

## CoC General Meeting Minutes

DATE: OCTOBER 17, 2019

TYPE: REGULARLY-  
SCHEDULED

TIME: 10:15-10:35 AM

LOCATION: NASHVILLE RESCUE  
MISSION

<b>FACILITATOR</b>	Matthew Gray, Matthew 25
<b>TAKER OF MINUTES</b>	Mandy Wood, MDHA Staff
<b>MEMBER ATTENDEES</b>	Membership Committee, On File

### SEPTEMBER MINUTES & REMEMBRANCE

MATTHEW GRAY	<p>Tim Leeth sent a message to Metro Legal asking for an opinion on whether or not it is okay for Matthew Gray to serve as a committee chair for the membership committee and also chair the CoC General Meetings.</p> <p>Steve Reiter stated that Metro Legal does not represent us and their opinion is irrelevant because they have a conflict of interest and we should not rely on their opinion.</p> <p>Matthew Gray asked if there were any corrections to the September 2019 CoC General meeting minutes.</p> <p>Steve Reiter requested that his reasoning be provided regarding his comment in the “Other Business” agenda item. In September, the General body voted to meet less frequently. Steve said to put the decision off. He proposed that all meetings where a vote will be called, requires that the agenda be made public/publicly posted beforehand prior to the meeting beforehand.</p> <p>This change was accepted.</p>
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.

### COC GENERAL BUSINESS

COC TRAINING	Mandy Wood announced that MDHA staff alongside the Standards of Care Committee will be developing a training curriculum for the CoC and ESG recipients as an on-going support/requirement for grantees. Matthew Gray added that the General Membership committee will work hand in hand with the Standards Committee to weave current efforts and public participation among all membership. More information will be released as the schedule and content is developed.
<b>Committee Updates, Recruiting &amp; Development</b>	

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CHARTER COMMITTEE	Paula Foster announced there were no updates and the committee was still looking for a new chair.
COUNT SUBCOMMITTEE	Tina Sivley announced that they have identified the count date along with a back-up date. Additionally, they will be sending out a survey email once Suzie Tolmie returns from vacation with more details. The PIT Committee's next meeting is October 25th and Troy will be posting the agenda on the HID website.
MEMBERSHIP COMMITTEE	Matthew Gray announced that the next CoC Symposium is slated for January 16th, 2020.
STANDARDS OF CARE COMMITTEE	Sean Muldoon announced that Phase 1 of the Written Standards is complete and the committee meets on October 30, 2019 at 9:00 at United Way to begin the second phase of work.
OTHER COMMITTEE REPORTS, AS NEEDED	No Other Reports.
UPDATE ON HERO PROGRAM	No Update.
OTHER BUSINESS	<p>*Lee Stewart announced the Community Working Together Forum taking place on October 28th, 2019 at the West End Community Church. If anyone is interested, they can email Lee directly at <a href="mailto:Lee.Stewart@nashville.gov">Lee.Stewart@nashville.gov</a></p> <p>*Sean Muldoon noted that Governor Lee's proposal to turn the state's Medicare program into a block grant would leave the most vulnerable populations in the state exposed to inadequate healthcare. Attendees were encouraged to voice their concerns online.</p> <p>*Ty Brown, from Launchpad, voiced concern over Mayor Briley's budget allocation to Metro Parks and Recreation eliminating the budget for a winter overflow shelter. Abigail Dowell from the Homeless Impact Division provided an update stating that staff is meeting with the mayor today to discuss the budget. Most importantly, she encouraged the agencies to locally discuss plans on how to expand their current programs should the mayor not amend the winter budget, thus removing the winter shelter as an option for homeless households.</p> <p>*Steve Reiter noted that committee chairs should always be present during CoC General Meetings to provide a report and/or to answer questions from the general body or designate/send a committee member in their absence.</p>