

Gaps Governance Committee Meeting (*December 2015 Minutes*)

MINUTES

DATE: DECEMBER 17TH , 2015 (date edited by Jim
 TYPE: SCHEDULED Conner 9/12/17)
 TIME: 9:00-10:45 am

LOCATION: BAPTIST HEALING TRUST

FACILITATOR	Catherine Knowles
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Amanda Wood, Suzie Tolmie, Frank Ghertner, Beth Shinn, Rachel Hester, Daryl Murray, Catherine Knowles, Tracy DeTomasi, Will Connelly, Judy Tackett
ABSENT MEMBERS	Cara Robinson

Agenda topics

1. AUGUST MINUTES APPROVAL

SUZIE TOLMIE

MOTION	One motion to approve October 2015 Minutes.
APPROVED/DENIED	Approved.

2. STRATEGIC PLANNING

WILL CONNELLY

DISCUSSION	Executive Summary provided from Focus Strategies
CONCLUSION	<p>Will led the discussion around the Strategic Planning effort, a collaborative effort between MDHA and the Metro Homelessness Commission. The report's findings were discussed which included preliminary recommendations to improve Nashville's Homelessness System. Copies of the summary were distributed to the Governance members, as well as interested community members by email and at the November Commission meeting.</p> <p>Going forward, there are two action items to be completed:</p> <ol style="list-style-type: none"> Once the final report is released, this will be distributed to the community including Governance and Commission members. If the report is released in January, a joint meeting between the Governance Committee and the Metro Homelessness Commission's Commission is held to discuss the findings and next steps. <p>Two items to be brought or reviewed for future discussions include the following items:</p> <ol style="list-style-type: none"> The current CoC Governance By-laws The current Commission plan around homelessness.

3. COC 2015 WRAP-UP/PLANS FOR '16

SUZIE TOLMIE

DISCUSSION	<p>Suzie provided a summary conclusion on the 2015 CoC process in Nashville. This included mentions of the new PSH place-based project submitted by Metro Social Services and the new HMIS Integration grant. HUD typically announces the competition awards in Spring. Once this will released, Suzie will shepherd the review process.</p> <p>For 2016, MDHA and the Homelessness Commission will begin quarterly meetings to discuss action plans and processes. This will align itself with the Focus Strategies final report and final recommendations.</p>
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4. ESG FUNDING AT THDA

SUZIE TOLMIE

DISCUSSION	<p>Suzie provided the THDA handout on ESG funding that will be made available by THDA. This is a completely separate pot of money from the MDHA ESG awards. An especially important item includes the category; "Prevention" might be an allowable activity.</p> <p>Proposals for new projects should mirror the Focus Strategies final recommendations.</p>
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5. ESG FUNDING AT THDA

WILL CONNELLY

DISCUSSION	<p>November 9th was the soft launch for the new phone line at Metro Social Services in which a common assessment is used to evaluate client need and exercise diversion and prevention interventions. Only a handful of agencies are participating and HMIS is not currently being used to collect this data.</p>
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6. HOMELESS COUNT 2016

SUZIE TOLMIE

DISCUSSION	<p>Lindsey Krinks and Cayla Wilson are working staff at MDHA in heading the process for 2016 Point-in-Time Count. Coverage and teams have been redesigned to include better coverage and areas of focus. The Oasis Center is having a youth magnet event in partnership with the True Colors Fund.</p> <p>*Final numbers for the 2016 will be released once confirmed.</p>
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7. OTHER BUSINESS

SUZIE TOLMIE/JUDY TACKETT

DISCUSSION	<p>The U.S. Conference of Mayor's survey will be released soon. Any conflicting data points will be addressed by MDHA and MHC staff.</p>
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