

CoC General Meeting Minutes

DATE: OCTOBER 18, 2018

TYPE: REGULARLY-

SCHEDULED

TIME: 10:00-11:00 AM

LOCATION: NASHVILLE

RESCUE MISSION

MINUTES

FACILITATOR	Paula Foster, CoC Planning Council Secretary
TAKER OF MINUTES	Mandy Wood, MDHA Staff
MEMBER ATTENDEES	On File, Collected by CoC Membership Committee

SEPTEMBER 2018 MINUTES, REMEMBRANCE

PAULA FOSTER	Requested edits and/or approval from CoC General Membership body. No edits voiced. Minutes stand as is/approved as final.
DEATHS SINCE LAST MEETING	Paula Foster observed a moment of silence to remember members of the homeless community who had died during the prior month.

COC GENERAL BUSINESS

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PAULA FOSTER

2018 DE-BRIEFING OCTOBER 25	No Report.	
COC/ESG FAIR HOUSING TRAINING	<p>Shelley Fugitt announced the CoC/ESG Fair Housing Training to be held in October.</p> <p>October 29th, 2018 1-3 pm MDHA Collaboration Room 701 S 6th Ave Nashville, TN 37206</p> <p>More Information: sfugitt@nashville-mdha.org</p> <p>This is an Equal Access training offered by MDHA. Steve Reiter wanted more details on this training as it related to Fair Housing. Shelley confirmed that this is Equal Access and is not to be confused with Fair Housing.</p>	Shelley Fugitt
COC PLANNING COUNCIL-VACANCY	April Calvin stated that there is a vacancy on the CoC Homeless Planning Council that needs to be filled with someone having “lived” experience and that the Membership	April Calvin

	<p>Committee was working on a ballot of all nominations that would be presented for a vote by the CoC General Membership at the November 15th meeting. She announced that nominations would also be received from the floor at the November 15th meeting. She stated that the intent would be to tally the votes that day and make an announcement of the appointment; however, if this could not happen for some reason, the announcement would be made at a later date.</p> <p>She stated that Suzie Tolmie will resend the call for nominations again prior to the November 15th meeting.</p>	
COMMITTEES: STRUCTURE	<p>There will be a roundtable discussion for CoC Planning Council Committee chairs facilitated by CoC Planning Council Chairs to discuss the current structure of committees and how they function on the following date and location.</p> <p>October 23rd, 2018 at 2:00 pm Metro Social Services 800 2nd Ave North Nashville, TN 37203</p> <p>Steve Reiter expressed his opinion stating that it is not up to the CoC Planning Council to determine how committees function or the distribution of power, stating that that right is reserved for the CoC Charter Committee and should be put before CoC General Membership for approval.</p>	Paula Foster, in place of Judy Tackett
YOUTH & YOUNG ADULTS & YOUTH HOMELESS DEMONSTRATION GRANT	<p>Update from Abigail as read aloud by Paula:</p> <p>“1. The Youth and Young Adult Committee is continuing to meet weekly along with the Youth Action Board, which is meeting bi-weekly to draft our community's Coordinated Community Plan. Together the two groups have been working hard to determine action steps needed to meet the identified goals of our plan, as well as, tackling how our community will address specific guiding principles established by HUD for YHDP funds and the coordinated community plan.</p> <p>2. The draft will be submitted to HUD by November 13th and reviewed by the Homelessness Planning Council prior to submission. Our draft will not include the projects to be funded by the YHDP grant. This is the same for all of the Round 2 YHDP communities as we are all still working to determine the paths needed for youth and young adults out of homelessness. HUD has verified that this ok and they are not expecting plans to be completely fleshed out by the draft submission due date.”</p>	Paula Foster, in place of Abigail Dowell

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COC MEMBERSHIP COMMITTEE	<p>Sam Forcum reported out on the CoC Membership Committee's efforts to improve the membership experience. The committee is working on improving the CoC Membership form as well as distributed a membership survey to strengthen a consumer's experience.</p> <p>Additionally, she reminded all members to always sign in whether as an agency or an individual as attendance is the prerequisite to voting.</p> <p>Lastly, a nomination form was distributed so that those in attendance could nominate fellow peers or leaders in the community for spirit awards.</p>	Sam Forcum
AD HOC COMMITTEES	No report.	Paula Foster
GRANTS: APHEIS HOUSE & OASIS GRANTS	The process of reallocating these grants continues.	Paula Foster & Treva Gilligan
COMPLEX COMMUNITY CARE PROGRAM	Blue Cross Blue Shield (BCBS) of Tennessee representative Joe Botelho gave a presentation on BCBS's BH Complex Community Care (CCC) Program. Additional information can be obtained by contacting Bluecare at 1-800-468-9698.	Guest Speaker: Blue Cross Blue Shield
OTHER BUSINESS	<p>Daryl Murray: New Law: Indigent: Drivers Licenses can no longer be suspended due to unpaid parking tickets.</p> <p>National Healthcare for the Homeless Council: Event: MUST REGISTER!: Email: cmanginelli@nhchc.org</p> <p>A shelter Health Training by the TennCare Shelter Enrollment Project. This is a free training.</p> <p>November 6th, 2018 10:00-1:00 Nashville Rescue Mission 639 Lafayette St, Nashville, TN</p> <p>Steve Reiter: Steve Reiter commented on the issue of transparency. He noted that a late-filed resolution was submitted by Metro Social Services, the Homeless Impact Division to assume the HMIS Lead role. Additionally, there was an amended substitute to correct language also filed. He wishes that this had been brought to the membership prior to the filing.</p>	Membership Announcements