

PUBLIC MEETING: ALL COMMUNITY MEMBERS INVITED TO ATTEND

APPROVED: CoC Governance Board Minutes-2017

MINUTES

DATE: MAY 18 2017
 TYPE: SCHEDULED
 TIME: 9:00-10:45 am

LOCATION: MDHA BOARD ROOM

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| FACILITATOR | Erik Cole |
| TAKER OF MINUTES | Amanda Wood |
| MEMBER ATTENDEES | Rachel Hester, Trish Davis, Beth Shinn, Daryl Murray, Judy Tackett, Erik Cole, Dan Heim, Catherine Knowles |
| ABSENT MEMBERS | Cara Robinson |
| ADDITIONAL ATTENDEES | Treva Gilligan, Bill Friskics-Warren, Nicole Bridges, Sean Muldoon, Steve Reiter, Ricky Bearden, Jessica Ivey, Matt Preston, Angela Hubbard |

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

Agenda topics

MEETING START: CONFLICTS OF INTEREST DISCLOSURES: NONE ANNOUNCED

1. MARCH 2017 MINUTES APPROVAL
2. APRIL 2017 MINUTES APPROVAL

SUZIE TOLMIE

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| MOTION | Quorum present to pass motion. |
| APPROVED/DENIED | March 2017 and April 2017 minutes approved. |

3. NASHVILLE-DAVIDSON, COUNTY

HUD TA-CLOUDBURST

ANGELA HUBBARD/ERIK COLE

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| DISCUSSION | Provided summary and overview of recent January visit from HUD TA Provider, Cloudburst. |
| CONCLUSION | <p>Erik reviewed the April CoC General Meeting. Erik polled membership to see if there were comments or if any discussions need to happen.</p> <p>Rachel Hester: MHC posted the job for the Director position. Felt it was not transparent because of the staffing model.</p> <p>Daryl Murray: Was surprised at the idea that a nonprofit would spin off after 4-5 years if placed at MDHA. (Jim Harbison)—also stated that we needed clearer goals around reducing homelessness. Only presenter to mention units.</p> <p>Erik: Left hand not knowing what the right hand is doing. Tried to work with the three agencies to ensure that all three agencies are involved and collaborative regardless of where CA and HMIS Lead land. There will still be presentations on the 18th and 19th. Hopefully, there will be a stronger alignment --- September would be the approximate timeframe for this vote.</p> <p>Rachel Hester: Need to be more transparent. Everyone has to hold honesty above all else.</p> <p>Daryl: City support and funding new positions: the city will be a large chunk of financial support. We cant do it unless the city kicks in support.</p> <p>Erik Cole: Mayor has released her budget. Homelessness---increase in this budget item. Approval of financial increase to Commission. PIPS-----need more information on this piece.</p> <p>Judy Tackett: 3 Year planning process---for budget discussions. Governance discussions-do no harm approach---asked for items that (3) outreach, office assistant, HMIS support,</p> <p>Erik Cole: Mayor is supportive of increased homelessness assistance. Money will move with management. Will have to determine routes for each possibility: nonprofit, PHA, or local government. Coc and HMIS money would automatically move with leadership change.</p> <p>No numbers were outlined: ALL SOURCES NEED TO BE BROUGHT TO TABLE.</p> |

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| | <p>Judy Tackett: Improve communication. Active Communications Plan. Sean Muldoon: In public meetings: fourth voice: add in another element that clarifies where the community is in the process of these discussions: Erik Cole offered to serve in this role: Sean Muldoon: Question: Mayor says money can go: Does changing of administration mean final body will have to generate their own income should the homelessness funding from city decrease or change with change of political interests (change of mayor)?</p> <p>For updates or important announcements, go to the MDHA website: 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> |
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4. HMIS ADVISORY COMMITTEE

AMANDA WOOD

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| DISCUSSION | <p>Amanda Wood requested approval for an HMIS Advisory Committee to be formed. (CoC Governance Charter) outlines the role of such a committee.</p> <p>Committee was approved by board.</p> <p>Nominations to be sent to Erik Cole via email for approval.</p> |
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5. COC & COMMISSION MERGER COMMITTEE DISCUSSION

