

CoC General Meeting Minutes

DATE: SEPTEMBER 21, 2017
 TYPE: SCHEDULED
 TIME: 10:00-11:30 AM

LOCATION: NASHVILLE
 RESCUE MISSION

MINUTES

FACILITATOR	Sean Muldoon, Chair
TAKER OF MINUTES	Jim Conner
MEMBER ATTENDEES	On File (31 voting members)

Agenda topics-See Below

TOPIC: INTRODUCTION OF NEW GOVERNANCE BOARD

SEAN MULDOON

DISCUSSION	<p>Sean Muldoon, newly appointed chair, announced the new board to the general membership (see list below). He noted the need to clarify roles for committee chairs, and the need to orient the CoC beyond just focusing on the requirements for HUD. The board will develop by-laws over the next year to support and strengthen the CoC Charter.</p> <p style="text-align: center;"> Beth Shinn, Vanderbilt University Trina Frierson, Mending Hearts Catherine Knowles, Metro Nashville Public Schools Zac Oswald, Legal Aid Society Michelle Hall, Oasis Center Sean Muldoon, Operation Stand Down Tennessee Ingrid McIntyre, Open Table Nashville Marc Overlock, Nashville General Hospital Jennifer Reason, Safe Haven Family Shelter April Calvin, The Salvation Army Floyd Shechter, SmartSpace Norman Humber, Nashville Rescue Mission Ryan Ellis, Tennessee Commission on Aging and Disability Kay Haley, Tennessee Valley Health Care /VA Jalyon Cole, W.O.M.E.N./Break Free </p>
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TOPIC: APPROVAL OF AUGUST MINUTES

MOTION SEAN MULDOON	The motion to approve August minutes passed.
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TOPIC: COC 2017 NOFA – COC 2017 PROJECT RANKING

MATT DEEB, PEC

DICUSSION	<p>Matt Deeb, member of the Performance Evaluation Committee (PEC), discussed their recommendations and the evaluation process. He explained that PEC scores are based on HUD standards and that the Bonus Project will expand rapid re-housing for homeless subpopulations that are key for HUD. Three projects related to CoC-wide Homeless Management Information Systems (HMIS) expansion & Coordinated Entry System (CES), would be budgeted for expanded administrative ability related to additional staff and salary. The rationale for project</p>
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	<p>rankings, tier 1 & tier 2 funding types, and the appeals process were discussed. PEC wants to meet quarterly to help keep the process transparent for the community and agencies, and monitor performance more regularly.</p> <p>Sean Muldoon, Chair, added that the ranking process doesn't imply a judgement on the quality of a given project; instead, the challenge is to move beyond the HUD funding criteria and focus on creating an inclusive vision for the CoC.</p>
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TOPIC: MHC/COC GOVERNANCE WORKING COMMITTEE

SEAN MULDOON

DICUSSION	The working group is ready to make a recommendation and to present to the CoC Governance Board at their November meeting.
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TOPIC: COMMITTEE REPORTS

DATA COMMITTEE	Sean Muldoon, Board Chair, and former committee Chair, noted he can no longer chair the Data Committee. The committee is working on a more extensive profile of homelessness beyond the requirements for the annual Point in Time Count (PITC).
POINT IN TIME COUNT	The count occurs at the last ten days of January; those interested in participating should email Suzie Tolmie, MDHA.
VETERANS WORKING GROUP	<ul style="list-style-type: none"> • Judy reported on the Vet Work Group meeting on September 19. They are: • Creating an action plan based on the goal of effectively ending Veteran homelessness by Veterans Day 2018 • Reviewing 10 strategies to end Veteran homelessness • Discussed that this is a doable goal. More than 50 communities nationwide have done it. Need to learn from them. • Current focus -- identify Veteran entry points and work on building an effective Veteran By Name List.