

**One Roof Membership Meeting Agenda**  
**Thursday, April 4, 2013**  
**YWCA of Central Alabama, 2:00 PM**

**I. Welcome/Roundtable Introductions & Attendance**

<b>AIDS Alabama:</b> Ianthia Crawford, Charity Laister, Claire Brabner, Tonya Jackson	<b>Aletheia House:</b> Terrance Cooke
<b>Baldwin Properties:</b> Gennia Baldwin	<b>Birmingham Health Care:</b> Alisha Copeland
<b>Children's Aid Society:</b> Patricia Johnson	<b>City of Birmingham:</b> Vickie Burnett
<b>Family Connection/Project Hope:</b> Marilyn Jones	<b>Fellowship House:</b> Freda Jones
<b>Firehouse Shelter:</b> Rob Davis, Leon Weems	<b>First Light:</b> April Graham
<b>HOATD Foundation:</b> Yvette Carter	<b>JBS Mental Health:</b> Robin McCarty
<b>Jefferson County:</b> Felicia Smith	<b>Jefferson County Housing Authority:</b> Solonia Mack, Alexis Parker
<b>One Roof:</b> Michelle Farley, Valerie Bouriche, Nathan Salter, Jason Leger, Susan Schell, Stacy Oliver	<b>Pathways:</b> Jennifer Holmberg, Maria Dickens
<b>Salvation Army:</b> Larry Dancy	<b>Shelby County Emergency Assistance:</b> Hettie Wagner
<b>The Foundry:</b> Dana Chavers, Annie Ridgeway	<b>UAB Community Psychiatry:</b> Harry Findley
<b>Urban Ministry:</b> Jeff Bowman	<b>YWCA:</b> Angela Eddings, Jennifer Clarke, S. Jones
<b>GLOVE Ministries:</b> Kay Davis	

**II. Old business**

a. Statewide Housing & Homelessness Conference

Speaker: Gennia Baldwin

- i. More than 120 attendees (case workers, housing consultants, social workers, program directors, EDs)
- ii. 15 break-out sessions divided into Homelessness & Affordable Housing Tracts
- iii. Presentations available at LICHA.org
- iv. In 2014, remember that ALAEH provides scholarships for individuals/organizations who would like to attend conference

b. HUD/VASH Summit

Speaker: Nathan Salter

- i. VASH voucher – like section 8 voucher but for vets
- ii. Vouchers decided based on PIT numbers
- iii. Discussed how to streamline application process, how to keep participants in housing, finding appropriate housing
- iv. Housing First is being adopted by HUD

**III. Continuum Business**

a. CoC Grant update

Speaker: Michelle Farley

- i. All 27 renewal projects are going to be funded

b. Point in Time count

Speaker: Michelle Farley

- i. Point in Time numbers will be submitted to HUD by the end of the month
- ii. Brief overview of preliminary numbers
- iii. Numbers are down overall; chronically homeless are down and match nearly 1:1 to provision of permanent housing

- iv. Either continuum is doing a good job or the definition of homelessness is getting too narrow (or a combination of both)
- v. Discussion on family homelessness being underrepresented in annual numbers; One Roof is working on ways to measure those who our continuum doesn't (or can't) serve through Call Point and other methods

c. Cardboard Connect

Speaker: Stacy Oliver

- i. 63 youth attended and 43 adults
- ii. Overview of event – cardboard shelter building, homeless simulation game and small/large group processing and discussion, formerly homeless panel, vigil for homeless who passed away in the past year, and hygiene kit preparation
- iii. Gave evaluations in the morning; on average, those who attended reported a 50% increase in their awareness and knowledge of homelessness (from a 5 to a 10).

d. Project Homeless Connect

Speaker: Valerie Bouriche

- i. 782 registered clients served; more probably came in side doors
- ii. 248 clients were chronically homeless; 27% first-time homeless, 13% veterans, 10% victims of domestic violence
- iii. Debriefing will be held before the end of the month (discussion on improvements and things that went well)
- iv. Clients who will be receiving glasses from PHC – bring CoC ID to One Roof office
- v. Next year: need more volunteers, will not be giving away any items besides hygiene supplies and socks (shoes and other items were sold)
- vi. Reported needs from guest: Dental care, vision care, housing, legal, clothes, job assistance, Medicaid assistance  
Reported best parts: Connection with volunteers, services, state ID, legal, medical, grooming
- vii. Only 4 arrests this year; 2 were voluntary surrenders, 1 based on fraudulent activity, and one was a complete surprise
- viii. PHC 2014 will be held February 22, 2014

#### IV. New Business

a. Pathways Day Program

Speaker: Maria Dickens

- i. Offering classes (10am – 11:30am)
- ii. Clients will usually come in for services, but are encouraged to attend classes
  - 1. Health & wellness, life skills, etc.
- iii. [Education calendar available here.](#)

b. Statewide HUD Grantees Meeting held April 5, 2013

- i. One Roof will offer HMIS presentation
- ii. Fair housing issues
- iii. Beverly Gosnell celebrating her 80<sup>th</sup> birthday (April 8)!

c. [Urban Ministry, AIDS Alabama, UAB School of Nursing free & confidential HIV testing](#)

Speaker: Jeff Bowman

- i. Free lunch provided; testing & lunch take place at Urban Ministry community kitchen

d. Homelessness 101 for new staff in continuum

- i. Provided by One Roof
- ii. April 18, 2013, 9am – 1pm
- iv. E-mail Valerie Bouriche (Valerie@oneroofonline.org) to register

- e. Promote your event in One Roof newsletter; e-mail [stacy@oneroofonline.org](mailto:stacy@oneroofonline.org)
- f. Nominating committee to fill Kathy Wells' place (Kathy Wells is retiring)
  - i. Nominees: Larry Dancy, Ianthia Crawford, Michelle Farley
- g. The Foundry
  - i. Dr. Fisher no longer doing Christ Health Center
  - ii. Closed until further notice
- h. UAB REACT needs social worker, psychiatric nurse
- i. God's Loving Hands Ministries: [Kay Davis](#) (click for business card)
  - i. April 15, free haircuts will be provided from 10am – 5pm (up to 300 haircuts)
  - ii. Transportation and food will be provided to clients in need
  - iii. Perfect Cuts (Bessmer Super Highway and 5 Points West)
- j. Birmingham Restoration Ministries: [Pastor Lindsey Davis](#) (click for business card)
  - i. Offers wide array of services; take a look at their [flyer for services and contact information](#)