

CoC General Meeting Minutes

DATE: MARCH 15, 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

FIRST 15 MINUTES OF THIS MEETING – END OF STAKEHOLDER
 CONSULTATION ON HOMELESS HOUSING & SERVICES FOR THE 2018-2023
 CONSOLIDATED PLAN

FEBRUARY MINUTES, REMEMBRANCE

SEAN MULDOON	Requested approval of February 15 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 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:
 MHC/COC GOVERNANCE WORKGROUP

SEAN MULDOON

DISCUSSION	<p>Sean Muldoon reviewed the changes made to the Charter, and the related timeline. The Workgroup met two times since last General meeting. Language was aligned between the Charter and the city Ordinance. 2 items were distributed- the revised Charter, and the itemization of changes. He recognized the hard work of the committee: Kyle Duvall, Diane Del Chiaro, Tim Leeth, Floyd Shechter, Steve Reiter, as well as Judy Tackett as staff. This committee is a standing committee of the CoC.</p> <p>On Thursday, March 22 11:30-12:30, Kyle Duvall, Sean & Quan Pool, Assistant Metro Attorney, will meet with interested members to get feedback about the Charter. All comments from membership needed by Friday, March 30. Charter Committee will then set a meeting to consider all comments submitted, with a final Charter version prepared by the April 19 CoC General meeting.</p> <p>Judy Tackett said that to find all the information specifically on the work of the CoC/MHC Governance Workgroup, please follow the link below. https://www.homelessgovernancenashville.com/</p>
------------	---

CoC General Meeting Minutes | 2018

APHESIS HOUSE COC GRANTS	Aphesis House was awarded 2 grants in 2016, and wishes to transfer those to another interested agency. Suzie Tolmie will be contacting CoC agencies to gauge interest in assuming these grants, meet with them and compile a list of relevant questions to send to staff at HUD-Knoxville.
CONSUMER ADVISORY	Judy Tackett reported that a group of people have formed to discuss the creation of a Consumer Advisory Board, and recommend members to serve on it.
HMIS	Creation of an ad hoc task force was approved by the CoC Governance Board at their March meeting, to decide what it will take to build the HMIS that the city needs. Also, designation of the HMIS Lead is expected to be on the May CoC General meeting agenda.