

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE

Board Meeting

January 11, 2024—11:00 a.m.

Zoom

- I. Welcome
- II. Approval of December Minutes
- III. Partner Reports
 - HUD
 - DHS
- IV. Balance of State HMIS Updates
 - Brandon Turner
- V. Old Business
 - Location for Domestic Violence Training
 - Guest Speaker Options
 - LSA Report
- VI. New Business
 - Guest Speaker
 - i. Linda Morgan, Homeless Shelter and Encampment Coordinator – Arkansas Department of Health
 - PIT Count - Vote
 - Additional Training Requests
- VII. Committee Reports
 - Discharge Planning Workgroup
 - Coordinated Entry Workgroup
 - PIT Count Committee
- VIII. Coalition Reports (Last month's - *pages 5-6*)
 - ARVAHAN
 - BBMNS
 - Delta Hills
 - Eastern Arkansas

- Mississippi
 - NEA
 - RHC (Regional Homeless Coalition)
 - SWAP
 - Toadsuck
- IX. Next meeting of BoS Board.
- X. Adjourn

Vision Statement:

The vision of the Arkansas Balance of State Continuum of Care is to work toward eliminating homelessness through collaboration of innovative solutions.

Mission Statement:

The mission of the Arkansas Balance of State Continuum of Care is to facilitate a coordinated effort of planning, integration of mainstream resources, and implementation of programs targeted at reducing homelessness and improving housing stability across Arkansas' diverse local homeless coalitions that comprise the Arkansas Balance of State Continuum of Care

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE

Board Meeting/Upcoming Agenda

February 8, 2024—11:00 a.m.

Zoom

- I. Welcome
- II. Approval of January Minutes
- III. Partner Reports
 - HUD –
 - DHS –
- IV. Balance of State HMIS Updates
 - Whitney Force/Brandon Turner
- V. Old Business
 - Domestic Violence Training
 - Guest Speakers for Monthly Meetings
 - PIT Count
- VI. New Business
 - 211
 - Arkansas Balance of State Outreach
 - April's General Meeting
- VII. Committee Reports
 - Discharge Planning Workgroup
 - Coordinated Entry Workgroup
 - PIT Count Committee
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS
 - Delta Hills
 - Eastern Arkansas
 - Mississippi
 - NEA

- RHC (Regional Homeless Coalition)
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 - Toadsuck
- IX. Next meeting of BoS Board.
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**Arkansas Balance of State
Continuum of Care Board Meeting
March 14, 2024**

- I. Welcome
- II. Approval of January Minutes
- III. Partner Reports
 - HUD
 - DHS
 - Technical Assistant
 - i. Doug Tetrault will be presenting on Introduction to Coordinated Entry. (30 Minutes)
- IV. Balance of State HMIS Updates
 - Brandon Turner
- V. Old Business
 - April's General Meeting
 - i. Vote on changing the date due to the eclipse.
 - 211 Reminder
 - Domestic Violence Training Update
 - Collaborative Applicant Monitoring
 - i. Chonda Tapley
- VI. New Business
 - Poll for Training
- VII. Committee Reports
 - Discharge Planning Workgroup
 - Coordinated Entry Workgroup
 - PIT Count Committee
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS

- Delta Hills
 - Eastern Arkansas
 - Mississippi
 - NEA
 - RHC (Regional Homeless Coalition)
 - SWAP
 - Toadsuck
- IX. Next meeting of BoS Board.
- X. Adjourn

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AR. BALANCE OF STATE SPRING GENERAL MEETING

Location: University of Arkansas Community College at Morrilton

Meeting date: 4/30/2024 **Start time:** 9:00 a.m. **End time:** 4:00 p.m.

Meeting location: Workforce Training Center (Tyson Training Hall)

TIME	DESCRIPTION	PRESENTER
9:00 - 9:05	Welcome	Whitney Force
9:05 - 9:10	Approval of March Meeting Minutes	Whitney Force
9:10 - 10:00	Introductions	Attendees
10:00 - 11:30	Coordinated Entry Presentation	Doug Tetrault/Autumn Johnson
11:30 - 1:00	Lunch	Attendees
1:00 - 2:30	Trauma Informed Care Training	Kaih Hall
2:30 - 3:30	Naloxone Training	Mary Sponer
3:30 - 4:00	Questions and Closing Remarks	Whitney Force



ARKANSAS BALANCE OF STATE CONTINUUM OF CARE

Agenda

May 9, 2024—11:00 a.m.

Zoom

- I. Welcome
- II. Approval of April Minutes
- III. Partner Reports
 - HUD –
 - DHS –
- IV. Balance of State HMIS Updates
 - Brandon Turner
- V. Old Business
 - Reminder about 211
 - Collaborative Applicant (Board Chair/Board Vice Chair)
- VI. New Business
 - Spring General Meeting Re-Cap
 - Trainings
 - Fall General Meeting
- VII. Committee Reports
 - Discharge Planning Workgroup
 - Coordinated Entry Workgroup
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS
 - Delta Hills
 - Eastern Arkansas
 - Mississippi
 - NEA
 - RHC (Regional Homeless Coalition)

