

CoC General Meeting Minutes

MINUTES

DATE: OCTOBER 19, 2017

TYPE: SCHEDULED

TIME: 10:00-11:30 AM

LOCATION: NASHVILLE

RESCUE MISSION

FACILITATOR	Sean Muldoon, Chair
TAKER OF MINUTES	Jim Conner
MEMBER ATTENDEES	On File (60 voting members)

Agenda topics-See Below

TOPIC: APPROVAL OF SEPTEMBER MINUTES

MOTION SEAN MULDOON	The motion to approve September minutes passed.
-------------------------------	---

TOPIC: COC GENERAL BUSINESS

SEAN MULDOON

DISCUSSION	<p>Sean Muldoon, Chair, noted that the charter needs to be revised annually, and one of the Governance Board's main tasks is to create bylaws. During the October 11th Governance Board meeting, he introduced the bylaw committee for operational issues as a core committee. Board members April Calvin and Marc Overlock volunteered to serve on a Bylaws Committee along with Sean Muldoon.</p> <p>Tim Leeth, CoC member, asked why not combine a charter committee and bylaws committee into one committee such as a Rules Committee. He went on to question why are only board members currently serving on the ad hoc Bylaws Committee.</p>
-------------------	---

TOPIC: COC GENERAL BUSINESS: MHC/COC GOVERNANCE WORKGROUP

SEAN MULDOON

DISCUSSION	The Metro Homelessness Commission/CoC Governance Workgroup meets 10/24. Representatives from the workgroup will bring forward a recommendation to the General Membership at the November meeting for next steps. The workgroup is looking to make a decision on governance structure by February or March next year and will be receiving community input before then.
-------------------	--

TOPIC: COMMITTEE REPORTS

CES	Jessica Ivey, Metro Homelessness Commission & CES Committee Chair, noted ongoing work on the Coordinated Entry System (CES) Policy and Procedures Manual. There was a 10/23 call with HUD-provided Technical Assistance to make sure HUD-requirements were being met.
DATA	Nicole Williams, Committee Co-Chair noted that the committee is looking at what data is available to pull from, what data needs to be de-duplicated, and where there is overlap. The focus is on getting beyond HUD-required data elements and HUD homeless definition to help the community defines homelessness for CoC data analysis.

CoC General Meeting Minutes | 2017

POINT IN TIME COUNT (DATA SUB COMMITTED)	Suzie Tolmie stated that the count will occur the last ten days of January; those interested in participating should email her. The subcommittee met on 10/26 and will continue to meet weekly as they prepare for the count.
HMIS	Nicole Bridges, Committee Chair, presented that the Release of Information drafting process is ongoing. The committee will meet in November to discuss consent requirements for pictures before presenting a finalized draft.
MEMBERSHIP	Ashley Blum said that the committee is working on a membership list and a directory. They will meet October 27 th .
PEC	<p>Suzie Tolmie, MDHA Staff, presented for the Performance Evaluation Committee. The committee will meet quarterly to look at performance more regularly, they will review the local Collaborative Application for clarity, and utilize a HUD rating and ranking tool to provide more feedback to agencies.</p> <p>Lee Stewart, Metro Social Services, asked if agencies could use the HUD rating/ranking tool (an Excel spreadsheet) to rank themselves. Suzie noted that there were still issues to work out with the spreadsheet before it could be available.</p>
VETERANS WORKING GROUP	Judy Tackett, Executive Director Metro Homelessness Commission, noted the group is working to create an action plan based on the goal of effectively ending Veteran homelessness by Veterans Day 2018. They are Reviewing ten strategies to end Veteran homelessness in Nashville-Davidson County.

TOPIC: OTHER BUSINESS

PERMANENT SUPPORTIVE HOUSING INNOVATION	Judy Tackett presented that MHC and MDHA were working with the Mayor's Office of Housing to put together a Permanent Supportive Housing Innovation Forum that would meeting quarterly. They hope to announce the details of the 1 st meeting at the November meeting.
COUNCIL BILL BL2017-912	Sean Muldoon presented that there was bill pending approval by Metro Council that would require Metro to operate a facility to shelter any person in Nashville beginning at 7:00 p.m. through 7:00 a.m. the following morning when temperatures are expected to reach 32 degrees or below. The current policy is for Metro to open and operate a shelter when temperatures are projected to be at 25 degrees or below.