

# CoC General Meeting Minutes

MINUTES

DATE: JUNE 15 2017  
 TYPE: SCHEDULED  
 TIME: 10:00-11:30 PM

LOCATION: NASHVILLE  
 RESCUE MISSION

<b>FACILITATOR</b>	MDHA: Suzie Tolmie
<b>TAKER OF MINUTES</b>	Amanda Wood
<b>MEMBER ATTENDEES</b>	On File

Agenda topics-See Below

TOPIC: NOMINATING COMMITTEE

SUZIE TOLMIE

<b>DISCUSSION</b>	Ingrid McIntyre is the chair of the CoC Governance Subcommittee: Nominating Committee. Ingrid summarized that she presented the nomination forms and nomination standards to the CoC Governance Committee on June 14. Please see the attached form.
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TOPIC: CHARTER MEMBERS

SUZIE TOLMIE

DISCUSSION	CoC Governance Charter was signed off on in May 2017. Current versions of the Charter can be found online at MDHA's website:  <a href="http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/Continuum of Care: General Membership Meetings">http://www.nashville-mdha.org/community-development/about-the-continuum-of-care/Continuum of Care: General Membership Meetings</a>
DISCUSSION TOPIC: MEMBERSHIP COMMITTEE APPOINTMENT/NOMINATING COMMITTEE	Currently serving on this committee is Adam Graham, Samantha Forcum and Ashley Blum.
DISCUSSION TOPIC: COC 2017 ANTICIPATED HUD & LOCAL TIMELINE, REGISTRATION NOTICE	Suzie Tolmie gave update on the FY2017 Timeline. There were no changes in the general schedule of events since the last meeting in June 2017. For a copy of this timeline (FY2017 CoC Competition focused), please contact Suzie Tolmie.
DISCUSSION TOPIC: COC TECHNICAL ASSISTANCE UPDATE	Suzie Tolmie stated that she did not know when the next visit from the Cloudburst Group, Inc., would be. For more information on the HUD TA process, please contact Angela Hubbard at MDHA.
DISCUSSION TOPIC: HMIS, ADVISORY COMMITTEE	Amanda Wood gave an update on the HMIS Advisory Meeting's first scheduled meeting on June 29 2017.

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DISCUSSION TOPIC: PIT COUNT FOR 2017	Suzie Tolmie gave update that there was a joint media release between the Mayor's Office, MHC and MDHA regarding the 2017 PIT Count.
DISCUSSION TOPIC: COC WRITTEN STANDARDS WORKING GROUP	Suzie Tolmie provided updated on the CoC Written Standards Working group. There will be lots of crossover between the work on this committee and the CES Subcommittee which is led by Jessica Ivey.
DISCUSSION TOPIC: BONUS PROJECT AD HOC SUBCOMMITTEE	Judy Tackett, The Metropolitan Homelessness Commission, provided a brief update on the Bonus Committee meeting. The first meeting had low attendance as it was scheduled during another committee meeting. Another Bonus meeting will be scheduled.
DISCUSSION TOPIC: DATA SUBCOMMITTEE	Sean Muldoon, Operation Stand Down Tennessee, will provide an update during the next CoC General Meeting.
DISCUSSION TOPIC: CES SUBCOMMITTEE	Jessica Ivey, The Metropolitan Homelessness Commission, provided a brief update on the current status of the CES Subcommittee's tasks. In June, a 4 hour workshop was held to discuss strategic planning and identify next steps in the creation of a Coordinated Entry System for Nashville.
DISCUSSION TOPIC: VETERAN WORKING GROUP	Judy Tackett, the Metropolitan Homelessness Commission, updated the community the Veteran's working group. In June, Dr. Joe Savage from the United States Interagency Council on Homelessness (USICH) presented in Nashville on the federal benchmarks and criteria to end homelessness. For more information about this presentation or for materials, contact Judy Tackett.
DISCUSSION TOPIC: MAYOR'S HOUSING NASHVILLE REPORT	Adriane Harris, Mayor's Office of Nashville, presented on the Housing Nashville Report. The community members present engaged in a long discussion about barriers to housing in addition to what the need for housing is in Nashville. The discussion also included current efforts being made to engage private contractors in developing specific types of housing for marginalized populations.
DISCUSSION TOPIC: COC GOVERNANCE AND MHC COMMISSION BOARD MERGE	<p>Liz Allen Faye, chair of the Metropolitan Homelessness Commission Board, presented a proposal from the Commission board to officially begin the discussion around merging the Commission Board and the CoC Governance Board. This was not an ask for a vote from the General Population, but rather an ask to gauge what the current interest is among stakeholders for these bodies to merge and function as one. The general consensus was" the discussion should continue.</p> <p>What does this look like: Task Force Formed: Members from both boards were carefully chosen to begin meeting to discuss a potential merger.</p>

**NEXT COC GENERAL MEETING: July 20<sup>th</sup>, 2017 10am-11am**  
**at the Nashville Rescue Mission**

