

CoC General Meeting Minutes

MINUTES

DATE: JULY 19, 2018
 TYPE: REGULARLY-
 SCHEDULED
 TIME: 10:00-11:00 AM

LOCATION: NASHVILLE RESCUE
 MISSION

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

MAY MINUTES, REMEMBRANCE

SEAN MULDOON	Sean Muldoon reported that the minutes of June 21 st meeting are not yet completed, and will be sent out via email for review, to be approved at the August CoC meeting.
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:

SEAN MULDOON

YOUTH HOMELESSNESS DEMO PROGRAM (YHDP) GRANT	Abigail Dowell reported that Nashville was one of 11 communities to be awarded one of these grants. Nashville received \$3.54 million to serve homeless youth 24 years of age and under. The program is designed to serve the literal homeless, but HUD allows for waivers to be issued to communities requesting a broadening of the definition to that under the Department of Education. A planning phase will last for 4 months, after which Nashville will submit a draft Coordinated Community Plan to HUD for a 4-month review and edit period. Once the plan is approved by HUD, a competition period like that in the regular local CoC will start, with 2-year projects. For more information, email Abigail at Abigail.Dowell@nashville.gov .
CES POLICIES & PROCEDURES DRAFT APPROVAL	<p>Jessica Ivey stated that the draft was posted online and open for public comment through July 17. There was also a one-hour public forum, and responses to all questions submitted by the July 17 deadline have been completed. At its July meeting, the CoC Planning Council approved the draft manual. Lee Stewart moved to approve this final draft, and Tim Leeth 2nd. Discussion ensued, about Housing First and the CoC CES committee, and more broadly about locations of committee meetings and how one gets to participate on CoC committees. It's important to keep in mind that this is a living document, that will be modified over time as the CES evolves.</p> <p>27 voted for the motion, 0 opposed, and 1 abstained.</p>

CoC General Meeting Minutes | 2018

CHARTER REVISION COMMITTEE	Sean Muldoon stated that there were no updates.
HMIS APPEAL	Suzie Tolmie reported that MDHA has decided to submit a letter to HUD to appeal a decision in the 2017 CoC competition not to fund the HMIS expansion request. It is important to see if HUD may have made an error in scoring, or if there was a technical error made by MDHA, so that we can be informed as we go forward should we request the same enhancement this year.
COC PLANNING COUNCIL	The new CoC Homelessness Planning Council held its first meeting on July 18. Steve Reiter said that there are 2 members on this body from Operation Stand Down Tennessee, and this should be dealt with.
AD HOC COMMITTEES	<ul style="list-style-type: none"> • HMIS Capacity Will be looking for resources to make HMIS more robust. Ryan Ellis will chair. A handout describing the committee was distributed. If you have interest in serving on the committee, contact Ryan at Ryan.J.Ellis@tn.gov or Suzie Tolmie at stolmie@nashville-mdha.org. • Homeless Service Center Advisory This will be on hold, as the Planning Council will compose a committee as developments move forward at the Mayor's office.
HERO PROGRAM METRO SCHOOLS	Catherine Knowles with MNPS reported on back-to-school info for students at risk of homelessness and doubled/tripled up as well as homeless families, with children in the public school system. She has a pamphlet & posters promoting the HERO program for families in transition. Paperwork must be completed, and she will send the form to Suzie to email to the CoC e-list. Major Frizell from The Salvation Army asked if families are entered into HMIS, and, if not, how the school system knows families are homeless.
COC 2018 NOFA	Suzie reviewed highlights of the timeline for this year's competition, and reminded attendees that there would be a workshop on FY2018 opportunities the next day at MDHA.
APHESIS HOUSE & OASIS CENTER GRANTS	<p>Suzie Tolmie reported that Aphasis House needs to sign Grant Agreements for their 2 Permanent Supportive Housing projects before they can be assumed by another agency. Although there have been meeting as and emails about the chance to take these grants over, little interest exists. She invited any agencies to meet right after the CoC meeting to discuss possibilities.</p> <p>Oasis Center has a small Rapid Re-housing grant that was renewed in 2017 that Oasis staff wish to transfer to another agency. The Salvation Army has interest in doing so.</p>
OTHER BUSINESS	Melanie Barnett, Co-Chair of the CoC Membership Committee, reminded everyone to sign up to document their attendance at the meeting, and said that CoC membership forms for the new 2018-19 year (which started July 1) were on all the tables. Please sign up and become a member of the CoC.