

CoC General Meeting Minutes

DATE: NOVEMBER 15, 2018

TYPE: REGULARLY-

SCHEDULED

TIME: 10:00-11:00 AM

LOCATION: NASHVILLE

RESCUE MISSION

MINUTES

FACILITATOR	Sean Muldoon, CoC Planning Council Co-Chair
TAKER OF MINUTES	Suzie Tolmie, MDHA Homeless Coordinator
MEMBER ATTENDEES	On File, Collected by CoC Membership Committee

OCTOBER 2018 MINUTES, REMEMBRANCE

MINUTES	Sean Muldoon requested edits and/or approval from CoC General Membership body. No edits voiced. Minutes stand as is/approved as final.
DEATHS SINCE LAST MEETING	Sean Muldoon observed a moment of silence to remember members of the homeless community who had died during the prior month.

COC GENERAL BUSINESS:

SEAN MULDOON

2018 DE-BRIEFING OCTOBER 25	Suzie Tolmie reported that CoC applicant agencies were invited to a meeting in late October to offer feedback on the 2018 CoC cycle to members of the Performance Evaluation Committee (PEC). Feedback will be incorporated into the local CoC 2019 competitive cycle.
COC 2019 DRAFT TIMELINE	Suzie Tolmie described this briefly; copies were on each table; there was no feedback.
COC MEMBERSHIP COMMITTEE	Sam Forcum reviewed voting protocol, stating that each agency has one vote and each individual not affiliated with an agency has one vote. A list of both agencies and individuals who had attended at least 50% of the meetings over the last year was distributed to each table, so that everyone knew who was eligible to vote. She reminded all members to always sign in, as attendance is the prerequisite to voting.
COC NOMINATING COMMITTEE	Ingrid McIntyre informed attendees about the activities of the Nominating Committee to solicit names of individuals interested in filling the vacancy on the Planning Council, and collect a few sentences from each person about what they felt they brought to the CoC table. A ballot with these names was distributed at the beginning of the meeting to all eligible voters. Ingrid said that nominations would also be taken from the floor, but none were offered.
COC PLANNING COUNCIL-VACANCY VOTE	Sean Muldoon asked all eligible voters to fill out their ballots. These were collected and tallied. Ashley Oswald, a member of the CoC's Youth Action Board, garnered the most votes, and will be filling the position.

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STANDARDS OF CARE COMMITTEE	<p>Rather than form a separate ad hoc Written Standards Committee, Sean Muldoon recommended that this committee's roles combine with the standing CES Committee to form the Standards of Care Committee. Tim Leeth suggested that the existing CES and Written Standards committee meet jointly for now, until any merged committee is added into a future revision of the CoC Charter.</p> <p>Anyone interested in serving on this committee should get in touch with either Judy Tackett or Suzie Tolmie.</p>
YOUTH & YOUNG ADULTS/ YOUTH HOMELESS DEMONSTRATION PROGRAM GRANT (YHDP)	<p>Abigail Dowell reported that the draft Coordinated Community Plan to prevent and end youth homelessness in Nashville was submitted to HUD on November 9. The draft does not include the actual projects to be funded by the YHDP grant. This is the same for all of the Round 2 YHDP communities as we are all still working to model various paths for youth and young adults out of homelessness. The final draft is due to HUD March 1, 2019.</p>
COC MEMBERSHIP COMMITTEE	<p>Sam Forcum reviewed voting protocol, stating that each member agency has one vote and each individual who is a member but not affiliated with an agency has one vote.</p> <p>She reminded members to always sign in, as attendance at 50% or more of the prior CoC General meetings is the prerequisite to voting.</p>
GRANTS: APHESIS HOUSE	<p>The process of assigning these 2 grants to a willing agency continues.</p>
OTHER BUSINESS	<p>Paula Foster will chair the Charter Review Committee and begin work in January.</p> <p>Judy Tackett reported that the work of the CoC Strategic Planning Committee will be led by Laura Bermudez from HCA.</p> <p>Sean Muldoon said that all committee chairs are being asked to create a brief draft outlining the committee purpose, optimal # of members & membership/skill sets sought.</p> <p>Sean said that there have been initial conversations about the Nashville Coalition for the Homeless "joining" with the CoC, & becoming an Education Committee or arm.</p> <p>Sean asked about cancelling the December meeting if there were no urgent business items. There being none, the meeting was cancelled.</p> <p>The Homeless Memorial Service will be held Saturday, December 15 at 9 a.m. at Riverfront Park. Please attend.</p>