

PUBLIC MEETING: ALL COMMUNITY MEMBERS INVITED TO ATTEND

CoC Governance Board Minutes-2017

DATE: FEBRUARY 15 2017
 TYPE: SCHEDULED
 TIME: 9:00-10:45 am

LOCATION: MDHA BOARD ROOM

MINUTES

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
MEMBER ATTENDEES	Cara Robinson, Rachel Hester, Catherine Knowles, Dan Heim, Daryl Murray, Beth Shinn, Suzie Tolmie
ABSENT MEMBERS	Judy Tackett
ADDITIONAL ATTENDEES	Alex Smith, Rickey Bearden, Sean Muldoon, Steven Reiter, Treva Gilligan

***Motions and appointments made if 51% of voting members were present.**

Agenda topics

1. NOVEMBER 2016 MINUTES APPROVAL
2. January 2017 Minutes Approval

SUZIE TOLMIE

MOTION	Quorum was not present and thus, no matters could be put forth for vote.
APPROVED/DENIED	Emailed at later date for approval.

3. NASHVILLE-DAVIDSON, COUNTY

HUD TA-CLOUDBURST

ANGELA HUBBARD/ERIK COLE

DISCUSSION	Provided summary and overview of recent January visit from HUD TA Provider, Cloudburst.
CONCLUSION	<p>Erik Cole provided an update on the CoC Process based on his takeaways. Overall, the community needs a singular vision, supportive backing, strategic planning and an inclusive housing design. The Status Quo is none of these things and it is understaffed between orgs. Changes must be meaningful if we are going to impact the community. There is no clear decision making pathway and not enough aligned resources going to housing services.</p> <p>Erik polled the room regarding Cloudburst TA sessions to see who has attended and discussed the last HUD TA visit –There are two processes: Governance Charter Rewrite with new community members who meet weekly. Erik is keeping the master draft and recording all modifications. Suzie and Mandy keeping a list of charter items that warrant more discussions and possibly community based decisions. Big decisions are being discussed thoroughly. The tentative deadline for a potential draft Charter release is late March/April.</p> <p>Member and Interested Parties Discussion:</p> <p>Erik and Suzie stated that HUD TA presented two operational options (out of community meeting for HUD TA): Both entities are working on a “case” to be the management piece-----will be made by the CoC General Membership. Not comfortable with working one piece and not the big picture items. Need to be concurrent processes. March 16th will be the next big community meeting (maybe with HUD TA-Cloudburst). Two presentations from both entities.-MDHA and MHC.</p> <p>Suzie Tolmie added that the charter needs to be completed and updated because the voting process has to be ironed out before the “general membership” can vote on any major decisions.</p>

PUBLIC MEETING: ALL COMMUNITY MEMBERS INVITED TO ATTEND

	<p>Listed the (4) new Governance Charter Subcommittee members who were invited: Bill Friskics-Warren, Kyle Duvall, Matt Preston, Nicole Bridges, Alex Smith and Diane Del Chiaro.</p> <p>Current Members include (4) listed above in addition to: Judy Tackett, Diane Del Chiaro, Kyle Duvall, Erik Cole and Suzie Tolmie.</p> <p>Erik summarized what the core elements are of the charter in terms of what currently exists versus what can happen based on the revisions.</p> <p>Erik stated that Darlene Matthews (Cloudburst, HUD TA) did assist with comments and guidance on current charter before major rewrites.</p> <p>Suzie Tolmie stated that the entire charter needs work. Do big picture first as it should be viewed and treated as a living document with annual updates.</p> <p>Rachel Hester: Regulations and requirements should be outlined and required of each entity, more specifically, Metro Social Services.</p> <p>Erik Cole will be attending the Homeless Coalition on 02.16.2017 to provide updates to the Coalition meeting.</p> <p>For updates or important announcements, go to the MDHA website:</p> <p>http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/</p> <p>Email Distribution list for updates and important announcements is maintained by: Angela Hubbard or ahubbard@nashville-mdha.org. To remove or add contact information, please contact her directly.</p>
--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4. PIT COUNT 2017

SUZIE TOLMIE

DISCUSSION	<p>Suzie Tolmie and Amanda Wood briefly updated Governance Committee on current PIT processes. Amanda Wood stated that the results are almost completely confirmed. There are outstanding items that require agency input.</p> <p>Alex Smith stated that we should consider conducting PIT counts on a quarterly basis and work to engage folks.</p> <p>Sean Muldoon provided in-depth input on previous PIT counts and the community’s process.</p> <p>Erik Cole and Treva Gilligan confirmed that we will work together (MDHA and Mayor’s Office) to convene a forum to address the community and announce the 2017 PIT Data Results. More to come on this action! This discussion also led to an idea of an “Open Data Process” where a group of reporters could be called upon to be directly involved with understanding the data around the PIT process.</p> <p>The 2017 PIT Count was held on January 26th, 2017 (sunrise to sunset).</p>
------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

