

PUBLIC MEETING: ALL COMMUNITY MEMBERS INVITED TO ATTEND

CoC Governance Board – Meeting Minutes

DATE: OCTOBER 11TH 2017
 TYPE: SCHEDULED

LOCATION: MDHA CAFETERIA
 TIME: 9:00-10:45 AM

FACILITATORS	Sean Muldoon, Board Chair
TAKER OF MINUTES	Jim Conner, MDHA Staff
BOARD MEMBERS IN ATTENDANCE	Beth Shinn, Trina Frierson, Catherine Knowles, Sean Muldoon, Ingrid McIntyre, Marc Overlock, Jennifer Reason, April Calvin, Floyd Shechter, Kay Haley, Michelle Hall Quorum present*
ABSENT MEMBERS	Jalyon Cole, Norman Humber, Ryan Ellis, Zac Oswald
OTHER ATTENDEES	Judith Tackett, Suzie Tolmie, Abigail Dowell, Sunni Brimsy, Jessica Ivey, Allison Cantway, Steve Reiter

***Motions and appointments made if 51% of voting members were present.**

Agenda topics-See Below

1. MEETING START: INTRODUCTIONS & ROLL CALL
2. DISCLOSURE OF CONFLICTS OF INTEREST

SEAN MULDOON

DISCUSSION	Board members announced conflicts of interest as follows: Sean Muldoon employed by Operation Stand Down TN; his daughter works for Room in the Inn. April Calvin is employed by The Salvation Army (receives CoC funding). Jennifer Reason is employed by Safe Haven Family Shelter (receives CoC Funding). Marc Overlock’s wife is employed by Catholic Charities of TN (receives CoC funding). Michelle Hall is employed by Oasis Center Trina Frierson is employed by Mending Hearts (receives ESG funding)
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3. MINUTES

MOTION SEAN MULDOON	To Approve September 13th Meeting Minutes
APPROVED/DENIED	<u>Approved</u> (Marc Overlock & Beth Shinn seconded the motion.)

4. COC GENERAL BUSINESS

DISCUSSION	Suzie Tolmie, MDHA Staff, presented board members an overview of the HEARTH Act and an orientation to Continuums of Care. Sean Muldoon, CoC Board Chair, gave board members an update of the ongoing CoC/Metro Homelessness Commission Workgroup. The workgroup will have a recommendation for the CoC Governance Board at the November 8 th meeting. This process will determine leadership and strategic direction before restarting discussion regarding the collaborative applicant and operations. Sean Muldoon then asked for volunteers for an Ad Hoc Bylaws committee. In addition to Sean Muldoon, Marc Overlock and April Calvin volunteered.
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5. COMMITTEE REPORTS

CES	Jessica Ivey, CES Committee Chair, Metro Homelessness Commission, noted the ongoing work to implement the Coordinated Entry System and create a CES policy and procedures manual. A technical assistance meeting for CES is schedule for October 23 rd .
DATA	Sean Muldoon, CoC Board Chair and outgoing Data Committee Chair, presented Bill Friskics-Warren & Nicole Williams as Co-Chairs of the Data Committee for board approval. The Point in Time Count (PITC) will act as a subcommittee under the Data Committee going forward. Recommendations for PITC committee members are below. The first meeting for PITC will be October 26, 2017.
HMIS ADVISORY	Nicole Bridges, Committee Chair, presented an HMIS Consent working draft to the Board but asked to delay the vote. She noted that the committee has agreed on changes, but they will meet in-person in November before bringing a final draft to the board. The committee will discuss client photographs in HMIS and training to standardize how agencies explain HMIS consent to clients.
PEC	Suzie Tolmie, MDHA Staff, presented for Matt Deeb, Committee Chair. The PEC is following up on a ranking tool and planning to meet throughout the year to provide more timely feedback on performance to CoC-funded organizations.
VETERAN WORKGROUP	
STANDARDS	Suzie Tolmie, MDHA Staff, presented to the Board on the ongoing process to create CoC Written Standards. The Committee will meeting on November 9 th to complete the review of the Written Standards draft.

6. OTHER BUSINESS

PSH INNOVATION	Judy Tackett, Metro Homelessness Commission, presented on the Permanent Supportive Housing Innovation in partnership with the Mayor’s Housing Office and the city’s Barnes Fund.
HUD COC LEAD CALL	Suzie Tolmie, MDHA Staff, presented on the HUD Q&A and Housing 1 st Presentation. They emphasized taking risks and paying more attention to the most in need and prioritizing risks for those identified populations.

MOTION SEAN MULDOON	To approve Bill Friskics-Warren & Nicole Williams as Data Committee Co-Chairs.
APPROVED/DENIED	<u>Approved</u>

BOARD-APPROVED LIST OF RECOMMENDED PITC COMMITTEE MEMBERS	<p>Suzie Tolmie, MDHA – Staff for Committee</p> <ol style="list-style-type: none"> 1. Sean Muldoon, Ex-officio (Chair, CoC Governance Board) 2. Ryan Ellis, CoC Board Liaison (Vice Chair, CoC Governance Board) 3. Park Center (Ashley Blum) 4. Room in the Inn (Martina Condron) 5. Metro Homelessness Commission (Troy Jenkins, Nicole Williams) 6. Nashville Rescue Mission (Greg Greer) 7. Oasis Center (Michelle Hall, CoC Governance Board) 8. VA (Caitlin Powers) 9. University (Beth Shinn, CoC Governance Board) 10. Hospital (Marc Overlock, Nashville General Hospital, CoC Governance Board) 11. Open Table Nashville (Lindsey Krinks) 12. Bill Friskics-Warren (Data Committee Co-chair) 13. Jails/DCSO (Jeaneice Shearon)
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