

# JUNEAU HOMELESS COALITION

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## Juneau Homeless Coalition Meeting Agenda

April 28, 2011

11:30-1:00 PM

Tlingit-Haida Regional Housing Authority

### I. Roll Call – Quorum Status

Quorum confirmed

### II. Approval of Minutes – March 24, 2011

Postponed to next meeting

### III. Action Items

None

### IV. Discussion Items:

1. Treasurer update: Finances, dues received  
Brad reports JHC account at \$3058.50.  
Dues have been paid by about seven agencies – waiting for the rest.
2. Out of the Rain Calendar – Volunteer outreach, Leads, 2012 vision  
Coalition discussed the 2012 calendar.

**Organization:** Jordan would consider being the lead if the format was similar to last year. Timing conflicts with SAIL fundraising activities. An idea floated around was to include multiple photographers – this might be too much. Jordan to speak with Mairlyn Holmes to gauge interest/ideas. Laura agrees to assist with design. Jordan also mentions needing more assistance with the stories for the calendar – time-consuming.

**Funding:** GH will not have the \$1400 for calendar efforts, meaning Coalition needs to fund the full \$4000. Calendar effort came out about even this year.

Scott spoke with Wells Fargo rep at the statewide conference that was interested in sponsoring and he will contact. Also, about ten JHC agencies gave \$200 each.

Jordan mentions the frames/mattes are in JHC hands so some extra costs aren't necessary this year. Plus getting a request letter out early might help the Coalition receive more local dollars this year. Jordan will work with the UW to see if – like last year – they can collect funds to offer

3. Project Homeless Connect Review – Notes, Planning Committee (Attached)  
Discussion on the 2011 PHC: Group felt that while successful, the Coalition could have done better organizing.

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## **Steps for 2012:**

Alan Hullett mentions that for a small fee, \$125, that we can use the JACC next year. This will help with the crowding issue for the medical rooms. Venue will be: JACC, CH, and Zach Gordon for haircuts.

2012 Project Homeless Connect Leads:

1. **Intake: Rebecca Busch**
2. **Medical Rooms: Ellen Moore**
3. **Service Providers: Shari Partin**
4. **Volunteers: ????**
5. **Facilities: Centennial Hall, JACC, Zach Gordon – Allen Hullett**
6. **Media: JHC Co-Chairs – Mandy, Scott**
7. **Donations: ????**
8. **Food: Glory Hole/Polaris House – Ray Cole/Greg Martini**
9. **Zach Gordon: Haircuts & Massages – Jordan Nigro**
10. **Orientation & Training:**

**By next meeting, we need to find a volunteer and donations coordinator. Those leads are encouraged to find co-leads to help them and help the Coalition in future years.**

Consensus is that Project Homeless Connect is integral to the work of the Coalition and important to the clients/community. PHC should have strict organizational deadlines and

Other:

- Allen suggests the JHC request the CBJ to waive the \$739 Centennial Hall fee and get this request in writing as soon as possible. Scott to have a draft letter for the next meeting.
- Allen mentions the whole week in January is available for the facilities; must coordinate the official count day with AHFC.
- Brad mentions sponsorship request to AHFC should go in early too; food purchases drained the JHC count to almost zero this year.
- Ideas for volunteers: contact TANF office, Central Council, Rotoract, local banks.
- Orientation and Training: Juneau Job Service does a fall workshop to train community on services available in town....contact Michael Hutchison to see if this could coincide with intake volunteer training.
- Scott mentions that for two years we have had roughly 165 clients most of whom come during the 10am-1pm timeslot. Lots of waiting around and we have lost some people who didn't want to wait. Coalition really needs to reach out to more of its employees, board members, etc... to be on hand during those hours. Should have 12-15 survey takers, people to talk with clients and serve coffee....much bigger presence on this important day.

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4. JHC retreat  
Coalition chose the next meeting day; May 27, 11:30-3:30pm.
5. JHC Volunteer Day – Program idea (Attached)  
Scott mentioned be contacted by a cruiseship group of 20 that wanted to volunteer in June. Instead of having all go to one location, this is a great opportunity to have volunteers learn about the Coalition as a whole and to spread out the volunteer help. The day would be facilitated on the front and back end and from 10am-3pm Coalition agencies that are interested can use volunteer help.

Coalition felt this was a good idea. Joanne mentioned a Tlingit welcome ceremony at the GH. Scott will send out the request for number of volunteers by email and arrange with the coordinator. If successful, this program could be run 3-4 times a year locally to give Assembly, other citizens an idea of what is happening on the ground.

Agencies will be asked to pick-up and drop-off their volunteers from the Glory Hole.

6. Southeast Deanery Convocation  
Discussion on conference that numerous JHC members are presenting at next week.  
Scott mentions a presentation illustrating the recent activities of the Coalition, but asks are there activities where the faith-based community can help the JHC:
  - Mutual support and communication about activities, representative with JHC
  - PHC volunteers – Volunteer Coordinator/Donation Coordinator
  - Gaps in CoC – Emergency Winter Shelter
  - Support for housing activities

## V. Informational Items

1. Juneau Affordable Housing Fund - Preliminary Applications Due May 31, 2010.
2. AHFC Community Homeless Coordinator Grant update.  
Grant is due May 17; CBJ, JHC, JEDC, and AHC representatives are working on the joint application that would include a \$60,000 CBJ match with an \$80,000 AHFC grant.
3. Alaska Coalition Conference on Housing and Homelessness
  - a. Conference: October 17-19, Anchorage
  - b. Board Meetings
    - i. New website (summertime)
    - ii. Promoting the idea of a statewide housing needs data guide/website for balance of state communities.

Scott updates the work of the AK Coalition; working on new website and requested use of JHC calendar photos. Coalition discusses, and agrees. Push is to have the website operational by the summer.

Next Meeting: Thursday, May 26, 2011, 11:30am-1:00pm, THRHA.