

Continuum of Care Strategic Planning Committee
May 14, 2019, 8:30-10 am
Lentz Public Health Center, 2500 Charlotte Ave.

Purpose of the Strategic Planning Committee as developed by the Homelessness Planning Council:
Develop a Strategic Plan for Nashville-Davidson County that sets clear priorities for the next 3 years on how our community builds an effective Housing Crisis Resolution System.

Committee members in attendance: LeEllen Phillips, Ingrid McIntyre, Alaina Boyer, Bobby Watts, Steven Samra, April Calvin, Ryan Ellis, Jimmy Spradley
Facilitators: Dayle Savage, Kristen Phillips, Suzie Tolmie, Judith Tackett
Public observer: Steve Reiter

Minutes:

Judith Tackett welcomed everyone and gave a quick update on Laura Bermudez' presentation of the four main goals to the Homelessness Planning Council. The group adopted the new language for Goals 3 and 4, which now read as follows:

Goal 3: Enhance and Expand Formal Collaboration.

Goal 4: Develop Commitment Through Engagement.

Action Step Planning – facilitated by Dayle Savage

The group then moved on the action steps under Goal 3.

They discussed each step and determined for each action whether to keep it, whether not to keep it, or whether to defer it.

If it was determined to defer an action step that meant to either place it under a different goal or put it aside as a “critical success factor.” Critical success factor was defined as an item that will need to be worked on and deserves further community discussion. As an example of this, the group placed the task to discuss where the collaborative applicant should be under the critical success factor item.

It was also discussed to add a paragraph at the front of the document about what the homelessness sector looks like and specifically list what partners we need to focus on bringing to the table. Examples: LGBTQ, Trafficking, DV, Recovery, Re-entry, healthcare, behavioral health, justice system, etc.

Next Steps:

Extend the next meetings to 2 hours (add an extra 30 minutes).

Continue the action prioritization and finetuning.

Add a meeting date on June 4 – we may need it.

Next Meeting: May 21, 2019, 8:30 am at United Way