

## CoC General Meeting Minutes

MINUTES

DATE: MAY 17, 2018  
 TYPE: REGULARLY-  
 SCHEDULED  
 TIME: 10:00-11:00 AM

LOCATION: NASHVILLE  
 RESCUE MISSION

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

## APRIL MINUTES, REMEMBRANCE

<b>SEAN MULDOON</b>	Requested approval of April 19 <sup>th</sup> meeting minutes as written or if there were any corrections to same. Suzie asked for clarification on the number of votes against the final motion to approve the draft Charter. There were 3 votes against, and she will amend the minutes to reflect that. Lee Stewart moved for approval; Norman Humber 2 <sup>nd</sup> . By voice acclamation, the amended minutes were approved.
<b>DEATHS SINCE LAST MEETING</b>	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

<b>DOWNTOWN SERVICE CENTER</b>	Erik Cole presented on this proposed structure at 301 James Robertson Parkway, that would add 100-150 supportive housing units, and help to alleviate homelessness downtown without criminalizing it. He will email the handout to Suzie for distribution.
<b>CHARTER REVISION</b>	<p>Melanie Barnett, Membership Committee, reviewed the voting process to clarify the requirements. In order to have voting rights, agencies/individuals must have become a member by completing the Membership form (indicating a primary and proxy voting member), and attended at least 50% of the meetings since July (5 of the last 9). If a primary and proxy are not able to attend, the agency must alert Suzie Tolmie with an alternate designee. For motions not on the ballot, red and green cards have been handed out to these designated staff. Melanie stated that at this meeting, 31 member agencies/individuals were in attendance that were eligible to vote. The committee is working to make check-in and records of attendance more effective.</p> <p>Ballots were distributed to all eligible voters at the start of the meeting, with 3 items: approving the Charter; designating the HMIS Lead; and designating the Collaborative Applicant for CoC funding.</p>

	<p>Paula Foster moved for adoption of the proposed Charter contingent on Council approving the related ordinance. Lee Stewart 2<sup>nd</sup>.</p> <p>Tim moved to amend the Charter, page 5, Item D Roles &amp; Responsibilities, 3<sup>rd</sup> line, striking the words “determines the general policies and”. Paula 2<sup>nd</sup>.</p> <p>Via show of hands, a majority was recognized as voting FOR this amendment to the Charter language, and the motion PASSED.</p> <p>Discussion- Sean offered some history. Attendees were informed that HUD has reviewed the document, and suggested adding language from the CoC Interim Rule about the requirement to update the Charter annually. This language was added in bold at the top of the first page. Quan Poole said that the Metro ordinance dissolves the Commission and lays out members to be appointed by the Mayor. Liz Allen-Fey said that these Planning Council members will have to be Davidson County residents. Steve Reiter asked if the CoC will become part of Metro Social Services. Quan replied that this is not his interpretation, but that the agency’s Homeless Impact Division will assist in staffing the Planning Council. Steve felt the process was flawed from the beginning, and that 30 members voting does not signify meaningful participation.</p> <p>Steve moved to amend the Charter as proposed to have 25 members of the Planning Council, 15 from the CoC and 10 selected by the Commission for the inaugural group. Tim Leeth 2<sup>nd</sup> the motion. The motion failed with 2 voting FOR, and 26 against, by show of hands. Tim said that there is not enough deliberation in this body.</p> <p>A vote via ballot ensued on Paula Foster’s motion to approve the proposed Charter contingent on Council approving the related ordinance, noting the amendment to Item D in the Charter, cited above. The final vote by ballot on approving the Charter as proposed resulted in - 28 FOR, 2 AGAINST. Motion PASSED.</p>
HMIS LEAD	<p>Sean provided background. At the April meeting, MDHA announced that it would step down as HMIS Lead. Sean reached out to 5 potential partner agencies that may have interest: Vanderbilt; The United Way; The Salvation Army; the Metro Homelessness Commission; and Catholic Charities. 4 of the 5 agencies expressed some level of interest (Vanderbilt did not), but an email later from the United Way said that the United Way, The Salvation Army &amp; Catholic Charities supported the Homelessness Commission in that role. An email was then sent to the CoC listserv giving 7 days for any other agency to express interest, but no agencies came forward. The CoC Governance Board recommends supporting the Commission in assuming the HMIS Lead.</p> <p>Paula Foster moved that Metro Social Services/the Commission become the new HMIS Lead, pending contractual transfer by HUD. Trina Frierson 2<sup>nd</sup> the motion.</p> <p>Discussion- Steve said the external communication is not good, need an RFP. The rush makes for poor decision-making process. He moved for issuing an RFP, with a 30-day window and with adequate public notification. Tim Leeth 2<sup>nd</sup> the motion. Three (3) voted for the motion to issue an RFP, with the majority voting against by show of hands. Motion FAILED.</p> <p>A vote via ballot ensued on Paula Foster’s original motion to approve Metro Social Services/the Commission to become the HMIS Lead, and resulted in 29 FOR and One (1) AGAINST. Motion PASSED.</p> <p>Jim Conner asked if a process would be established in the future. Sean said yes, that this would</p>

	be a task for the HMIS committee of the proposed Planning Council.
COLLABORATIVE APPLICANT	<p>Sean said that the work on a governance structure needed to precede meetings on management. Suzie said that HUD's deadline for registering Nashville's CoC online for FY2018 was May 14. At its May meeting, the CoC Governance Board voted unanimously to keep MDHA in this role. Sean said, like for HMIS Lead, a process will be developed for this selection in the future. Daryl Murray moved for MDHA to serve in this role, but to revisit for a vote later. Paula 2<sup>nd</sup>. Sam Forcum said that MDHA had decided to abstain from this vote, to avoid the appearance of conflict of interest.</p> <p>A vote via ballot ensued with 30 FOR, and zero (0) against. Motion PASSED.</p>