

## CoC General Meeting Minutes

DATE: JANUARY 25, 2018  
 TYPE: RE-SCHEDULED DUE  
 WEATHER  
 TIME: 10:00-11:30 AM

LOCATION: MDHA TRAINING  
 CENTER

MINUTES

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

TOPIC: APPROVAL OF NOVEMBER MINUTES

<b>MOTION</b> SEAN MULDOON	The motion to approve November minutes passed, with one correction for the spelling of Tim Leeth's last name.
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TOPIC: COMMITTEE REPORTS

<b>CES</b>	Jessica Ivey, Metro Homelessness Commission & CES Committee Chair, noted CES committee members are working on access to mainstream programs, plan to meet with 211 staff at United Way. The CES Policies & Procedures Manual was complete by HUD's January 23 deadline. Technical Assistance via HUD has been helpful in revisions of this document. Daryl asked about collaborating with TN Redline, designed to provide addiction information & referral.
<b>DATA</b>	Nicole Williams, Metro Homelessness Commission & Data Committee Co-Chair, reported that the committee met to solidify data points that will be requested from agencies serving people not entered into HMIS, to move forward with developing an annual unduplicated estimate of homeless people in Nashville. The committee is working with the HMIS Advisory & CES Committees to coordinate protocol for data use and messaging. The committee will also look at numbers collected during the Point-in-Time (PIT) count. Major Ethan Frizzell, of The Salvation Army, said he fully supports HMIS, will wait for policies to be set and then will assertively push for wider use, & noted that Nashville is lagging behind other cities, and is willing to commit funds to expand HMIS.
<b>POINT IN TIME COUNT (DATA SUB COMMITTEE)</b>	Suzie Tolmie, MDHA staff, reported that the annual Point in Time Count (PITC) will occur later this same day.
<b>HMIS ADVISORY</b>	(Mandy reported?) Next meeting is Feb. 20, from 1-3 in MDHA's CD conference room. The committee is revising its consent form.
<b>MEMBERSHIP</b>	No report
<b>PERFORMANCE EVALUATION COMMITTEE</b>	Suzie Tolmie, MDHA Staff, reported that the committee will meet monthly to look at performance more regularly, they will review the local Collaborative Application for clarity & closer alignment 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.

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STANDARDS (AD HOC)	Suzie Tolmie, MDHA Staff, presented on the ongoing process to create CoC Written Standards. In mid-January, Cloudburst (HUD Technical Assistance) sent edits to ensure Written Standards align with ESG standards, and CES Policy and Procedures. She will work to incorporate those. Sean mentioned that this should move from an Ad Hoc to a Standing Committee, and will tackle drafting community/CoC Standards of Care for housing and services for the homeless.
YOUTH/YOUNG ADULTS	Sean Muldoon said that this committee is being reinitiated. Abigail Dowell mentioned that the YHDP (Youth Homeless Demo Grant) funding availability for 2018 has been announced.
CHARTER REVIEW	Sean Muldoon shared that the committee had its first meeting which was a basic review of the document looking for areas of revision/enhancement based on 3 criteria: 1. Potential changes related to merger of CoC/MHC; 2. Adding/enhancing to reflect growth of CoC and better current knowledge of process; and 3. Simple clean-up of language. Next meeting is being set with focus on potential changes related to governance merger.

TOPIC: COC GENERAL BUSINESS: MHC/COC GOVERNANCE WORKGROUP

SEAN MULDOON

DISCUSSION	<p>Sean Muldoon said that the Q&amp;A document on governance is posted on the MHC website. He distributed a handout (see attachment) summarizing the governance recommendation from the workgroup for development of an Inaugural Planning Council Governance Board. If possible, the workgroup would like to see the members with lived experience be currently homeless, versus staff at agencies with prior experience. The current CoC Charter has a long list of skills/representation options for board membership. Members of the workgroup feel this can be better defined; how do the 2 bodies lend expertise? The Planning Council belongs to the community, and should not be seen as “run” by Metro or MDHA. Committee structures need to be enhanced, and the driving force should be a solid strategic plan. In a recent call, HUD TA/Cloudburst reps said they feel we are headed in the right direction.</p> <p>Sean talked with Catholic Charities, MDHA and Metro Social Services; all 3 agencies are encouraged by this activity, not currently wanting to change. Once the 2 bodies merge, they may be interested in stepping in. There will not be a vote on the entity to manage this process. Sean queried those in attendance about their thoughts so far, and comments were generally positive, with people feeling that it has been well thought-out, thoughtful &amp; deliberative.</p> <p>Regarding designation of the Collaborative Applicant for CoC funding, and the HMIS Lead, an annual decision may not be required by HUD.</p> <p>The next workgroup meeting will be the 1<sup>st</sup> Monday in February.</p>
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TOPIC: OTHER BUSINESS

APHEISIS HOUSE COC GRANTS	Aphesis House was awarded 2 grants in 2016, and may be interested in transferring those to another interested agency. Suzie will be speaking with staff at HUD’s Knoxville office to get details about this process.
BRINGING RECOVERY TO SCALE	Free training offered on Feb 13 here in Nashville— SAMHSA: Bringing Recovery Supports to Scale Technical Assistance Strategy (BRSS TACS)