committee.***

***What does everyone think?***