Homeless Coalition of the Southern Tier, Inc.
Board of Directors Meeting Minutes
2/15/2017 11:00 a.m. OFB Board Room

|  |  |
| --- | --- |
| MEETING CALLED BY | Shari Weiss, President |
| NOTE TAKER | Chastity Smith, Secretary |
| ATTENDEES | Chastity Smith (Secretary FEN), Jim Hulse (HMIS), William Brown ( Soldier On), Maria Colleyacme (YWCA), Shari Weiss (CCOCC), Rebecca Rathmell, Debbie Hulse (NC), Dawn VanKuren (FRS) |

Agenda Topics

CALL TO ORDER Shari Weiss

|  |  |
| --- | --- |
| DISCUSSION | \*Approval of Minutes – Approved\***No Freeze Bills -** Approval of No Freeze bill for VOA for the month of December. DSS verified that all requests were denied. We will move forward with reimbursement of $1200.00Approval of a No Freeze bill for January for the YWCA for $360.00\*Approved\*It was suggested that there be a cap on No Freeze bills. The reasoning behind that is that we will run out of funds before the cold season is over. We can discuss a cap at the March CoC meeting.We have set a nightly rate of $25.00 reimbursement for shelters. It was suggested that we bring it to the CoC to discuss a rate per county. There should be a rate structure based on the county. **HMIS Survey -** The survey will overall serve as a conversation starter. A way to look at what is and what is not working well for the CoC. We reviewed the survey in its entirety. Shari is willing to put together a report that summarizes the results of the survey. A motion was made to mention that only 30 individuals were given the survey. Six (6) of them were HMIS users. \*Motion Carries\* **New board positions start in March: 2 year term:**President – Justin RobertsSecretary – Chastity SmithTreasurer – Dawn VanKurenBoard Member – Toya Lane-Bowden**Next Meeting:** **March 15th @ 11:00 at OFB** |
|  |  |