

Executive Committee Meeting
8:30a, March 20, 2018
Centennial C Room at Lentz Public Health Center
2500 Charlotte Ave, 37209

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves

Staff: Judy Tackett, Abigail Dowell

Approval of Minutes: Due to lack of quorum, minutes were not approved.

Director Updates:

- Metro Social Services Budget hearing is on Thursday, 1:30p at the Media Room in the Mayor's Office.
- Support at the budget hearing is helpful. Please arrive at least 15 minutes early.
- MHC Staff is working with Bloomberg Associates to help with prioritization and working through staff role with the potential new Planning Council.
- Nashville Employment Outreach Proposal for Public Investment Plan (PIP) was for \$150,000 for employment outreach and partnership for employment for individuals experiencing homelessness
 - o Public Works, Library, Nashville Career Advancement Center (NCAC), Vice Mayor Weiner, Goodwill Industries, the Contributor
 - o All Public Investment Plans were stopped last week due to budget considerations.
 - o Suggestion to bring NCAC back to the table to discuss potential partnerships despite no PIP. Judy is still in touch with Vice Mayor Weiner to consider what other possibilities there are but currently MHC's main focus is HMIS
- The MTA Bus Pass PIP is going well and 69 individuals participating have been housed since October.
- Judy Tackett will be out of the office for family leave from March 27th – April 5th. Will likely leave again 1-2 weeks later for 2-3 weeks.

Commission Meeting:

- Mayor Briley has been invited to the Commission meeting on April 6th to make him aware of the focus of MHC and work currently being done in the community around homelessness.
- Reminder that the next Metro Homelessness Commission meeting is at the Downtown Library
- Update on the Extreme Weather Ad Hoc Committee meeting

Governance Discussion:

- The CoC has been provided the Charter Draft. There is two weeks for comments, comments will be integrated into the draft and a new draft will be provided at the next CoC meeting, April 19th. The CoC will then vote on the final Charter at their meeting on May 17th.
 - o Further discussion will be had at the Governance Task Force meeting this morning at 9:30a.

- MHC will continue with the plan to review the draft ordinance at the April 6th meeting
- MSS board will need to review the ordinance and vote. Their next meeting is April 4th
- MHC members were polled for their preferred meeting day of the month

Announcements:

- Consolidated Plan input – Hearing that Nashville/Davidson County needs to start thinking about support and collaborating with surrounding counties as individuals are moving out of Nashville to more affordable housing.
 - o Also hearing that CoC providers and Housing Navigators want more functionality from the Homeless Management Information System (HMIS) and even some voicing a desire for an open system.

Adjourned at 9:17