Nashville Davidson County Continuum of Care
Homelessness Planning Council
May, 8th 2019
8:30a-10:00a
Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Attendees: Catherine Knowles, Renee Pratt, Marc Overlock, Paula Foster, Wendell Segroves, Ashley Oswald, Tim Leeth, Floyd Shechter, Charles Strobel, Sean Muldoon, April Calvin, Ryan Ellis, Liz Allen Fey, Tom Turner, Michelle Hall, Beth Shinn, Mina Johnson, Freddie O'Connell, Ingrid McIntyre, John Krenson, Zac Oswald, Bob Freeman, Treva Gilligan, Anne Havard

Staff: Judith Tackett, Suzie Tolmie, Nicole Williams, Michelle Porter, Abigail Dowel, Rachel Cook, Hannah Nell

Starting Time: 8:35am

Approval of Minutes: Approved Tim; Second; Catherine Knowles; All in favor

Agenda Item 1: PIT Count Data

Discussion: Nicole Williams presented in-depth information on the Point in Time Count data to the Planning Council. She specified that numbers are down by 14% or 312 people over last year. She's working with the data committee to know why the numbers have decreased. Nicole Williams also thoroughly explained the reasons as to why there is a decrease in the number of people. Coordinated Entry has aided in the increase in getting people housed and resources. There was a brief discussion around geographic focus and the number of people housed. The Homelessness Planning Council reviewed the press release and one member proposed for MDHA to consider moving the explanation of the limitation of the PIT count higher in the release The Planning Council made the suggestion to continue to have the summer outdoor count conversation

Action Items	Person Responsible	Deadline
Bring information from other community's summer outdoor counts.	**MDHA and MHID**	**June 12th**

Agenda Item 2: Youth Homelessness Bill

Discussion: Catherine Knowles reported that the state legislature passed the Youth Homelessness Bill. The bill requires that places of higher education are to work with youth experiencing homelessness. In August, colleges throughout Tennessee should have the point of contacts for youth experiencing homelessness.

Agenda Item 3: Strategic Planning Update

Discussion: Laura Bermudez chair of the Strategic Planning Committee presented an overview of the strategic plan's goal and process. There are four main goals that the Strategic Planning Committee needs to address in the plan. The goals are as follows: Optimize all resources, Improve data collection & use, Enhance and Expand formal collaboration, and Develop commitment through engagement. The Strategic Planning Committee will continue to work on the draft. On June 12th the Strategic Planning Committee will present a draft to the Planning Council to receive input from the Planning Council. The Strategic Planning Committee anticipates having the final written plan delivered to the Planning Council in July. The Planning Council suggests the Strategic Planning Committee look at the road maps and action steps, and consider moving the community engagement goal as the number one goal.

Agenda Item 4: Committee Reports

Discussion:

Governance Charter- Paula Foster reported on the Governance Charter draft revisions. There was a brief discussion about the removal process of Homelessness Planning Council members. Freddie O'Connell reassured that the Governance Charter is able to ask the Homelessness Planning Council about recommendations and laws. There was a brief discussion that the role of the Collaborative Applicant be put in the Charter. The Governance Charter Committee will continue to build on the Charter. The next steps to focus on are policy and procedures.

Nominations Committee- Ingrid updated the process of the nomination committee.

The Homelessness Planning Council also discussed electing officers (chair, vice chair, and secretary) at the June meeting. Nominations should be sent to Judith Tackett by June 1.

Votes:

Motion: The Governance Charter Committee presents the charter as written to the Membership for final approval.

Motion for approval: Paula Foster

Second: Tom Turner

All but one in favor

Opposed: Tim Leeth

Motion: To approve the nomination committee process

Motion for Approval : Ryan Ellis

Second: Bob Freeman
All in favor

Agenda Item 5: Staff Reports

Discussion: Due to timeline concerns, Abigail Dowell proposed that they have a specially called thirty minute meeting to vote on the YHDP applicants and approve the awards.

Motion to Adjourn: Wendell Segroves

Second: Ryan Ellis

Adjournment: 10:07am