- SWAP
- Toadsuck

IX. Next meeting of BoS Board.

- June 13, 2024

X. Adjourn

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE

Agenda

July 11, 2024 – 11:00am

Zoom

- I. Welcome
- II. Election of Secretary
- III. Approval of June Minutes
- IV. Partner Reports
 - HUD-
 - DHS-
- V. Balance of State Updates
 - Collaborative Applicant-
 - HMIS Lead-
 - Coordinated Entry
- VI. Old Business
 - CA RFP
 - HMIS Lead RFP
 - Fall General Meeting Updates
- VII. New Business
- VIII. Committee Reports
 - Steering Committee Update
 - Discharge Planning Workgroup
 - Coordinated Entry Workgroup
- IX. Coalition Reports

- ARVAHAN
- BBMNS
- Delta Hills
- Eastern Arkansas
- Mississippi
- NEA
- RHC
- SWAP
- Toadsuck

X. Next meeting of BoS Board

- August 8, 2024

XI. Adjourn

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE
Agenda August 8, 2024 – 11:00am
Zoom

- I. Welcome
- II. Election of Secretary
- III. Approval of Minutes
 - June
 - July
- IV. Partner Reports
 - HUD-
 - DHS
- V. Balance of State Updates
 - Collaborative Applicant-
 - HMIS Lead-
 - Coordinated Entry
- VI. Old Business
 - CA RFP
 - HMIS Lead RFP
 - Fall General Meeting Updates
- VII. New Business
 - CoC Training
 - NOFO
- VIII. VIII. Committee Reports
 - Steering Committee Update
 - Coordinated Entry Workgroup
- IX. Coalition Reports
 - ARVAHAN
 - BBMNS
 - Delta Hills

- Eastern Arkansas

- Mississippi

- NEA

- RHC

- SWAP

- Toadsuck

X. Next meeting of BoS Board

- September 12, 2024

XI. Adjourn

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE
Agenda September 12, 2024– 11:00am
Zoom

- I. Welcome
- II. Approval of Minutes
 - June
 - July
 - August
- III. Partner Reports
 - HUD-
 - DHS
- IV. Balance of State Updates
 - Collaborative Applicant-
 - HMIS Lead
 - Coordinated Entry
- V. Old Business
 - NOFO
 - Fall General Meeting Updates
 - Secretary Elected
- VI. New Business
 - RFP Re-issued
 - HMIS Sharing
- VII. VIII. Committee Reports
 - Steering Committee Update
 - Coordinated Entry Workgroup
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS

- Delta Hills
- Eastern Arkansas
- Mississippi
- NEA
- RHC
- SWAP
- Toadsuck

IX. Next meeting of BoS Board

- October 10, 2024

X. Adjourn

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE
Agenda October 10, 2024– 11:00am
Zoom

- I. Welcome
- II. Approval of Minutes
 - June
 - July
 - August
 - September
- III. Partner Reports
 - HUD-
 - DHS
- IV. Balance of State Updates
 - Collaborative Applicant
 - HMIS Lead
 - Coordinated Entry
- V. Old Business
 - RFP Re-issued
 - Secretary Elected
 - NOFO
- VI. New Business
 - Board Leader Elections
 - HMIS Sharing
 - AR BoS Building Grant-NOFO
 - Voting Boad Member Update
- VII. VIII. Committee Reports
 - Steering Committee Update
 - Coordinated Entry Workgroup
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS
 - Delta Hills
 - Eastern Arkansas
 - Mississippi
 - NEA

- RHC
- SWAP
- Toadsuck

IX. Next meeting of BoS Board

- October 7, 2024

X. Adjourn

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE
Agenda November 14, 2024– 11:00am
Zoom

- I. Welcome
- II. Approval of Minutes
 - October
- III. Partner Reports
 - HUD
 - DHS
- IV. Balance of State Updates
 - Collaborative Applicant
 - HMIS Lead
 - Coordinated Entry
- V. Old Business
 - Board Leader Elections
 - HMIS Sharing
 - AR BoS Building Grant – NOFO
 - Voting Board Member Update
 - Secretary Election
- VI. New Business
 - RFP Collaborative Applicant
 - PIT Count
- VII. VIII. Committee Reports
 - Steering Committee Update
 - Coordinated Entry Workgroup
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS
 - Delta Hills
 - Eastern Arkansas
 - Mississippi
 - NEA
 - RHC
 - SWAP
 - Toadsuck

IX. Next meeting of BoS Board

- December 14, 2024

X. Adjourn

ARKANSAS BALANCE OF STATE CONTINUUM OF CARE

Agenda December 19, 2024– 11:00am

Zoom

- I. Welcome
- II. Approve of Minutes
 - November
- III. Partner Reports
 - ADFA
 - HUD
 - DHS
- IV. Balance of State Updates
 - Collaborative Applicant
 - HMIS Lead
 - Coordinated Entry
- V. Old Business
 - AFP Collaborative Applicant
 - Pit Count
- VI. New Business
 - Pit Count Mandatory Training
- VII. Committee Reports
 - Steering Committee
 - Coordinated Entry Workgroup
- VIII. Coalition Reports
 - ARVAHAN
 - BBMNS
 - Delta hills
 - Eastern Arkansas
 - Mississippi
 - NEA
 - RHC
 - SWAP
 - Toadsuck
- IX. Next Meeting of BoS Board
 - January 9, 2025
- X. Adjourn

