



Board Meeting Minutes
Thursday, August 11, 2016; 10:30 AM
SC Department of Mental Health (Columbia, SC)

Board Members Attending: Anthony Haro, Donny Supplee, Michele Murff, Constantine Pournaras, Lila Anna Sauls, Dennis Wormsley, Joey Smoak, LaToya Reed, Linda Mirabal-Pace, Leigh Oden

By Phone: Erich Chatham, Bruce Forbes

Board Members Not Attending:, Kennard DuBose, Anna Hamilton Lewin, Margaret Tripp, Julie Ann Avin, Patricia Bradford, Julie Cole, Pete Liggett, Leanne Johnson

Other Attendees: Natalie Worley, Casey Cooper, Karina Henry, Andy Pope, Sarah Crawford, Gregg McConkey, James Irby, Reggie Sanders, Kyle Jenkins, Diana Tester, Kaneshia Greene, Michael VonCannon, Jennifer Almeda

The meeting was called to order.

I. Welcome and Introductions

Anthony Haro, SCCH Chair, welcomed the Coalition Board members and other meeting attendees.

II. Action Items

The June minutes were emailed prior to the meeting for review. June minutes were approved.

Michele Murff gave a brief update on the National Housing Trust Fund and the comments created on behalf of the coalition. Lila Anna Sauls suggested an additional comment on design requirements. Michele agreed to add this comment and with no further input, the comments were approved. Michele indicated all comments would be submitted by the due date of August 12, 2016.

III. Information

Anthony Haro gave presentation on funding sources and coordinated entry systems.

- Reviewed the different funding sources for homeless services
 - HUD, VA, SAMHSA
- Coordinated entry systems
 - Current program is program centric
 - Prioritization and coordinated entry systems are client centric

- Not housing the right people can be a matter of life or death and is also extremely expensive (i.e. hospital charges)
- SPDAT vs. VI-SPDAT
 - Entry points to the system
- Functional Zero

Guest speaker, Reggie Sanders, gave a presentation on the Reggie Sanders Foundation

- Mission: Working to provide a comprehensive network of support for children and families living with autism spectrum disorders.
- A few key points:
 - Advantage Games: A one-day educational service designed to give participants with intellectual and physical disabilities a chance to participate in a variety of sports challenges. Myrtle Beach, April 2, 2017
 - Community Works: A program to inspire individuals in the autism community to make their dreams come true, helping individuals become part of an economic fabric of the community for developing a sense of pride and improving quality of life.
 - Vocational Training Program: The Reggie Sanders Dream Within You Project for 2016 will be a Community Training Center for the Greater Pee Dee area and will provide training for young adults living with autism spectrum disorders to achieve success and independence.
 - Legends Never Fade Celebrity Softball Game; Saturday, April 1, 2017: A fundraising event for the RSF Dream Within You Project
 - The Rock the Spectrum Center: An inclusive school, research facility and center for professional development focused on improving lives for families living with autism spectrum disorders.

Committee reports (Please see email with notes regarding committee updates; distributed in advance of meeting)

- HMIS Committee: Anthony Haro
- PIT Committee: Natalie Worley
- Research Committee: Diana Tester

IV. Next meeting

Given time constraints, it was decided that the following topics will be covered at the next meeting.

- Kyle Jenkins: HMIS demonstration/presentation
- LaToya Reed: DSS Young Adult initiative
- Michele Murff: Executive Order
- Review of strategic state plan

VIII. Adjourn

With no further business the meeting adjourned.