

Gaps Governance Committee Meeting (*April 2015 Minutes*)

MINUTES

DATE: APRIL 14TH, 2015
 TYPE: SCHEDULED
 TIME: 9:00-10:45 am

LOCATION: BAPTIST HEALING TRUST

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Erik Cole, Suzie Tolmie, Catherine Knowles, Rachel Hester, Dan Heim, Jeff Hill, Daryl Murray, Tracy DeTomassi, Frank Ghertner, Giovanni Achoe, Will Connelly, Molly Martin Marshal Friskics-Warren
ABSENT MEMBERS	Cara Robinson

Agenda topics

1. OCTOBER MINUTES APPROVAL

SUZIE TOLMIE

MOTION	One motion to approve December 2014 Minutes.
APPROVED/DENIED	Approved

2. MHC/COC STRATEGIC PLANNING

SUZIE TOLMIE

DISCUSSION	AmeriCorps VISTAs Presented on CES Research
CONCLUSION	Suzie talked to this item. Mentioned the current planning group to merge these two processes. May 7 th - Conference Call with Focus Strategies. (City wide email distribution). Suzie, Will and Eric leading this process. 1:00 pm. Suzie will forward the original email onto a larger distribution email list. Erik provided an overview which detailed a working towards a consolidated action plan for both the HUD CoC and Commission. The goal is to align these two bodies for a more coordinated approach to city wide planning. The planning committee selected Focus Strategies who has history with organizing and moving these processes along. They will do an evaluation of our current grants/processes and make an official recommendation on what this could look like going forward.

3. HMIS

MANDY WOOD

DISCUSSION	Discussed the future plans to issue a RFP for Nashville's HMIS Vendor. This included questions around cost, data sharing and its role in the Coordinated Entry System for Nashville.
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4. COORDINATED ENTRY SYSTEM COMMITTEE

AMERICORPS VISTAS

DISCUSSION	<p>Molly and Marshall and Will reported out on this. The VISTAs year term is coming to an end. The subcommittee is revolved around developing a coordinated entry plan is working towards finalizing the first soft launch of what this looks like. The VISTAs walked through the draft CES policies and procedures. The focus is now geared towards developing a system's route for Prevention and Diversion. The recommendation will include an outline of the following:</p> <ol style="list-style-type: none"> 1. Hotline 2. Metro Social Services as primary assessment center 3. Emergency Shelter 4. Outreach Specialists <p>This will map out decision trees. There will be a meeting with E.D's in the Nashville Community (Coalition of the willing or COW group) to get sign off from agencies to participate in this. Catherine Knowles asked if</p>
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	<p>the resource list would be in essence at the contact number. Discussed the HMIS piece in this pilot. Contact needs to be made with DV providers to ensure this alternate track is appropriate. Ensure this language is correct around this piece. <i>July 1 is the launch date.</i></p>
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5. Transitional Housing Workgroup

DARYL MURRAY

<p>DISCUSSION</p>	<p>Daryl Murray provided feedback on Nashville’s Housing Inventory (as pulled from the 2015 HIC-HUD HDX site). He was able to distinguish between what types of beds Nashville has and the population that they serve. These sub-demographics are really only broken down by families, veteran and DV providers. He also reported out on TH group meeting after the last month’s CoC meeting and handed out a committee report. This sparked a conversation around the GPD/HCHV beds for Nashville and aiming towards shorter lengths of stay for veterans. There is a general lack of transitional and permanent housing for families. One specific issue around the Coordinated Entry process is ensuring that those holding a CH status do not lose prioritized resources when enrolled in certain programs.</p>
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6. Other Items

ATTENDEES

<p>DISCUSSION</p>	<p>*2015-2016 ESG and HOPWA RFP’s have been released. Further information can be obtained by contacting Suzie Tolmie.</p> <p>*Youth White House Briefing: Oasis and Will Connelly attending this event.</p>
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