

Nashville Davidson County Continuum of Care

Homelessness Planning Council

June 12th 2019

8:30a-10:00a

Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Attendees: April Calvin, Ashley Oswald, Liz Allen Fey, Michelle Hall, Catherine Knowles, Sean Muldoon, Zac Oswald, Marc Overlock, Jennifer Reason, Beth Shinn, Mary Carolyn Roberts, Bob Freeman, Paula Foster, Tim Leeth, Tom Turner, Renee Pratt, Treva Gilligan

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

Starting Time: 8:37am

Approval of Minutes: Approved

Motion for approval of minutes- Marc Overlock; Seconded Beth Shinn

Opposed: Tim Leeth- Minutes were too sparse

Approved

Agenda Item 1: Staff Reports-

Discussion:

Collaborative Applicant-

- **Outdoor count information from peer cities-** Suzie Tolmie and Nicole Williams reported their findings to the planning council. Could not find a lot of material showing that there is a significant change in the amount of numbers from the winter count to the summer count. Through discussion it was found that two conversations need to be had: 1. How to engage the community using data and information; and 2. the need to identify individuals experiencing homelessness to be housed. The next steps are for the Collaborative Applicant to create a matrix of other CoC experiences and to make sure this stays on the agenda for July and August.
- **Racial Disparities Survey Update-** Suzie Tolmie reported that the United States Interagency on Homelessness proposed that HUD conduct a Racial Disparities survey and that HUD wants to know if there are differences between the providers/staff and the homeless people that are being served. The survey will be presented to employees at various agencies providing services to individuals experiencing homelessness. The Data Committee, Beth Shinn and her student will compile the information and provide a report to the planning council. Several suggestions and questions were posed to Beth Shinn.

Votes:

Paula Foster moved to approve the current Racial Disparities Survey and give it back to the Data Committee to approve the changes.

Second; Bob Freeman

All in favor

Homeless Impact Division-

- **Strategic Plan-** Laura presented the process of the Strategic Plan and focused on the four main goals the Strategic Plan will use in the community. The Strategic Planning Committee will present the entire plan to the Homelessness Planning Council at the July 10th meeting.
- **YHDP Project Award Vote-** Hannah Nell presented the YHDP Project Award recipient, Oasis Center. She explained the scoring and approval process and the utilization of the Youth Action Board. Concern was expressed regarding the utilization of the Youth Action Board on the Performance Evaluation Committee. It was explained how the agency name was not used during the review. The Planning Council then clarified that no conflicts of interest apply unless they are on the Planning Council.

Votes:

Marc Overlock motioned to approve the YHDP Project Award Vote.

Seconded; Bob Freeman

Ashley Oswald and Michelle Hall recused.

Abstained; Tim Leeth

Approved

Action Items	Person Responsible	Deadline
1) Reach out to other CoC's regarding their summer counts to present at the July Planning Council Meeting.	Suzie Tolmie	Next Planning Council meeting
2) Have Data committee review and approve Planning Council suggestions on the Racial Disparities Survey.	Beth Shinn	

Agenda Item 2: Vote for Officer Positions

Discussion: Tim Leeth has an objection about moving forward with the vote for officers at the June Planning Council meeting. Reasons for the vote occurring in June were provided.

Votes:

1. Paula Foster motioned to vote to elect officers to the Planning Council committee.

Second; Tom Turner

Opposed; Tim Leeth

Approved

2. Bob Freeman Motioned to approve Paula as chair of the Planning Council.

Second; Tom Turner

Opposed Tim Leeth

Approved

3. Bob Freeman Motioned to approve April Calvin as Secretary of the Planning Council.

Second; Tom Turner

Opposed; Tim Leeth

Approved

Agenda item 3: Reflection on the Past Year

Discussion: Sean Muldoon gave a speech about the triumphs of the Planning Council. Liz Allen Fey gave a speech about tracking the wins and successes the Homelessness Planning Council made on addressing homelessness. Remember to continue to guide, connect, and communicate.

Agenda item 4: Newly Appointed and Elected Members

Discussion: Ashley Oswald, Alaina Boyer – National Health Care for the Homeless Council, Mary Katherine Rand – Mary Parrish, Brian Hassett – United Way

Agenda item 5: Recognition of Outgoing Council Members

Discussion: Kay Haley, Floyd Shechter, Jennifer Reason, Zac Oswald , and Sean Muldoon, Liz Allen Fey

Announcements:

June 20th Pathways to Housing Symposium will be held at the TSU Avon Williams Campus.

Tom Turner gave special thanks to Liz Allen Fey.

Nicole Williams was acknowledged for her work at the Metro Homeless Impact Division.

Adjournment: 9:56am