

## CoC General Meeting Minutes

DATE: AUGUST 15, 2019  
 TYPE: REGULAR  
 TIME: 10:00-11:00 AM

LOCATION: NASHVILLE RESCUE  
 MISSION

MINUTES

<b>FACILITATOR</b>	Paula Foster, CoC Planning Council Chair Paula noted that she will be asking April Calvin, CoC Exec Committee Secretary, to begin serving as facilitator of these meetings.
<b>TAKER OF MINUTES</b>	Suzie Tolmie, MDHA
<b>MEMBER ATTENDEES</b>	On File, Collected by CoC Membership Committee Attached to email to CoC General distribution list, with minutes

**INTRODUCTIONS BY ALL IN ATTENDANCE**

**JULY 2019 MINUTES, REMEMBRANCE**

<b>MINUTES</b>	There were no edits. Lee Stewart moved to approve, Norman Humber 2 <sup>nd</sup> . All were in favor, except 1 abstention.
<b>DEATHS SINCE LAST MEETING</b>	Paula Foster observed a moment of silence to remember members of the homeless community who had died during the prior month.

**COC GENERAL BUSINESS:**

PAULA FOSTER

<b>COC 2019 TIMELINE</b>	Suzie Tolmie reported that on July 3, HUD published the CoC Notice of Funding Availability (NOFA). On July 19, there was a meeting at MDHA for interested agencies to highlight what's new/ any changes. The PEC is meeting to rate renewal & new projects. The PEC's recommended Reallocation Policy was distributed and will be voted on by the planning Council at their September meeting. 2 agencies have submitted proposals for the bonus funding- the YWCA for the DV bonus, and The Salvation Army for the regular bonus. Suzie hopes to bring a description of the projects to the September meeting.
<b>DATA COMMITTEE</b>	Bill Friskics-Warren covered the draft Racial Disparity assessment. They data Committee reviewed such studies from other cities. The committee conducted a workforce survey in Nashville, reviewed the composition of boards of CoC member agencies, and will report out to the Planning Council at its September meeting.
<b>MEMBERSHIP COMMITTEE</b>	Matt Gray, Chair, asked attendees to fill out the new membership form. Members are looking at the composition of committees and working on logistics around a November 7 Homeless Symposium.
<b>WRITTEN STANDARDS</b>	Matt Preston, Chair, gave update – work of the committee started in January. HUD requires written standards, and they are not yet approved. On August 5, the final draft document was posted for 30-day public comment. It includes performance benchmarks set by the committee after reviewing actual data provided by HMIS. Paula reminded everyone to submit any comment by the deadline. The document will be up for approval by the Planning Council at its September meeting.

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HMIS ADVISORY	Rachel Cook reported that the HMIS Policy & Procedures Manual was approved August 14 by the Planning Council after a 30-day posting and public comment period. The final version will be posted on the Homeless Impact Division & MDHA CoC web pages.
YOUTH & YOUNG ADULTS	<p>Hannah Nell said that as a part of Nashville's Coordinated Community plan, Oasis Center is preparing to start 2 projects in October, totaling nearly \$3.5 million:</p> <ol style="list-style-type: none"> <li>1. Rapid Rehousing via Coordinated Entry for 18-24-year-olds (approximately 70/year for 2 years)- rental assistance &amp; case management</li> <li>2. Diversion for 18-24-year-olds &amp; unaccompanied minors – financial assistance, case management &amp; host homes</li> </ol>
COC CHARTER REVISION VOTE- POSTPONED TO SEPTEMBER	Paula Foster, Chair, reported that the 2019 revision was presented to the General Membership months ago, & later posted for 30-day public review. Procedurally, there must still be a short meeting of the committee to approve prior to a vote by the CoC General Membership, so the vote will be postponed until the September General meeting.
STRATEGIC PLANNING	The final plan was approved by the Homelessness Planning Council August 14, and is posted online. The next step is the activation plan, which will assign parties responsible for getting the planning steps done. Ultimately, the Planning Council Executive Committee will see this forward.
OTHER BUSINESS	Paula requested recommendations from those in attendance for future agenda items, and urged people to make their voice heard at these meetings.