

# Gaps Governance Committee Meeting (*April 2016 Minutes*)

## MINUTES

DATE: APRIL 19 2016  
 TYPE: SCHEDULED  
 TIME: 9:00-10:45 am

LOCATION: BAPTIST HEALING TRUST

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Amanda Wood, Suzie Tolmie, Frank Ghertner, Beth Shinn, Rachel Hester, Daryl Murray, Catherine Knowles, Trish Davis, Will Connelly, Judy Tackett, Cara Robinson, Clarkton Harrison
ABSENT MEMBERS	None Identified

### Agenda topics

#### 1. MARCH MINUTES APPROVAL

SUZIE TOLMIE

MOTION	Late motion via Email on 04.20.2016 by Daryl Murray and Frank Ghertner
APPROVED/DENIED	<b>Approved on 04.20.2016</b>

#### 2. COC-PLANS FOR 2016

SUZIE TOLMIE

DISCUSSION	<a href="http://focusstrategies.net/system-design/">Brief from Focus Strategies Provided by Will Connelly: http://focusstrategies.net/system-design/</a>
CONCLUSION	1. Suzie facilitated the discussion around this next year's CoC process and how to strengthen or unify governing bodies, the CoC Governance Committee and the Metropolitan Homelessness Commissions' Board of Commissioners.

#### 3. MAYOR'S AFFORDABLE HOUSING FRAMEWORK

ERIK COLE

DISCUSSION	Erik Cole provided a brief update as to Mayor Barry's affordable housing council group and the work they are doing alongside and with the Barnes Housing Trust Fund to increase affordable housing in Nashville. Erik will continue to provide more information as it's made available.
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#### 4. ESG REQUESTS FOR PROPOSALS

SUZIE TOLMIE

DISCUSSION	MDHA has released the RFP for Nashville providers to apply as subgrantees of the Emergency Solutions Grants. Updates included amendment made to Con Plan to include additional eligible funding activities such as Prevention. This discussion also touched on the Evaluation of proposals committee being merged into the same Performance Evaluation Committee for the CoC review process.
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#### 5. HOMELESS YOUTH UPDATE

JUDITH TACKETT

DISCUSSION	Judy Tackett provided an update on the current Youth Homelessness Steering Committee in Nashville. Oasis is leading these discussions for plans and implementation around building a CES for youth (18-24) in Nashville. The Committee is split into (4) subcommittees, each of which is tasked with identifying a critical component in a functioning CES. Oasis is partnering with several agencies and receiving TA from the True Colors Foundation and the "40 to None" project.
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#### 6. LANDLORD OUTREACH MEETING

WILL CONNELLY

DISCUSSION	Ian De Jong from Orgcode traveled to Nashville to provide training for Service Providers, including MDHA staff, on how to engage landlords in the community. The training also included training the community on the newest VI-SPDAT (full length assessment) survey. Several agencies participated and the community reported lots of key ideas were born from the meeting.
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7. BY-LAWS WORKING GROUP  
AND SYSTEM PERFORMANCE  
MEASURES GROUP

SUZIE TOLMIE

DISCUSSION	Suzie Tolmie reported out on the two new subcommittees designed to identify gaps in our current governance structure as well as review the newly required system performance reports. These two groups are made of governance committee members and community stakeholders.
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8. HMIS		MANDY WOOD
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	Mandy Wood updated the Governance Committee on two items: the first being that we are still waiting to see if the CoC was awarded a new project application via HUD's reallocation option in the last CoC competitive process that would allow for greater coverage. The second item included the newly required System Performance reports have been mapped to our current HMIS and HUD will begin requesting these. Our coverage rate is extremely low and this will affect our ability to accurately read the performance report.
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