

Executive Committee Meeting
9:15 am, Feb. 2, 2018
Sonny West Conference Center at the Howard Office Building
700 2nd Avenue South, Nashville

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves, Paula Foster
Staff: Judith Tackett

The meeting started at 9:15 am

Minutes

The executive committee decided to approve the minutes at the next meeting, which is scheduled for Feb. 20, 8:30 am at Metro Social Services.

Agenda Review

The next MHC/CoC Governance workgroup meeting is on Monday, Feb. 5, 1-3 pm at the Lentz Public Health Center on Charlotte Pike in Centennial Room C.

Liz Allen Fey said at today's meeting she would give a brief review of the document and timeline that was handed out at the November meeting and is posted online. She will provide further updates since the last workgroup meeting, highlighting changes.

Ms. Fey will not be at the March meeting and will ask Mina Johnson to chair. Renee Pratt will be the back up in case Council Lady Johnson cannot do it.

Judith Tackett will focus on four policies addressing commissioner stipends, the MTA bus pass program, NES payments and other financial assistance. The commissioner stipend and MTA bus pass policies are new. The others were approved in 2015. All four policies had been reviewed by the executive committee at the last meeting and were updated by staff accordingly.

Cold weather sheltering is continuing. Metro is opening an overflow shelter tonight. Judith Tackett will go over the data from the 23 days that Metro has been open prior to this week.

There was a brief Point In Time Count conversation. The following commissioners participate in the PIT Count, which took place on Jan. 25: Paula Foster, Mina Johnson, Bob Freeman, and John Krenson. Also, Norman Humber and Charles Strobel are part of the annual shelter count. This was the first year a survey was conducted. More people were counted in the Downtown area.

The meeting was adjourned at 9:24 am