ERIK COLE/JUDITH TACKETT/SUZIE TOLMIE

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| DISCUSSION | <p>The May 2017 Metropolitan Homelessness Commission meeting included discussion around the merger of the two boards. More discussion to come.</p> |
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6. COC FY2017 COMPETITION & COC PERFORMANCE EVALUATION COMMITTEE (PEC)

SUZIE TOLMIE

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| DISCUSSION | <p>Suzie Tolmie provided an update to the FY2017 Competition process. She will begin meeting with the Performance Evaluation Committee to confirm the local scoring applications which will assist in the project ranking of performance.</p> <p>The FY2017 Program Registration was released and listed a new housing type eligible for the Bonus Project.</p> |
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7. MEMBERSHIP SUBCOMMITTEE APPOINTMENTS

SUZIE TOLMIE/ERIK COLE

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| DISCUSSION | <p>The CoC Governance Charter is slated for vote during the May 2017 CoC General Meeting. Discussion ensued around whether the call for votes was moving too fast given the charter would be approved during the same meeting or in the next month. Nominations will be called from the floor during the May meeting.</p> |
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8. POINT-IN-TIME COUNT-RELEASE

SUZIE TOLMIE

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| DISCUSSION | Suzie Tolmie announced that the media messaging has been finalized and reviewed by MDHA leadership, MHC Leadership and the Mayor's office. It is scheduled to release in the next week or so. |
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9. BONUS PROJECT AD-HOC
SUBCOMMITTEE

JUDITH TACKETT

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| DISCUSSION | The goal of the committee is to get ahead of the NOFA process by bringing together wider range of community members to develop potential projects that can be vetted. Not only could these projects be used to compete in the CoC process each year, but be queued up for other funding opportunities. Beth Shinn suggests that we ask ICA to give us some ideas on what kind of funded projects they have seen awarded. Judy listed the current committee members and their representation. Rachel Hester suggested John Gomaz from Belmont. She had another suggested—Judy and Suzie will reach out to get contact information. |
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10. DATA SUBCOMMITTEE

SEAN MULDOON

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| DISCUSSION | This is a new subcommittee, chaired by Sean Muldoon from Operation Stand Down Tennessee (OSDTN). The committee will be forming it's list of objectives (5 total) and shaping their long-term goals over the next few meetings. |
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11. COORDINATED ENTRY
SYSTEM (CES)
SUBCOMMITTEE

JESSICA IVEY

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| DISCUSSION | HUD has a deadline for all communities requiring them to have a CES in place by January 2018. Jessica has developed a strategic plan to drive this process. The committee meets every other Wednesday. Also, there is a lot of crossover between the CES process and the requirement to have CoC and ESG Written Standards. |
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12. VETERANS WORKING GROUP

JUDITH TACKETT

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| DISCUSSION | Dr. Joe Savage, from the United States Interagency Council on Homelessness (USICH), will be coming to Nashville on June 7 th to train community on what it means to end Veteran Homelessness. The training will be held at the Sonny West Conference Center on June 7 th (1-4). |
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| ATTACHMENTS | <ol style="list-style-type: none">1. Draft of November 2016 & January 2017 Governance Board Minutes: Pending Approval2. FY2016 HUD SNAPS Office: Competition Debriefing Document and Webinar Review3. Governance Sign-In Sheet |
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Other Business:

Dan Heim from the Nashville VA: Atlast Research is coming to Nashville May 23-24. There is a tentative agenda. They will be providing some team building exercises for VA staff alongside GPD and SSVF providers, also invited to attend. Contact Dan Heim for more information.

Erik Cole: Mandy Wood will continue to take the CoC Governance Minutes until an official Secretary of the Board can be named.

***Next Meeting Scheduled: June 14, 2017 at 9:00 am at the MDHA Board Room in Main MDHA Building**