

CoC General Meeting Minutes- DRAFT

DATE: SEPTEMBER 20, 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

AUGUST MINUTES, REMEMBRANCE

SEAN MULDOON	Sean Muldoon asked if there were any corrections to the August CoC General meeting minutes. There were no corrections.
DEATHS SINCE LAST MEETING	Attendees were asked to observe a moment of silence to remember members of the homeless community who had died during the prior month.

COMMITTEE REPORTS SUMMARY- SEE HANDOUT

COC GENERAL BUSINESS:

COC, PERFORMANCE EVALUATION COMMITTEE	Sean updated the membership on key performance measures used by the Performance Evaluation Committee (PEC) in scoring the projects in the recent CoC competition that were used by the CoC Planning Council to approve the ranking of the projects at their September and informed them that 2 agencies (Urban Housing Solutions and Catholic Charities) had submitted appeals on their ranking to the CoC appointed appeals committee and that the appeals committee had denied their appeals. He stated that a meeting will be held with applicant agencies to get feedback about this year's process.
STRATEGIC PLANNING	Sean updated the membership on a discussion by the CoC Executive Committee to form a Strategic Planning Committee that would be tasked with completion of a Strategic Plan by June 2019.
YOUTH HOMELESSNESS DEMO PROGRAM (YHDP) GRANT	Membership was provided with an update on the planning activities and progress being made with assistance from the HUD TA providers on the drafting of a Coordinated Community Plan (CCP) to prevent and end youth homelessness that will be approved by the CoC Planning Council at their November 7, 2018 and submitted to HUD no later than November 13, 2018. Members were informed that the plan will be based on benchmarks from the USICH and align with the Tennessee State Plan to End Homelessness. For more information, email Abigail at Abigail.Dowell@nashville.gov .
HMIS COMMITTEE	Nicole Williams reported that Council member Freddie O'Connell had agreed to serve as Interim Chair of the committee, since Nicole Bridges, the previous chair, had left OSDTN. She reported that the official handoff/transfer of HMIS duties from MDHA to the Homeless Impact Division is not yet completed, but is in the process. She stated that at the last HMIS Advisory

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	meeting, ground rules & committee expectations were discussed and that the committee will begin meeting twice a month.
COC PLANNING COUNCIL	The Planning Council is establishing a committee of stakeholders to advise Metro on the proposed development of the Homeless Service Center downtown. Suzie Tolmie reported that there is a vacancy on the Planning Council that needs to be filled by someone with lived experience and passed out forms for membership attendees to complete suggesting names of persons having lived experience that would be given to the CoC Nominating Committee for vetting.
COMMITTEES	Membership was informed that staff plan on meeting with the CoC Committees Chairs to discuss and quantify committee structure, goals, staffing requirements and appointments of committee members.
MEMBERSHIP COMMITTEE	Melanie Barnett informed members that names of agencies and individuals who had joined the CoC since July 1 (start of new CoC year) were on a list available on the tables. Sam Forcum stated that the committee is talking about how to recruit more members, and developing a short survey to get information about how to engage new members and re-engage people.
APHESIS HOUSE & OASIS CENTER GRANTS	<p>Suzie Tolmie reminded those in attendance about the chance to assume the 2 Aphasis House Permanent Supportive Housing projects.</p> <p>Oasis Center has a small Rapid Re-housing grant that was renewed in 2017. Oasis staff wishes to transfer this grant to another agency. The Salvation Army has interest in doing so.</p>
HMIS APPEAL	Suzie Tolmie reported that HUD responded to MDHA's appeal of HUD's decision not to fund the HMIS expansion request submitted in the 2017 competition. HUD replied that, in its application, MDHA answered that the project proposed to use fund that were reallocated, when no funds were actually reallocated by the CoC in 2017, & HUD denied the appeal.
OTHER BUSINESS	Melanie Barnett announced the Stand Down event for homeless vets was slated for October 20 at Room in the Inn. Sean said there is a related campaign called 90 in 90, to try and house 90 vets from Oct 1 to the end of the year.