

CoC General Meeting Minutes

DATE: APRIL 18, 2019

TYPE: REGULAR

TIME: 10:00-11:00 AM

LOCATION: NASHVILLE RESCUE
MISSION

MINUTES

FACILITATOR	Sean Muldoon, CoC Planning Council Vice-Chair
TAKER OF MINUTES	Suzie Tolmie, MDHA
MEMBER ATTENDEES	On File, Collected by CoC Membership Committee Attached to email to CoC General distribution list, with April 2019 minutes

MARCH 2019 MINUTES, REMEMBRANCE

MINUTES	No corrections and adopted as written, but the attendance for March needs to be attached to the minutes as stated.
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

COC 2019 TIMELINE	Suzie Tolmie briefed attendees on upcoming expected deadlines for the local CoC competition and the Youth Homelessness Demo Program (YHDP).
COMMITTEE UPDATES	<ul style="list-style-type: none"> ➤ Membership- Matt Gray summarized the membership survey; copies were distributed at all the tables. Suzie said a list of eligible voters will be sent via email for verification. ➤ Nominating- Ingrid McIntyre said that nominations are being accepted from the General Membership through April 28 to fill vacancies in the Planning Council. A handout listed 11 nominees recommended by the committee. A Nomination/bio form was available on all tables, for anyone interested in nominating other candidates. The committee is assembling bio sheets for all nominees, and needs any additional bio sheets by April 28. ➤ Charter Committee- Paula Foster- Annual Charter review/ fine tuning underway. The committee removed the history at the beginning of the Charter, and is substituting a preamble. Removal of members, due to the Ordinance that created the Planning Council, is up to the Mayor/Council. Language has been added to specify the roles of the Collaborative Applicant and the HMIS Lead. The Executive Committee is expanded from 3 to 5, adding 2 appointments by the Chair who may be committee chairs or Planning Council members. Optimally, one of the 2 additional persons will have lived homeless experience. Please forward any issues to Suzie. The plan was to have revised Charter by this meeting with a 30-day public comment period having begun, but the committee has its last meeting next week, and the vote on the revised Charter is now slated for June or July. ➤ Youth, YHDP- Hannah Nell is now working at the Homeless Impact Division on YHDP planning, and reported that the RFP was published, and deadline for applications

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	from interested agencies is April 30.
COC MAY GENERAL MEETING	Sean reported that on May 16, the General Membership will vote on 4 nominees to the Planning Council, and designate the Collaborative Applicant and HMIS Lead for the CoC.
COC JUNE SYMPOSIUM	Judy Tackett announced the half-day June symposium that will take the place of the Coalition and CoC General meetings and be held at Watkins College of Art. This is a response to the membership survey, & intended to educate members about a variety of things- CoC committee activities via a newsletter, federal initiatives with speaker Joe Savage from the US Interagency Council on Homelessness, and three 90-minute breakout sessions on domestic violence, local initiatives at Park Center & the United Way/Safe Haven Family Shelter, and an Affordable Housing Toolkit.

<u>Organization/Individual</u>	<u>Name</u>	<u>Voting Status</u>	<u>Attended</u>
Green = attended at least 50% meetings & eligible to vote the following month			
AGAPE - Morning Star Sanctuary	Kim Wilson	Primary	
	Chandler Means	Proxy	
	Priya Patel		
	Roberta Higgins		
Aphesis House	James Settles	Primary	
	Darrell Wells	Proxy	
Catholic Charities	Kim Demetrio	Primary	X
	Pam Russo	Proxy	
	Amanda Edgerton		X
	Haley White		
Centerstone	Stephanie Cooper	Primary	X
	Jodi Smith	Proxy	
	Charles Stansbury		
	Monique Sanford		
	Peggy Motel		
Community Care Fellowship/ Nancy Webb Kelly UMC	Ryan LeSuer	Primary	
		Proxy	
	Tyler Peterson		
The Contributor	Cathy Jennings	Primary	
	Tom Wills	Proxy	
Crossroads Campus	Lisa Stetar	Primary	
	Barbara Lonardi	Proxy	X
	Katie Kuhl		
Dismas House	Tina Corkum	Primary	
	Corey Hall	Proxy	
	Brian Williams		
E&C Housing Inc	Candace Locklayer	Primary	
	Edwin Locklayer	Proxy	
Empower TN	Marissa Smith-Fletcher	Primary	X
Legal Aid Society of Mid TN	Kerry Dietz	Primary	
	Jeremy Gartland	Proxy	
	Zac Oswald		