5. FY2016 & FY2017
COMPETITIONS

SUZIE TOLMIE

DISCUSSION	<p>Suzie Tolmie recapped the FY2016 HUD CoC Competitive Process. In addition, HUD’s SNAPS office held a webinar in February that provided broad overviews of FY2016 Competition Highlights. Norm Suchar, the Director of the SNAPS office, provided the overview and reported on such things as; policy implementation, effective funded housing</p>
------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

PUBLIC MEETING: ALL COMMUNITY MEMBERS INVITED TO ATTEND

	<p>interventions, reallocation processes, etc.</p> <p>*Webinar: Norm Suchar that the webinar would be posted to the HUD website for others to view. However, no dates or expected dates were provided by HUD.</p> <p>For the FY2017 Competition; Suzie Tolmie and Mandy Wood will combine site visits to score each project on project management (policy implementation, expenditure rates, etc.) and data quality/documentation match to HMIS.</p> <p>FY2016 Award Recap:</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>FY2016 Totals</th> <th>Permanent Housing</th> <th>Transitional Housing</th> <th>HMIS</th> <th>CES</th> <th>CoC Planning</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Requested</td> <td>\$3,035,215</td> <td>\$198,264</td> <td>\$53,508</td> <td>\$128,399</td> <td>\$104,727</td> <td>\$3,520,113</td> </tr> <tr> <td>Awarded</td> <td>\$2,928,334</td> <td>\$23,688</td> <td>\$53,508</td> <td>\$128,000</td> <td>\$100,587</td> <td>\$3,234,117</td> </tr> <tr> <td>Difference</td> <td>(\$106,881)</td> <td>(\$174,576)</td> <td>\$0</td> <td>(\$399)</td> <td>(\$4,140)</td> <td>(\$285,996)</td> </tr> </tbody> </table> <p>FY2016 Webinar Review: Attached.</p>						FY2016 Totals	Permanent Housing	Transitional Housing	HMIS	CES	CoC Planning	Total	Requested	\$3,035,215	\$198,264	\$53,508	\$128,399	\$104,727	\$3,520,113	Awarded	\$2,928,334	\$23,688	\$53,508	\$128,000	\$100,587	\$3,234,117	Difference	(\$106,881)	(\$174,576)	\$0	(\$399)	(\$4,140)	(\$285,996)
FY2016 Totals	Permanent Housing	Transitional Housing	HMIS	CES	CoC Planning	Total																												
Requested	\$3,035,215	\$198,264	\$53,508	\$128,399	\$104,727	\$3,520,113																												
Awarded	\$2,928,334	\$23,688	\$53,508	\$128,000	\$100,587	\$3,234,117																												
Difference	(\$106,881)	(\$174,576)	\$0	(\$399)	(\$4,140)	(\$285,996)																												

6. VETERANS LEADERSHIP COMMITTEE

DAN HEIM

DISCUSSION	<p>Veterans Leadership Committee: Dan Heim reported out that there is a new secretary of veteran’s affairs. HUD-VASH surge for the last month: housed and issuances have increased.</p> <p>Landlord incentive program: MDHA initiated partnership with Mayor’s office to assist in increasing landlord incentives around leasing to Veterans in the Nashville Community. Questions raised from discussion: Did this create new housing versus get more utilization of current inventory? Currently, the Mayor’s office is working on a Supplemental budget request as well as a MOU with MDHA.</p>					
------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--	--	--

7. COORDINATED ENTRY SYSTEM (CES)

JESSICA IVEY, CHAIR OF CES SUBCOMMITTEE

NOT PRESENT TO FACILITATE DISCUSSION. CARRY FORWARD TO NEXT MONTH AGENDA.

ATTACHMENTS	<ol style="list-style-type: none"> 1. Draft of November 2016 & January 2017 Governance Board Minutes: Pending Approval 2. FY2016 HUD SNAPS Office: Competition Debriefing Document and Webinar Review 3. Governance Sign-In Sheet 					
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--	--	--

***Next Meeting Scheduled: March 8 2017 at 9:00 am at the MDHA Board Room in Main MDHA Building**