

# Gaps Governance Committee Meeting (*June 2015 Minutes*)

## MINUTES

DATE: JUNE 16TH, 2015  
 TYPE: SCHEDULED  
 TIME: 9:00-10:45 am

LOCATION: BAPTIST HEALING TRUST

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Beth Shinn, Frank Ghertner, Tracy DeTomasi, Rachel Hester, Tom Ward, Mark Dunkerley, Cara Robinson, Daryl Murray, Will Connelly, Mariel D'Andrea, Molly Martin, Lynsey Comeau, Dan Heim, Erik Cole
ABSENT MEMBERS	Jeff Hill, Jeff Blum

## Agenda topics

### 1. OCTOBER MINUTES APPROVAL

SUZIE TOLMIE

MOTION	One motion to approve April 2015 Minutes.
APPROVED/DENIED	<b>Denied-Minutes not available.</b>

### 2. WHITE HOUSE POLICY BRIEF

### **YOUTH HOMELESSNESS**

SUZIE TOLMIE

DISCUSSION	Tom Ward, Oasis Center
CONCLUSION	The age group 18-24 among youth populations was the focus of the briefing. There was a youth panel and covered topics such as the Bully Prevention program of which seems to be working well. There was a strong emphasis on better identification of homeless youth as well as collecting better data around this group. He cited "Life House Center" in Cincinnati as a potential model for our city to use. Tom also talked about the ESG RRH monies they receive from THDA. There needs to be a stronger relationship with Nashville's foster care system in our CoC.

### 3. MHC/COC STRATEGIC PLANNING

WILL CONNELLY

DISCUSSION	Will Connelly provided an update on where this process is. He passed out the key components of Focus Strategies areas of analysis. This included a hand out which listed HMIS data quality, PIT and HIC information, etc. This is a thorough analysis of housing stability, project component effectiveness and overall cost.
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### 4. COORDINATED ENTRY SYSTEM COMMITTEE

AMERICORPS VISTAS

DISCUSSION	The presentation of the new AmeriCorps VISTAs and their continuing work around developing a Coordinated Entry System for Nashville. Molly Martin's year of service has ended. There is a smaller group that will be working on just the families' aspect of the coordinated process. There is no pilot ready to launch as of 07.01.2015. By working with families, it has the opportunity to connect prevention services with rehousing.
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### 5. HUD Policy Priorities for 2015

SUZIE TOLMIE

DISCUSSION	Suzie distributed the June 10 <sup>th</sup> draft of the CoC timeline. Discussed the priorities, as well as the upcoming performance and agency evaluations for this year's competitive ranking process. The NOFA is not yet published for review.
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### 6. Other Items

ATTENDEES

**DISCUSSION**

- \*Suzie reminded the group that the public comment period is currently open for the ESG Interim Rule.
- \*Dan Heim mentioned requesting exemption from HMLS41 the VA Chronic Homeless Performance measure.
- \*Dan Heim also went over the VA's performance measures including VASH numbers and permanent housing placements.