

Executive Committee of the Continuum of Care Homelessness Planning Council Meeting

May 22nd 2019

8:30am-10:00am

Metro Social Services, 800 2nd Avenue North, 37201

Attendance: Paula Foster, Liz Allen Fey, Sean Muldoon

Staff: Judith Tackett, Michelle Porter, Abigail Dowell

Starting Time: 8:35am

Approval of Minutes: Moved by Sean Muldoon second by Paula foster and approved

Staff Updates:

MHID- The HMIS survey and in-person interviews were completed.

Strategic Plan- The Strategic Planning Committee is moving forward with weekly meetings on wording and prioritization. The goal is to present an overview of the presentation to the Homelessness Planning Council on June 12th. The Strategic Planning Committee will present the full presentation to the Planning Council in July.

MDHA- Continuum of Care renewal applications went out last Friday May 17th, and they are due on June 12th. MDHA is anticipating the NOFA be completed and out by the end of the month.

Review of Homelessness Planning Council Agenda:

Staff reports are to be moved up before the Community Strategic Plan overview. Suzie Tolmie will submit information of what different cities have done for their summer count to the Planning Council. Focus on nominations and voting, reflections on past year, and new appointed and elected members will be next. The last agenda item will be announcing the new appointed members and recognition of outgoing council members.

Other End of Year Business:

The Executive Committee discussed establishing clear Continuum of Care roles and community roles, broadening new membership, and conducting a new member orientation. Liz Allen Fey offered to train committee chairs. The nominees for Secretary are April Calvin or Catherine Knowles.

Adjournment- 9:12am