

CE/CoC Written Standards Committee Meeting
June 25 2019
12:30pm-2:00pm
United Way - 250 Venture Circle Nashville TN 37228

Attendees: Amanda Wood, Rachel Cook, Mary Katherine Rand, Cathie Buckner, Michelle Southard, and Grant Winter

Chair: Matt Preston

Staff: Jessica Ivey

Start Time: 12:35pm

Agenda Item 1: Approval of Minutes

Approved

Action Items: N/A

Agenda Item 2: Performance Benchmarks to Consider for CoC Activities

We went over the data that Rachel provided and what changed from the last time she presented data.

Action Items:

Agenda Item 3: Review of Written Standards

The group discussed the fact that we should know what is in the strategic plan to see if the two documents are aligned. We are wondering if we should wait to present to the planning council until we can see the strategic plan. Went through and started designating benchmarks. We completed Outreach and Prevention.

Matt condensed pieces that were repetitive.

Action Items:

- *Next meeting is scheduled for July 9th at 12:30pm at United Way, we will discuss frequency of meetings at the next meeting.*
- Matt and Sean will work on the Acknowledgement for the beginning of the document. This will include what we will need specifically from the Homelessness Planning Council.
 - o Some items include Housing First, Evaluation, Follow Up requirements once a person receives a services, for RRH programs, big areas we discussed when HUD TA was here.
- Outreach Standards for ESG, SAMSHA, etc? Do they exist, if so what are they?

Adjournment: 2:05pm