

CoC General Meeting Minutes

MINUTES

DATE: JUNE 21, 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	Requested approval of May 17 th meeting minutes as written or if there were any corrections to same. Marc Overlock moved for approval; Norman Humber 2 nd . The minutes were approved.
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

CES POLICIES & PROCEDURES DRAFT	Jessica Ivey stated that the draft will be posted online and open for public comment through July 17. She brought several hard copies to the meeting, for anyone who wanted the draft in that format. Sean will add an agenda item to approve the final draft at the July CoC General meeting.
CHARTER REVISION COMMITTEE WORK	Sean Muldoon stated that there were no updates, but that there is work ahead to refine committee work and processes.
COC/MHC GOVERNANCE WORKGROUP	Sean reported that the CoC Planning Council Metro ordinance passed on 2 nd reading, passed in Health/Hospitals Committee, and the 3 rd reading will occur July 3. If it passes then, the Planning Council will hold its first meeting on July 18 from 8:30-11:30. All are welcome to attend.
COC GOVERNANCE OPERATIONAL ISSUES	Sean and Judy are gauging interest among members of the CoC Governance Board and Homelessness Commission regarding desired terms to serve- 1, 2 or 3 years. He reviewed staffing of committees versus committee chair responsibilities, and stated that staff should not be serving as chairs. Thought needs to be given to filling committee chair slots and optimal committee composition. He sees a merger of the CES and CoC Standards committee, and feels standards of care should be created for CoC housing and services.

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. If you are interested, please suggest becoming a member. • Homeless Service Center Advisory Bill Friskics-Warren & Marc Overlock to co-chair. Rachel Hester urged including existing players in this type of service.
HUD POLICY PRIORITIES	<p>Sernorma Mitchell, HUD-Nashville Field Office Director, reviewed HUD's Priorities and Goals, under Secretary Ben Carson. These include initiatives under Community Planning & Development, Public & Indian Housing, Fair Housing & Equal Opportunity, Multi-Family Housing. In Nashville, the Rental Assistance Demonstration program is active and over 2,000 units of public housing will be converted to private support- the 3rd largest project of its kind in the country. It is critical to connect HUD-assisted families with the tools they need to become self-sufficient, via 4 pillars: Economic Empowerment; Educational Advancement; Health & Wellness; and Character and Leadership. Mitchell also covered other HUD priorities, such as Section 3/Job Training and ending homelessness overall, with emphasis on special populations such as veterans. Sernorma wants to be sure HUD staff is involved in local efforts like the October Operation Stand Down event.</p>
HUD STAFF VISIT	<p>Suzie Tolmie reported on the technical assistance review meeting on May 31 with HUD staff from HUD-Knoxville and Washington, DC. Over 23 local stakeholders attended to discuss the process leading to the Metro ordinance to create the CoC Homelessness Planning Council, and developed action steps to assure compliance with HUD requirements.</p>
COC 2018 NOFA	<p>Suzie reviewed highlights and what is new or changed this year, in HUD's Notice of Funding Availability for the Continuum of Care funding.</p>
APHESIS HOUSE & OASIS CENTER GRANTS	<p>Suzie Tolmie reported that she is working to solicit interest from area nonprofits to assume the duties related to the 2 Permanent Supportive Housing program grants at Aphasis House. Oasis Center also has a Rapid Re-housing grant that it wishes to transfer.</p>