

CoC General Meeting Minutes

DATE: AUGUST 16, 2018

TYPE: REGULARLY-
SCHEDULED

TIME: 10:00-11:00 AM

LOCATION: NASHVILLE RESCUE
MISSION

MINUTES

FACILITATOR	Sean Muldoon, Chair
TAKER OF MINUTES	Suzie Tolmie, MDHA Staff
MEMBER ATTENDEES	On File

JUNE & JULY MINUTES, REMEMBRANCE

SEAN MULDOON	Sean Muldoon asked if there were any corrections to the June and July CoC General meeting minutes. There were no corrections.
DEATHS SINCE LAST MEETING	Sean Muldoon observed a moment of silence to remember members of the homeless community who had died during the prior month.

COMMITTEE REPORTS- SEE HANDOUT

COC GENERAL BUSINESS:

COC, PERFORMANCE EVALUATION COMMITTEE	Matt Deeb, PEC Chair listed the members of the PEC, & described the HUD Rating & Ranking Tool, customized by the PEC for Nashville. Performance data was used for the period March 1, 2017- February 28, 2018. New this year was a 10% bonus for new projects serving victims of domestic violence. A set of scenarios with the projects in rank order was distributed. The Planning Council will be asked to approve this ranking at its September meeting. Suzie Tolmie described the appeals process and timeline. Matt emphasized the PEC's need for guidance from the Planning Council on local priorities for the CoC funding; this could be incorporated into the ranking.
YOUTH HOMELESSNESS DEMO PROGRAM (YHDP) GRANT	There are weekly calls with technical assistance and weekly YHDP steering committee meetings, and the online application will soon be submitted to HUD for related planning funds. For more information, email Abigail at Abigail.Dowell@nashville.gov .
MEMBERSHIP COMMITTEE	Troy Jenkins reminded everyone to sign in, not just agencies or individuals who are members, and said that a brief survey is being created to get input on how to increase membership & enhance involvement in the CoC.
COC PLANNING COUNCIL	Paula Foster reported that the group has met twice, elected officers and asked Operation Stand Down TN to propose how to deal with 2 of its staff being on the Council. The next meeting will be September 12 at 8:30 at MDHA's Randee Rogers Training Center on Rosa Parks Blvd. The composition, structure, mission and work of CoC committees is being discussed in the Executive Committee.
COMMITTEES	Sean plans to meet with the chairs of the CoC committees to create clearer structure and tighten up processes, and asked anyone interested to let him know.

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APHESIS HOUSE & OASIS CENTER GRANTS	<p>Although there have been meetings and emails about the chance to take the 2 Aphasis House Permanent Supportive Housing projects over, little interest exists.</p> <p>Oasis Center has a small Rapid Re-housing grant that was renewed in 2017 that Oasis staff wishes to transfer to another agency. The Salvation Army has interest in doing so.</p>
OTHER BUSINESS	<p>Sean reported that 2-1-1 can be called to arrange Lyft rides to medical appointments.</p>

DRAFT