MHC/CoC Governance Workgroup
January 9, 2018
Metro Social Services, 800 2nd Avenue North

Present: Sean Muldoon, Liz Allen Fey, Wendell Segroves, Catherine Knowles, Adrienne Harris, Erik Cole, Paula Foster, Rachel Hester, Daryl Murray, Renee Pratt

Staff: Judith Tackett, Abigail Dowell, Suzie Tolmie, Josh Lee

- Meeting Notes will be sent out after the meeting and require e-mail feedback from at least half of the people present at the meeting in order to post as soon as possible.

1. Reviewing Feedback and response –To be done at via e-mail and at CoC membership meeting
2. Review of timeline
    a. January – CoC Membership meeting focused to community questions about the Planning Council proposal, work on identification of CoC Charter Amendments, and Draft Ordinance, transition planning begins development
    b. February – MHC and CoC Governance and Membership vote to support intent
    c. March – Commission votes on Draft Ordinance, CoC Governance and Membership vote on Charter Amendments (contingent on ordinance passing Metro council)
    d. April – ordinance presented to Metro Council, Ordinance filed
    e. May – Transition Begins
3. Issues to be considered moving forward
    a. Inaugural Board – Will be the combination of the two current bodies – CoC Governance Board and the Metropolitan Homelessness Commission. Conversations will be had with each member to determine willingness to stay on.
        i. Who do we need?
            1. From current CoC and MHC– 15 + 11
                a. Service Providers: Mission, Safe Haven, Salvation Army, Oasis, OSD x 2, WOMEN, Open Table, Sanctuary Homeless Refuge(food), Mending Hearts
                b. MNPS
                c. Developers: Floyd/Bob
                d. University/Research
                e. Lived Experience: 5 once combined
                f. Health Care
                g. Legal
                h. Government: City, State
            2. Someone who is most opposed to what we're doing?
        ii. What is the role?
            1. Lead the process for management
            2. Continue process of strengthening the committee functions and processes
            3. Revision of by-laws (can't be approved until the ordinance is approved)
            4. Initiate the strategic planning process for the CoC

        a. Engagement of community
        b. May need to bring in outside assistance to help (MSS to consider adding this to budget)
    5. Act as strong ambassadors
    6. Continue essential functions of CoC
  iii. Lead or Co-lead? The planning council or inaugural board will elect one lead
  iv. Can there be two people from one entity? Collective decision is yes in this instance as the inaugural board. One instance is OSD TN
  v. It is the recommendation of the workgroup that the inaugural board positions rotate off at the following rate: a third serve 1 year, a third serve 2 years, a third serve 3 years. The inaugural board will determine the length of terms going forward which creates a naturally rotating board. Current CoC charter requires 3 years of board service and is on a rotation

b. Who Drafts the ordinance?
  i. Content needs to come from this body and other stakeholders
  ii. Metro Legal will take on the majority of the work to pull together
    1. Will use the CoC charter as the driving charter and MHC's charter as the back-up
    2. Within 4-6 weeks will be ready with a draft of what has been discussed by this group
    3. A draft will be sent to the workgroup in early February
    4. Workgroup to hold February 5th from 1p – 3p for discussion and review. Location at Lentz Public Health Department

c. Stakeholder Outreach – Hold until next meeting

d. Staffing
  i. The Metro Homelessness Commission becomes the Homeless Strategy and Impact Division (tentatively selected name) – strategic coordination, data, research, outreach and support of the Planning Council

4. Other Issues
  a. Attendance Requirements need to be discussed

5. Next steps and adjournment
  a. Workgroup to meet monthly during planning process
  b. Next Meeting – February 5th from 1p – 3p at Lentz Public Health Department
    i. Discuss and Review Draft Ordinance
    ii. Discuss Attendance Requirements