Alaska Coalition on Housing and Homelessness
Board Meeting Minutes
January 4, 2019 – 11:30 AM – 1:00 PM
1-877-644-5260 – Code: 257227
Screen Share Link: http://join.me/AlaskaHomeless

Board Member Attendance: Alison Kear, Beth Wilson, Charlene Tautfest, Dave Rose, Denice Gilroy, Dick Mandsager, Jana George, Jasmine Khan, Leslie Rohr, Scott Ciambor, Shawn Gilman, Chris Kolerok
Others Attending: Brian Wilson (AKCH2), Alissa Parrish (ICA), Zach Burgess (ICA), Holly Blood (ICA), Kelda Barstad (AMHTA), Jennifer Smerud (AHFC)

1. Approval of Agenda
   a. Jana George motions to approve. Dave Rose seconds. All in Favor

2. New Board Member Introductions
   a. Returning board members and new board members introduced themselves listing their name, organization, and reason why they joined the board.

3. Board Officer Nominations & Vote
   a. Chris Kolerok nominated Scott Ciambor for Board Chair
   b. Scott Ciambor nominated Dave Rose for Treasurer and Chris Kolerok for Vice Chair.
   c. Jana George nominated herself for Secretary
   d. Debbie Bitney motioned to approve all nominations. Denice Gilroy seconded. All in Favor.
4. Executive Director Report – Brian Wilson provided an overview to the board on the following:
   a. Conference Debrief/2019 Conference Discussion
      i. $37,488.58 (not including 360 north invoice for Filming expenses.). Expected final expenditures will be just shy of $50,000.
      ii. $14,466.41 in Conference Travel Scholarship Reimbursements. We are still waiting for several receipts to be sent our way and expect total travel scholarships to reach $25,000.
      iii. $14,800 revenue for registrations – 98 registrations. Adding presenters, Governor’s council attendees, and volunteers, we had over 140 in attendance.
      iv. Alaska Mental Health Trust has indicated that it wants to combine the Reducing Recidivism Conference with Housing Conference effective this year. Final details haven’t been discussed but conversations have been had as to what that might look like. More details to come at next board meeting.
      v. Brian has been participating on the recidivism conference planning committee. They are hosting a conference this spring.
      vi. Dave Rose asked Brian Wilson to send an email about TV airing schedule.
      vii. Scott Ciambor encouraged board members to participate in planning discussions.
    b. 2019 Legislative Session Advocacy
      i. Dick Mandsager spoke with Sen. Natasha Von Imhof
         1. Homelessness & housing will be one of the focus areas of senate finance.
         2. We received a formal invitation to present at an upcoming Senate Finance Hearing. Presentation
will be with Anchorage Coalition to End Homelessness, AHFC, & AMHTA. Presentation will be 90 minutes with time for questions and answers afterward.

3. KT Wiley (Alaska Fellows Program) and ICA staff been working hard on updating data resources (HIC heat map, new 2018 client details and performance dashboards, systems map, need map, etc).
   a. Brian Wilson will take this information & data from these resources to update presentation materials and will circulate in 1-2 weeks with board and partners.
   b. Chris Kolerok asked Brian Wilson to create leave behind documents for legislators.

5. Rural Planning Coordinator Discussion – Scott
   a. Scott Ciambor reported to the board that AHFC has decided to transition the rural planning grant to AAHA as opposed to AKCH2. The Board has expressed its frustration over this move to both AMHTA and AHFC staff.
   b. The board agreed to not formally protest the decision but to continue to strategize on ways to increase coalition capacity.
   c. Chris Kolerok expressed that he wants to ensure rural coordinator will be successful regarding the original goals of position. He added that AAHA will be host organization but are hoping that the that mentor of position will be Brian Wilson.

6. Mat-Su Valley & Kenai Peninsula CES P&P’s
   a. Dave Rose gave a brief overview of the Mat-Su Valley Coordinated Entry protocols. Leslie Rohr gave a brief
overview of the Kenai Peninsula Coordinated Entry protocols.

b. Scott Ciambor moved to approve both documents as written. Debbie Bitney Seconded. All in favor.

7. HMIS Policies and Procedures Update – Alissa Parrish (ICA)
   a. Alissa Parrish provided an overview of updates to the HMIS Policies and Procedures related to verbal releases of information specific to new HUD guidance.
   b. Chris Kolerok moved to approve updates as written. Dave Rose seconded. All in favor.

8. Other Topics – There were no other topics.

9. The AKCH2 Board adjourned its meeting at 1:11 PM.