Mayor's Office	Erik Cole	Primary	
	Adriane Harris	Proxy	
	Anne Havard		
Mary Parrish Center	Mary Katherine Rand	Primary	X
	Merrill Cope	Proxy	X
MCHRA Youth Can			
MDHA	Treva Gilligan	Primary	X
	Shelley Fagitt	Proxy	
	Angie Hubbard		
	Suzie Tolmie		X
	Mandy Wood		
	Emel Alexander		
Martha O'Bryan Center	Jasmine Baynham	Primary	
	Ken Saefkow	Proxy	
Matthew 25	Matthew Gray	Primary	X
	Sonya Johnson	Proxy	
Mending Hearts	Diane Del Chiaro	Primary	X
	Trina Frierson	Proxy	
Mental Health Cooperative	Traci Pekovitch	Primary	
	Kyle Wilson	Proxy	
	Charquet Smith		
	Kenna Smith		
	Lacie Rice		
Metro Health Department	Angie Thompson	Primary	
		Proxy	
	Julie Thacker		X
Metro Homeless Impact Division	Judy Tackett	Primary	X
	Abigail Dowell	Proxy	X
	Joseph Parker		
	Jessica Ivey		
	Nicole Williams		
	Troy Jenkins		X
	Sally Lott		
	Michelle Porter		
	Rachel Cook		

	Hannah Nell		X
Metro Social Services	Lee Stewart	Primary	
		Proxy	
	Giovanni Achoe		X
MNPD	Ricky Bearden	Primary	
		Proxy	
MNPS - HERO Program	Catherine Knowles	Primary	
	Melanie McElhiney	Proxy	
Monroe Harding	Quatrece McKinney	Primary	
		Proxy	
Nashville CARES	Jessica Hoke	Primary	
	Grant Winter	Proxy	X
	Courtney Scobey		X
Nashville Downtown Partnership	Adam Ries	Primary	X
		Proxy	
Nashville General Hospital	Marc Overlock	Primary	
	Cathy Poole	Proxy	
Nashville Launch Pad	Rose Marie Pink	Primary	
	Hannah Nell	Proxy	
Nashville Rescue Mission	Norman Humber	Primary	
	Carolyn Grossley	Proxy	
	Ben Grady		
National Healthcare for Homeless Council	Cindy Maginelli	Primary	
		Proxy	
	Lauryn Berner		
Needlink Nashville	Sarah Moore	Primary	
	Stefanie Shick	Proxy	
	Sarah Moore		
	Lee Anne Wills		X
Neighborhood Health	Jacob Blum	Primary	X
	Crystal Woolverton	Proxy	X

New Level CDC	Kay Bowers	Primary	
	Lisa McIntyre	Proxy	
The Next Door	Kristy Pomeroy	Primary	X
	Kecia Harris	Proxy	
	Sharon Vanderpool		
	Izzy Attenborough		
	Candis Batey		
	Bailey Collinson		
Oasis Center	Michelle Hall	Primary	X
	Michael Centi	Proxy	
	Jenna Najjar		
Open Table Nashville	Ingrid McIntyre	Primary	X
	Georgia Hyatt	Proxy	
	Lindsey Krinks		
Operation Stand Down TN	Sean Muldoon	Primary	X
	Mike Marzella	Proxy	
	Jessica Burgy		
	Elizabeth Skinner-Orgeron		
Park Center	Ashley Blum	Primary	
	Bill Friskics-Warren	Proxy	
	Amy Shurden		
	Rahma Mohamed		
	Kate Waide		
	Kaley Shepard		X
Phoenix Rising	Mike Stratton	Primary	
		Proxy	
Project Return	Hollie Williams	Primary	
Renewal House	Pamela Sessions	Primary	
	Paula Jennings	Proxy	X
Rooftop Nashville	Lisa Wooley	Primary	
	Caroline Jones	Proxy	
Room in the Inn	Rachel Hester	Primary	X
	Martina Condron	Proxy	X

