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|  Gaps Governance Committee Meeting (*April 2016 Minutes*) |
| Minutes  | Date: april 19 2016Type: scheduledTIME: 9:00-10:45 am |  | Location: Baptist healing Trust  |
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| Facilitator | Erik Cole |
| taker of minutes | Amanda Wood |
| Attendees | Amanda Wood, Suzie Tolmie, Frank Ghertner, Beth Shinn, Rachel Hester, Daryl Murray, Catherine Knowles, Trish Davis, Will Connelly, Judy Tackett, Cara Robinson, Clarkton Harrison |
| absent members | None Identified |
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| Agenda topics  |
| MArch Minutes Approval  |  | Suzie TolmIE |
| motion | Late motion via Email on 04.20.2016 by Daryl Murray and Frank Ghertner |
| Approved/denied | **Approved on 04.20.2016** |
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| CoC-Plans for 2016 |  | Suzie Tolmie |
| Discussion | Brief from Focus Strategies Provided by Will Connelly: <http://focusstrategies.net/system-design/> |
| Conclusion | 1. Suzie facilitated the discussion around this next year’s CoC process and how to strengthen or unify governing bodies, the CoC Governance Committee and the Metropolitan Homelessness Commissions’ Board of Commissioners.
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| Mayor’s affordable housing framework |   | erik Cole |
| Discussion | Erik Cole provided a brief update as to Mayor Barry’s affordable housing council group and the work they are doing alongside and with the Barnes Housing Trust Fund to increase affordable housing in Nashville. Erik will continue to provide more information as it’s made available.  |
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| ESG Requests for Proposals |   | Suzie TolmiE |
| Discussion | MDHA has released the RFP for Nashville providers to apply as subgrantees of the Emergency Solutions Grants. Updates included amendment made to Con Plan to include additional eligible funding activities such as Prevention. This discussion also touched on the Evluation of proposals committee being merged into the same Performance Evaluation Committee for the CoC review process.  |
| Homeless youth update |   | judith tackett |
| Discussion | Judy Tackett provided an update on the current Youth Homelessness Steering Committee in Nashville. Oasis is leading these discussions for plans and implementation around building a CES for youth (18-24) in Nashville. The Committee is split into (4) subcommittees, each of which is tasked with identifying a critical component in a functioning CES. Oasis is partnering with several agencies and receiving TA from the True Colors Foundation and the “40 to None” project.  |
| Landlord Outreach Meeting |   | Will Connelly |
| Discussion | Ian De Jong from Orgcode traveled to Nashville to provide training for Service Providers, including MDHA staff, on how to engage landlords in the community. The training also included training the community on the newest VI-SPDAT (full length assessment) survey. Several agencies participated and the community reported lots of key ideas were born from the meeting.  |
| By-Laws Working Group and System Performance Measures Group |   | Suzie Tolmie |
| Discussion | Suzie Tolmie reported out on the two new subcommittees designed to identify gaps in our current governance structure as well as review the newly required system performance reports. These two groups are made of governance committee members and community stakeholders.  |
| 1. HMIS
 |  | MANDY WOOD |
| Mandy Wood updated the Governance Committee on two items: the first being that we are still waiting to see if the CoC was awarded a new project application via HUD’s reallocation option in the last CoC competitive process that would allow for greater coverage. The second item included the newly required System Performance reports have been mapped to our current HMIS and HUD will begin requesting these. Our coverage rate is extremely low and this will affect our ability to accurately read the performance report.  |