

Executive Committee Meeting
Tuesday, November 18, 2014
at Metro Social Services
800 2nd Avenue North, Suite 100

Present: Diane Kuhn, Kirby Davis, Megan Barry, Renee Pratt
Staff: Will Connelly, Judy Tackett, Karri Simpson, Deon Trotter

The meeting began at 8:36 a.m.

Minutes

The minutes of the October 21, 2014 meeting were approved. Megan Barry made the motion; Diane Kuhn seconded. All approved.

Financial Report and Budget

Pam McEwen reported that approval was received to move \$10,000 from salary and fringe benefits line item to pay for a cold weather coordinator; this position is staffed at Room in the Inn.

Project Homeless Connect spent \$6,622. There is currently \$7,849 left in the budget and another event, focused on families, will be held in the spring.

How's Nashville has collected \$92,000 year to date and spent \$30,000.

CDBG funds \$17,000 year to date through October.

Rhonda Pedley is Pam's replacement. Pam is retiring and her last day is Friday.

Director's Report

- **Zero 2016:** The efforts are getting started the Commission staff and community partners are working closely with staff at the VA.
- **CES:** The CES subcommittee met recently to work out details of what the community system will actually look like and on January 1, 2015, this group will have picked a date to launch. This group is meeting again in December.
- **CABHI:** Purchasing will likely be putting out the RFQ soon.
- **Strategic Planning:** Working closely with Erik Cole and the Frist Foundation to secure a facilitator for the strategic planning session; this will be a competitive process.

Contract Evaluation Subcommittee

Wendell Seagroves is the chair for this group but was not present at today's Executive Committee meeting; Diane is going to reach out to him to ensure he knows he can attend this meeting.

Cold Weather Report

Judy Tackett reported that the cold weather coordinator has been hired at Room in the Inn and the website, detailing the community plan, is up. To date, there have been three nights at level two of the plan; the next two nights will most likely be as well. Kirby Davis stated that he feels the plan should be based on wind chill factor and not actual temperatures. Diane Kuhn added that the Commission needs to

look at data from this year to add appropriate fund to the budget for next year's plan. The Commission is very close to implementing the transportation piece of the community plan.

Announcements

Tomorrow is the second How's Nashville residents meeting at the East Park Community Center at 9 a.m.

The Hospital to Homes ideas to reality is wrapping up. The group has identified a disconnect between hospitals and service providers, with a focus on how to bridge that gap.

MDHA may start providing funds for landlords to rehab their apartments with a goal of passing inspection.

Megan Barry motioned to adjourn the meeting; Diane Kuhn seconded. The meeting was adjourned at 9:25 a.m.

The next full Commission Meeting will be held on Friday, January 9 at 9:30 a.m. at the Howard Office Building.

The next Executive Committee meeting will be on Tuesday, December 16 at 8:30 a.m. at East Park Community Center.