	Jeff Moles		
	Paul Spivey		X
	Melanie Barnett		X
	David Shanks		X
Safe Haven	Jennifer Reason	Primary	
	TJ Swanson	Proxy	X
	Ashley Moore		
	Kendra Knight		
	Brittany Brown		
	Chris Fisher		X
	Tina Silvy		X
Shower the People	Meredith Jaulin	Primary	
		Proxy	
	Jeremy Brooks		
Salvation Army	April Calvin	Primary	X
	Samantha Forcum	Proxy	
	Alyssa Stansny		X
	Jesse Call		
	Major Ethan Frizzell		
	Taylor Terry		X
	Brittany Taylor		
	Sairan Amedi		
	Phillip Moore		
Street Works	Valerie Woods	Primary	
		Proxy	
Tipping Futures, Inc.	Scott A. Schumann	Primary	
	Julz Richterman	Proxy	
TN Commission on Aging & Disability	Ryan Ellis	Primary	
		Proxy	
TN Conference on Social Welfare (TCSW)	Paula Foster	Primary	X
Transitional Housing + Work Programs of Davidson County	Keith Mason	Primary	
	Nichole Mason	Proxy	
United Way of Metro Nashville	Matt Preston	Primary	X
	Jim Conner	Proxy	
	Sarah Fleming		
	Nicole Piispanen		

	Rebecca Carter		
Urban Housing Solutions	Lamorris Franklin	Primary	X
	Ray Mirzai	Proxy	X
VA Hospital (TN Valley Healthcare System)	Whitney Riddell	Primary	X
	Jaha Martin	Proxy	
	Jacqueline Hall-Williams		X
	Caitlin Powers		
	Carly Brown		
	Cassandra Haley		
	Cynthia Johnson		
Welcome Home Ministries	Daryl Murray	Primary	X
	Kyle Duvall	Proxy	
	Simon Smeddle		X
	Ron Johnson		X
W.O.M.E.N.	Jalyon Cole	Primary	
	Asia Jones	Proxy	
Workforce Essentials	Jay Mazon	Primary	
YWCA	Hannah Puffer	Primary	X
		Proxy	
	Hailey Everly		
	Corey Ellis		X
	Kate Snodgrass		X
Individual	Bob Currie	Primary	
Individual	Matt Deeb	Primary	
Individual	Robert Dunn	Primary	
Individual	Maureen Germaine	Primary	
Individual	Tim Leeth	Primary	X
Individual	Steve Reiter	Primary	X
Individual	Floyd Shechter	Primary	
Individual	Beth Shinn	Primary	
Individual	Nolan Starnes	Primary	
Individual	Freddie O'Connell	Primary	
Individual	Liz Allen Fey	Primary	
Individual	Theresa Skiles	Primary	
Individual	Ryan Ellis	Primary	
Additional Folks- Not (YET) CoC Members			
MCHRA Youth Can	Sarah Roe Hall		

	Emalee Hanley		
	Holly Baldrige		
Dntn Presbyt Church	Mike Wilson		
HUD	Sernorma Mitchell		
	Sabrina Seawood		
Springboard Landing	Katy Brandt		
PEC	Kerry Dietz		
Youth Action Board	Ashley Oswald		
UT School of SW	Bianca Perkins		
	Jennifer Egan		
	Stacy Drazin		
Department of Education	Justin Singleton		
Metro Council	John Cooper		
Nashville Public Library	Liz Coleman		
Community Member	Kevin Rainbolt		
Blue Care (BCBS)	Elene Cazana		
American Job Center	Glenita White		
Core Civic	Takiyah Cooper		X
Famly and Children Services	Brittany Haas		X