

HOMELESS ADVOCACY FOR RURAL TENNESSEE (HART) MEETING MINUTES

Crossville Housing Authority, Crossville, TN
Thursday, May 11, 2017

The following persons were present at the meeting:

Don Alexander – CHA	Michael Myszka – TennCare
Kaytee Barnes – CHDC/ESG	Cammie Music – Crossville HA
Rachel Bruning – Avalon Center	Frank Ogilvie – PATH
Terry Burdett – CHDC/HMIS	Nathan Payne – Lifeline
Terina Cantrell – HOPE Inc.	Julie Ritter – BlueCare
Stephanie Corum – Crossville HA	Rhonda Rose – Amerigroup TN
Sheri Crain – CHDC/HMIS	Allison Schipp – Ridgeview Behavioral Health
Chris Fisher – Operation Stand Down	Risa Schwartz – UHCCP
Marcee Gordon – Centerstone	Tina Sivley – Operation Stand Down
Susan Greene – CHI, Region III	Kyle Thompson – The Retreat at Center Hill Lake
Laura Gwin – CHDC/HMIS	Lisa Thompson – CHDC/CES
Laura Hughes Hudgins – Cumberland Co Health Dept	Jennifer Watson – Rockwood HA
Megan Kelly – Youth Can	Sue York – Cumberland Co Health Dept
Mary Linkous – Youth Villages	Lachelle Norris – TTU (Proxy by Nathan Payne)
Dina Martin – Genesis House	Ron Rohrbach – VBHCS (Proxy by Rachel Bruning)
	Tammy Lynn – CHI, Region II/RBHS (By phone)

Call to Order: Rachel Bruning called the meeting to order at 10:02 and gave opening remarks.

Rollcall: Rollcall was conducted by Cammie Music. Quorum present.

Minutes: Motion to approve the April 13, 2017, minutes made by Stephanie Corum; 2nd by Susan Greene; none opposed. Motion approved.

Treasurer Report: Current bank balance is \$5,359.88. Motion to approve the report made by Cammie Music; 2nd by Stephanie Corum; none opposed. Motion approved.

Speaker: Julie Ritter, BlueCare.

Introductions/Announcements:

Megan Kelly: Introduced herself and presented that she works for Youth CAN that works with homeless youth on employment assistance.

Board of Director/Committee Updates:

Terry Burdett: PIT count results have been submitted to HUD and will be posted on website soon.

Rachel Bruning: Announced Don Alexander's retirement from the Crossville HA and expressed HART's appreciation to him.

Rachel Bruning: Discussed the nomination and voting process. Only the voting member listed on the HART membership form from agencies in good standing are allowed to nominate and vote for board members; however, anyone else can be recommend someone for consideration. Rachel also mentioned that nominees should already be aware of the expectations and have agreed to serve.

Nominations:

<u>Nominees</u>	<u>Who Nominated</u>
Lindsey Upton	Lachelle Norris
Rachel Bruning	Cammie Music
Cammie Music	Susan Greene
Nathan Payne	Rachel Bruning
Stephanie Corum	Cammie Music
Jennifer Watson	Cammie Music
Terina Cantrell	Cammie Music
Ron Rohrbach	Rachel Bruning
Dina Martin	Susan Greene
Terry Burdett	Terina Cantrell

Motion to close nominations during the meeting made by Cammie Music; 2nd by Kyle Thompson; none opposed. Motion approved. Nominations may still be submitted to Cammie Music, HART Secretary (hartcoc.secretary@gmail.com) until 4:30 CT on May 15th. Nominees that are not currently on the board must submit board member applications before 4:30 CT on May 22nd.

Adjournment: Stephanie Corum moved to adjourn; seconded by Kyle; adjourned at 10:34.

Approved by the Board:

Chairperson

Executive Committee:

Rachel Bruning, Chair	rbruning@avaloncentertn.org
Stephanie Corum, Vice Chair	rrh@crossvillehousing.org
Cammie Music, Secretary	section8@crossvillehousing.org
Luke Eldridge, Treasurer	aeldridge@vbhcs.org

HART website: www.hartn.org