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|  Gaps Governance Committee Meeting (*March 2016 Minutes*) |
| Minutes  | Date: March 2 2016Type: scheduledTIME: 1:00-3:00 pm |  | Location: Randee rogers Training center  |
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| Facilitator | Erik Cole |
| taker of minutes | Amanda Wood |
| Attendees | Amanda Wood, Suzie Tolmie, Erik Cole, Will Connelly, Rachel Hester, Clarkton Harrison, Trish Davis, Beth Shinn, Angela Hubbard, Treva Gilligan, Daryl Murray, Catherine Knowles\*Steve Reiter (non-member) |
| absent members | Cara Robinson |
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| Agenda topics |
| December Minutes Approved  | \*Correction to members present (Catherine Knowles listed twice) | Suzie TolmIE |
| motion | Two motions to approve December 2015 Minutes. |
| Approved/denied | **Approved.**  |
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| ESG Funding |  | Suzie Tolmie |
| Discussion | MDHA RFP & THDA RFP |
| Conclusion | 1. Suzie Tolmie led the discussion on MDHA’s ESG RFP being released in the next few weeks. This also included an announcement that THDA’s deadline for applications for ESG funding in the next year is March 17th, 2016. MDHA will be discussing options to include prevention as an eligible activity.
2. Suzie facilitated a local meeting for interested agencies in discussing the THDA ESG RFP. Conversations included possible collaborations between family providers and to streamline pieces of the application to reflect strategic planning efforts.
3. Regulations for ESG funding do apply including caps on certain activities.
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| Topic | 2016 CoC and System-level Plans |
| Conclusion | Members of the committee voted to develop (3) subcommittees to begin looking researching the committee’s structure:1. Working Group: CoC By-Law Review (Potential Members: Erik Cole)
2. Working Group: Re-allocation
3. Working Group: System-Level Performance (Potential Members: Beth Shinn + PEC Members)

Additional topics to explore include current and or future membership.  |
| Housing Crisis resolution |   | Will Connelly |
| Discussion | Will Connelly provided an update to the Focus Strategies report’s final report. Their recommendations for a “Housing Crisis Resolution System” (HCRS) include major changes to current governance structure. In an effort to facilitate future discussions, Will provided (3) briefs released by Focus Strategies that outline key points in building an effective HCRS. Members present read aloud pieces of the brief. Some questions were asked by RITI, YWCA and WHM. One question centered around how to help agencies focus on their services and it’s collaboration within the larger system. One question asked about using additional data for further analysis-i.e. “Systems Level Performance Reporting”. HEARTH outlines what communities should be looking at in developing such a system including targeting services, more vouchers and building or finding available housing. The system would move towards policy and community decisions being based on “outcomes”.  |
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| Point-In-Time Count |   | Mandy Wood |
| Discussion | The 2016 sheltered and unsheltered numbers are in their final stages of approval and will be released as soon as these steps are complete.  |
| HMIS |   | Mandy Wood |
| Discussion | The data import software has been officially added to the HMIS site. We are still awaiting award announcements from HUD to determine whether the import project will be funded. However, in referring to previous HCRS discussions, this module will allow a higher data coverage of the city to allow for more in-depth analysis.  |