



Executive Committee Mtg

Metro Social Services

May 22, 2018, 9:30a

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

Staff: Judith Tackett and Abigail Dowell

Minutes: Wendell 1st and Paula 2nd - Approved

- Freddie will sponsor the Ordinance to change the Metro Homelessness Commission to the Homeless Planning Council
 - o Need to capture how many meetings have been held and how many individuals have participated in the changes for the insertion into the Ordinance
- HMIS – CoC has voted for MSS to become the HMIS lead. Next steps are in process with ITS, MDHA, and Legal. This first year will be focused on the best possible transition without any additional funding.
 - o Judy Tackett updated the committee on the CoC HMIS Cad hoc committee being created to address the need for more funding for HMIS and how we can make community decisions and community asks to private funders.
- Governance Workgroup Meeting – May 29th from 9:30a to 11:30a
 - o Press Release – Judy informed that Channel 5 is in touch with Judy with interest to do a story.
 - o Goal of next workgroup meeting is to prepare for the orientation on July 18th
 - Create or adopt the transition plan
 - Education of the current role of the CoC and how we see the expanded role of the CoC
 - Liz Allen Fey and Sean Muldoon are willing to offer themselves to be co-chairs during this transition
 - Logistics for future meeting dates
 - Determine if an executive committee is of interest
 - There's a need to create a short-term tactical plan
- Council readings will likely occur June 5th, June 19th, and July 3rd. – it would be helpful to have commissioners and CoC members at the committee mtgs. Judy will look into which dates would be best.
- Commission Meeting Agenda – June 1st at Randee Rogers Training Center