

# GUAM HOMELESS COALITION

## Regular Monthly Meeting

December 16, 2009

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### I. CALL TO ORDER

- Meeting was called to order at 10:06 a.m.

### II. ORGANIZATIONAL ROLL CALL

- **Voting Members/Organizations:** Anisia Terlaje (**Women's Veterans Affairs**), Kate Baltazar (**Westcare**), 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**)
- **Bernie Grajek (Guma Mami), Robert Zimmerman (Oasis), Dorothy Blas (Tamuning Mayor's Office), Lou Eclavea (Guma San Jose), Fred Gofigan (Guam Veterans Affairs),**
- **Non-Voting Members/Organizations:** Mark Martinez (**CSS**), Evelyn Cruz (**CSS**), Paula Perez (**LRC**), Donna Santos (**CSS**), Gina Cura (**GHURA**), Jo Beth Aquino (**Sanctuary**), Lerma Duaroson (**PHSS**), Mark Martinez (**LIHENG**), Juan Trinidad (**TSA**), Ken Roldan (**TSA**), April Manibusan (**TSA**), Cris Reyes (**U.S. Department of Veterans Affairs**), Rock Hudson (**CSS**), Irelle Gargores (**Sanctuary**), Angelica Mantonona (**Sanctuary**), Sonia Tajeron (**I Famaguonta**), Shawn Jenkins (**Westcare**)

### III. APPROVAL OF MINUTES

- November 15 minutes unanimously approved without changes.

### IV. REPORTS

- **FSC-76** households assisted; 136 adults, 171 children for a total of 207. Assisted 18 households with rental through emergency grant funds and FEMA funds. Denied rental or mortgage assistance to 14 families either did complete application or no show. Assisted 10 households with food, 7 households with utilities assisted a few clients with clothing and shoes. Had a homeless outreach one site visit transported 5 individuals and still waiting for HPRP. During the holidays, have several activities going, the Lighthouse Recovery Center will be having their Thanksgiving Feast, the Family Services Center will be giving out food boxes and toys to children. In the past, they passed out 800 boxes assisted 1,000 children. Normally during the holidays we prepare food boxes and wrap toys for the children. Anyone interested to assist may call FSC or the LRC.
- **Lighthouse Recovery Center** – 27 Residential Clients, 13 in the Aftercare Housing Project/Shelter Plus Care, and averaging 40 outpatient clients. The challenge is funding stopped accepting MHSA clients until we receiving the contract.
- **Reports were tabled for LIHENG, Caridad, Oasis and HMIS.**

### V. Old Business

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

### VI. HMIS

Vice-Chair welcomed the Guma San Jose representative, Lou Eclavea to the meeting and thanked Guma San Jose for participating in the HMIS. He indicated that their participation will assist in increasing the data that is in the AHAR. Guma San Jose did not need to participate because they are not getting any funds from HUD. Amor stated that since HUD/GHURA is providing funds for their new facility they are required to participate in the HMIS. She indicated that since Guma San Jose, the only emergency shelter

on island, did not participate in the HMIS or the AHAR, we scored low during last grant cycle. Data is now captured and will improve our score with the help of CSS and Ken Roldan.

Ken has been working on the HMIS and the AHAR and has been doing data quality. Ken and Juan are doing QA and they are supposed to get this done this week. Their timeline is about a week and a half ago. We need to submit on November 9<sup>th</sup>. We don't want to submit on November 9<sup>th</sup>, we need to submit two days before that. Strategic Planning Committee has been meeting often to discuss our progress. Narratives are being done. Amor and Gina has agreed to give Technical Assistance (TA) to program coordinators. The Salvation Army has agreed for program coordinators/managers to use their computer center so that e-logic models can be finalized. Applicants need to connect with Gina or Amor for the TA. Next week Wednesday, 1 p.m.-5 p.m. computer labs may be used. Timeline is tight so whatever you need to do to complete the application, please let it happen.

Leveraging – Anna is working on that. If you have any questions with leveraging, please talk to Juan so that he can e-mail you the information. Please ask for assistance.

E-logic Model/Action Steps Outcome – Your e-logic model is very simple, but also if you have a difficult time use your TA. Dry run, TA and final input next Wednesday.

CoC Scoring – 10 to 12 points below the average. Data and narrative were not strong enough. What hurt us was the Point-In-Time was two years ago. Now we have a current Point-In-Time and current AHAR. Please remember that your e-logic model that when you do your e-logic model is that you have your Problem, Need, Action Steps and Outcome. They will review your data and make sure that there is a continuum of what you plan to do. The CoC scoring must be above the medium. We need to show HUD that we are serious about its efforts to continue to apply for these funds not just renewal but submitting a strong packet.

2009 Action Steps being addressed by April Manibusan. Five objectives that we need to provide Action Steps. Objectives are 1) create new permanent housing beds for chronically homeless individuals-need action steps to meet objectives. Permanent housing for 6 months -71% increase in chronically homeless. Need to indicate what are the reasons for homeless individuals not staying in permanent housing.

## VII. New Business – Tabled

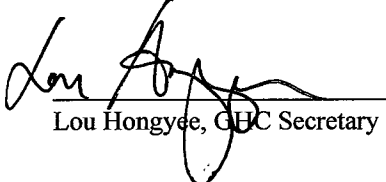
## VIII. Announcements

- 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.

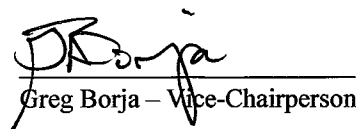
## IX. Adjournment

Meeting adjourned at 11:20 a.m.

### MINUTES PREPARED BY:

  
Lou Hongyee, GHC Secretary

### MINUTES APPROVED BY

  
Greg Borja – Vice-Chairperson