

# CoC General Meeting Minutes

MINUTES

DATE: MAY 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

Attachments: Presentation Handouts (#3)

COC CHARTER-VOTE CALLED FROM MEMBERSHIP

ERIK COLE, CHAIR OF COC  
GOVERNANCE

<b>TOPIC</b>	<p>Erik Cole, the chair of the CoC Governance Board, presented the final CoC Governance and Community Charter recommendation from the CoC Charter Subcommittee. The language used within the charter is critical and was formed from studying several other cities' structures and charters.</p> <p>Additionally, the charter intentionally broadens the scope of the Continuum of Care Process. Historically, the charter focused on outlining the CoC process for the annual HUD-CoC NOFA processes for CoC-funded agencies.</p> <p>Charter Amendments: Page (1): Membership (after "Other interested parties. . .") "The CoC Membership Committee will establish a membership certification process and the Collaborative Applicant will maintain all membership records."</p> <p>CHARTER VOTE: ALL IN FAVOR. CHARTER IS IN EFFECT AS OF 05.18.2017 with amendment.</p>
<b>CHARTER MEMBERS: SIGNING OF CHARTER</b>	<p>Community Members presented with signature sheet to sign off on new charter. All signature sheets collected at end of meeting. These records are on file with the Collaborative Applicant, the Metropolitan Development and Housing Agency (MDHA).</p>

AGENDA ITEMS & FACILITATORS

ERIK COLE

<b>MEMBERSHIP SUBCOMMITTEE APPOINTMENT, NOMINATING COMMITTEE</b>	<p>Membership Applications were distribution to all interested community members. Additionally, nominations were called from the floor for the following committees:</p> <p>CoC Governance Nomination Committee          CoC General Membership Nomination Committee</p>
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	<p>All nominations must go through the chair of the CoC Governance Board. Policy included in charter.</p> <p><b>These records are on file with the Collaborative Applicant, the Metropolitan Development and Housing Agency (MDHA).</b></p>
<p>COC 2017 ANTICIPATED HUD &amp; LOCAL TIMELINE, REGISTRATION NOTICE</p> <p>FACILIATOR: SUZIE TOLMIE</p>	<p>Suzie Tolmie highlighted the process for this year's Continuum of Care (CoC) competition. This is an annual process led by the Collaborative Applicant to compete for HUD-CoC funds.</p> <p>Attachment: COC 2017 WORKING TIMELINE</p> <p>Please note: HUD announces the competition at different times each year. Timeline dates are subject to change based on HUD's deadlines.</p>
<p>COC TECHNICAL ASSISTANCE UPDATE</p> <p>FACILITATOR: SUZIE TOLMIE</p>	<p>Suzie Tolmie updated the General CoC Membership on the HUD Technical Assistance process. HUD assigned the Cloudburst Group to assist the Nashville, Davidson County, TN CoC. TA officially began in October 2016. In May 2017, HUD TA hosted a 1-4 Q &amp; Session at the Nashville Rescue Mission. This session was open to the public and all encouraged to attend.</p> <p>Additionally, HUD TA provided feedback on Nashville, Davidson County's Collaborative Application. Suzie provided a summary of key notes and recommendations.</p>
<p>HMIS, ADVISORY COMMITTEE</p> <p>FACILITATOR: AMANDA WOOD</p>	<p>Mandy Wood provided update on the HMIS Consultants proposal to assist Nashville in strengthening our local HMIS. Institute for Community Alliances submitted a proposal to Nashville to assist in such efforts. Treva Gilligan is leading this effort. Also, MDHA will be hiring a short-term HMIS assistant to work with Amanda Wood.</p>
<p>POINT-IN-TIME COUNT RELEASE</p> <p>FACILITATOR: SUZIE TOLMIE</p>	<p>Suzie Tolmie provided a brief update as to when the PIT Count numbers and information will be released to the public. MDHA collaborated with the Mayor's Office and the Metropolitan Homelessness Commission on confirming the PIT Count overview.</p>
<p>COC WRITTEN STANDARDS WORKING GROUP: SUZIE TOLMIE</p>	<p>Suzie Tolmie facilitated brief discussion around the requirement of CoC Written Standards. Discussion resulted in working with the Metropolitan Homelessness Commission to expand alignment between the CES policies and CoC policies.</p>
<p>BONUS PROJECT AD-HOC COMMITTEE</p> <p>FACILITATOR: JUDY TACKETT</p>	<p>Judy Tackett, the Metropolitan Homelessness Commission, is leading a local ad-hoc committee to review, vet and recommend a project to be submitted in the FY2017 CoC Competitive process as a bonus project. Additionally, the committee will assist in keying up projects to use for any RFP process, local, state or federal.</p>
<p>DATA SUBCOMMITTEE</p> <p>FACILITATOR: SEAN MULDOON</p>	<p>Sean Muldoon, Operation Stand Down Tennessee (OSDTN), provided an overview of the CoC Governance Committee's Data Committee's purpose and first project. The Data Committee reviewed the PIT Count data and summaries and has met (2) times since its formation in 2017. Sean also provided a summary of the Data Committee's purpose versus the HMIS Advisory Committee's purpose.</p>
<p>CES SUBCOMMITTEE:</p> <p>FACILIATOR: JESSICA IVEY</p>	<p>Jessica Ivey, the Metropolitan Homelessness Commission, provided an update on the CES Process in earlier discussions around the CoC Written Standards process. She is leading the CES Subcommittee efforts in drafting and finalizing a long-term strategic plan around CES.</p>

<p>VETERANS WORKING GROUP</p> <p>FACILITATOR: JUDY TACKETT</p>	<p>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) will be presenting and training here in Nashville on what it means to "end homelessness".</p> <p style="text-align: center;"><u>Community Workshop</u> <u>Federal Criteria &amp; Benchmarks (FC&amp;Q)</u> June 7, 2017 1-4 p.m. Sonny West Conference Center Howard Office Building 700 2<sup>nd</sup> Avenue South</p>
<p>OTHER BUSINESS</p>	<p>Daryl Murray, Welcome Home Ministries, announced that TAADAS will be hosting a "Recovery Roundtable".</p> <p style="text-align: center;"><u>Recovery Roundtable</u> June 2<sup>nd</sup>, 2017 9:30-3:00 pm Mt. Zion Baptist Church 7594 Old Hickory Blvd Whites Creek, TN 37189</p> <p>Register HERE: <a href="https://www.eventbrite.com/e/recovery-roundtable-nashville-incorporating-supports-into-recovery-supports-tickets-33307863717">https://www.eventbrite.com/e/recovery-roundtable-nashville-incorporating-supports-into-recovery-supports-tickets-33307863717</a></p>
<p style="text-align: center;"><b>NEXT COC GENERAL MEETING: JUNE 15<sup>th</sup>, 2017 10am-11am</b> at the Nashville Rescue Mission</p>	