



Board Meeting Minutes
Thursday, June 15, 2017; 1:00 PM
United Way of the Midlands (Columbia, SC)

Board Members Attending: Bruce Forbes, Anthony Haro, Julie Ann Avin, Linda Mirabal-Pace, Joey Smoak, Pete Liggett, Erich Chatham, Constantine Pournaras, Julie Cole, Leanne Johnson, Anna Hamilton Lewin, Diane Cilento, Leigh Oden

Board Members Not Attending: LaToya Reed, Lila Anna Sauls, Michele Murff, Dennis Wormsley, Kennard DuBose, Patricia Bradford

Other Attendees: Natalie Worley, Casey Cooper, Michael VonCannon, Kyle Jenkins, Maggie Meekins, Morgan Alley, Gregg McConkey

The meeting was called to order at 1:08PM.

I. Welcome and Introductions

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

II. Approval of Minutes

The April minutes were emailed prior to the meeting for review. Diane Cilento motioned, Joey Smoak seconded. April minutes were approved.

III. Website Update

- a. Casey Cooper gave brief update on website. Website was viewed on projector screen. Casey encouraged board members to email with any suggestions. Board had no objections and website was ready for launch.

IV. Financial Update

- a. Anna Hamilton Lewin gave SCICH financial update. If you would like detailed numbers, please contact Anna.

V. Training Update

- a. Julie Ann Avin updated board on training efforts and building infrastructure. A call between the training committee, CoC leads, and t3 has been planned to move forward on scheduling a training for each CoC.

VI. Joint Citizens and Legislative Committee on Children

- a. Guest speaker, Maggie Meekins, discussed the Joint Citizens and Legislative Committee on Children and distributed a 2017 annual report. There was discussion on how SCICH could partner with this committee. For more information, please contact Maggie Meekins at maggiemeekins@sc.edu.

VII. Executive Order Update

- a. Casey Cooper updated the board on the status of the executive order. The executive order was taken to the governor's office before the meeting. More updates to follow at next meeting.

VIII. Update on 2017 PIT Count

- a. The HMIS Committee gave an update on the 2017 PIT Count. The committee and Civitas are working hard to complete the count as soon as possible. Kyle Jenkins gave a brief overview on the projection screen. The HMIS committee asked for narratives from each CoC. If you have any comments or suggestions, please contact the HMIS committee.

IX. Carryforward Request

- a. CABHI-SC was awarded carryforward money from unobligated funds at the end of year one. \$145,000 was requested for the state coalition. A call will be arranged for anyone who wants to attend to discuss the use of carryforward funds.
- b. Board approved the Executive Committee to make a decision on how to spend funds. Erich Chatham gave motion. Pete Liggett seconded.

X. CoC Updates

- a. Time did not allow for CoC updates. Anthony gave a brief update on the CoC meeting that preceded the board meeting and invited and encouraged members to attend the next meeting.

XI. Adjourn

Will no further business the meeting adjourned at 2:30 p.m.