

# GUAM HOMELESS COALITION

## Regular Monthly Meeting

November 15, 2009

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### I. CALL TO ORDER

- Meeting was called to order at 10:15 a.m.

### II. ORGANIZATIONAL ROLL CALL

- **Voting Members/Organizations:** Amor Say (GHURA), AnnaMarie Kenny (Oasis), Greg Borja (Department of Veterans Affairs), Lou Hongyee (TSA), Jesse Catahay (Catholic Social Services), Ruth Leon Guerrero (DOL), Geri Leon Guerrero (Homeless Advocate)
- **Non-Voting Members/Organizations:** Paula Perez (LRC), Donna Santos (CSS), Gina Cura (GHURA), Jo Beth Aquino (Sanctuary), Lerma Duarosan (PHSS), Mark Martinez (LIHENG)

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### III. APPROVAL OF MINUTES

- No Minutes for this meeting.

### IV. Reports

- **LIHENG** – Three units available. No exact time to fill vacancies. Funds were provided for Lehing 3.
- **Caridad** – Two units for homeless available. Full report tabled.
- **Lighthouse Recovery Center** – Seventeen (17) clients in Residential Treatment, 13 clients in Aftercare Housing Project, averaging 20 outpatient clients due to non-acceptance of MHSA clients. No contract for MHSA clients as of this reporting period.
- **Oasis** – Five clients in residential, 1 application pending, 1 in social detox, 15-20 outpatient. Limited funding due to non-payment of MHSA for last year's contract.
- **HMIS** – Report tabled.

### V. Old Business

- A. **Binders for GHC Members** – Tabled until all information is provided.
- B. **2009 Action Steps** – included in Part C of the Grant.

### VI. Grant

**Exhibit 1** – Part 1 – Eight sections are being worked on by the Strategic Planning Committee and program managers. Technical assistance provided by GHURA. SPC, GHURA and program managers are working to make the information a continuum of service and not piecemeal information.

**Exhibit 2** – Providing the information for Exhibit 2-E-logic model has been a challenge, but with the help of the SPC, program managers and the TA, completion is underway. E-logic model demonstrates how the continuum of care will accomplish their goals. There is an overlapping in providing care and the e-logic model shows that.

**Submittal of Grant** – Grant is due Wednesday but GHURA plans to submit by Monday. SPC making sure it is completed. Application this year is strong. Juan and Ken can support the application with the AHAR. Due to the grant requirement, it is determined that to have a strong application the Point-In-Time count must be done every year. Last year’s submittal, we received a below average score. Our goal is to bring our score up. One of the ways we can bring our score up is to increase permanent housing. We need to work with our leaders to accomplish this.

**CoC Performance** – data has been strong for the past year. Sub-recipients must pay close attention to draw downs and emphasis on housing activities.

**Review and Ranking** – This year, as per the webcast, renewals do not have to be ranked, but application still indicates that it is needed. Pierre Wong from UOG started doing the ranking just in case it is required.

Vice-Chair informed the group that until the grant is completed and submitted, SPC and project managers will be meeting every afternoon at 1:00 p.m. Anyone interested to attend please do so.

**VII. New Business – Tabled**

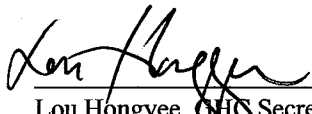
**VIII. Announcements**

- Next meeting we need to elect new Chairperson.
- The Salvation Army Lighthouse Recovery Center is gearing up for the Thanksgiving Feast for the homeless and individuals and families in need. The feast is on Thanksgiving Day from 10:00 a.m. to 2:00 p.m. at Chamorro Village. Those present were asked to assist with transporting their clients to the event.
- Ruth Leon Guerrero asked Sanctuary to send a member to every GHC meeting.


**IX. Adjournment**

Meeting adjourned at 11:20 a.m.

**MINUTES PREPARED BY:**

  
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Lou Hongyee, GHC Secretary

**MINUTES APPROVED BY**

  
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Greg Borja – Vice-Chairperson