

CoC General Meeting Minutes

DATE: FEBRUARY 15, 2018
 TYPE: REGULARLY-
 SCHEDULED
 TIME: 10:00-11:30 AM

LOCATION: NASHVILLE
 RESCUE MISSION

MINUTES

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

JANUARY MINUTES, REMEMBRANCE

SEAN MULDOON	Requested approval of January 25 th meeting minutes as written or if there were any corrections to same. Minutes approved by affirmation as written.
DEATHS SINCE LAST MEETING	Sean Muldoon stated that the Metro Homelessness Commission had a standing monthly agenda item where they observed a moment of silence to remember members of the homeless community that had died during the prior month and stated that he would be adding this as an agenda item to CoC General meetings.

COMMITTEE REPORTS

CES	No report
DATA	No report; meeting Friday, February 16.
POINT IN TIME COUNT (DATA SUB COMMITTEE)	Suzie Tolmie reported that the numbers are being compiled, & that methods are being explored for extrapolating data for the unsheltered folks who were not surveyed.
HMIS ADVISORY	Nicole Bridges reported that the committee is working on the Release of Information, & simplification of language in this form. Next meeting is Feb. 20, from 1-3 in MDHA's CD conference room.
MEMBERSHIP	Ashley Blum reported that there is a new sign-in process for CoC General meetings, that the committee is trying to expand membership, and that the next meeting is March 8, 8:30 a.m., at Park Center East.
PERFORMANCE EVALUATION COMMITTEE	Suzie Tolmie, MDHA Staff, reported that the committee is revising the local CoC application to more closely align with HUD scoring and priorities, and utilize a HUD rating and ranking tool as a key aide to scoring local applications in the 2018 CoC competition.
STANDARDS (AD HOC)	Suzie Tolmie, MDHA Staff, reported that the next step is to incorporate edits suggested by HUD Technical Assistance, and then submit to the committee members, for their review. Sean said that once this work is done, the committee can shift from an ad hoc committee to a standing committee and begin to develop standards of care.

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VETERANS	Next meeting is Tuesday, February 20 at 2 p.m. at Operation Stand Down
YOUTH/YOUNG ADULTS	Michelle Hall reported that the committee is reviewing its composition & may want to suggest additional members with certain skill sets.
CHARTER REVIEW	Next meeting is February 28, from 10-11:30 a.m. at Operation Stand Down.

**COC GENERAL BUSINESS:
MHC/COC GOVERNANCE WORKGROUP**

SEAN MULDOON

DISCUSSION	Sean Muldoon reviewed the composition of the proposed Planning Council, and the agenda item to vote on intent to move forward in this process to streamline the CoC and Commission processes by creating the CoC Planning Council.
MOTION	Vote to support intent to move forward with process above Ballots were distributed to all voting members as they entered the meeting. Lee Stewart made a motion to move forward with the intent to create the CoC Planning Council and April Calvin 2 nd . Motion PASSED 26-3

OTHER BUSINESS

APHESIS HOUSE COC GRANTS	Aphesis House was awarded 2 grants in 2016, and may be interested in transferring those to another interested agency. Suzie Tolmie will be contacting CoC agencies to gauge interest in assuming these grants.
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