

MHC Executive Committee Meeting

8:30a, February 20, 2018

Metro Social Services, 800 2nd Ave. North

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves, Paula Foster, Mina Johnson

Staff: Judith Tackett, Abigail Dowell

Minutes

- Approved

Director Updates

- Budget Process FY18/19 – This year’s instructions are to be status quo budget. Judy still presented a budget with the Finance Director of what would be needed for the city to build a true Housing Crisis Resolution System. This included:
 - o HMIS Investment = \$250,000 for in-depth technical assistance and strategic plan assistance
 - o Staffing needs = An additional staff person dedicated to HMIS
 - o Promote the value of the HMIS system
- Extreme Weather Ad Hoc Committee
 - o Meeting scheduled for February 28th from 8:30a – 9:30a
 - o Monthly committee meeting
- Hospital to Home – Community Mental Health Systems Improvement (CMHSI) FUSE Model
 - o Previously the Commission had a hospital to home position but it was changed to the data performance coordinator position as this was what was decided was necessary
 - o FUSE Model – beginning to be used in other cities for frequent users of the criminal justice and hospital/healthcare and/or shelter systems
 - o CMHSI is looking at this model and Judy and the Commission’s data performance coordinator are participating in their workgroup. Judy believes this group is working towards the same goals as the Hospital to Home and it is unnecessary to have a separate Hospital to Home group through the Commission

Announcements

- Liz Allen Fey will not be at the full commission meeting on March 2nd. Renee Pratt will lead the meeting.
- Judith Tackett requested that a portion of the Commission Meeting be used to gain input for the homeless portion of the City’s HUD funding 5 year Consolidated Plan
 - o Suggestion to use the State’s Homeless plan as the back drop