

Family MHC/CoC Governance Workgroup

April 24, 2018

Present: Paula Foster, Wendell Segroves, Liz Allen Fey, Renee Pratt, Sean Muldoon, Daryl Murray

Staff: Judith Tackett, Abigail Dowell, Quan Poole, Suzie Tolmie, Treva Gilligan

- **Review of Timeline and Progress Report**

- A progress report and update from the last Metro Homelessness Commission meeting on April 6, 2018 was give:
 - Mayor Briley attended and was able to hear about the ordinance and provided his support
 - Next MHC meeting is May 4th at 8a to vote on the Ordinance
- Sean Muldoon provided an update from the CoC meeting, April 19, 2018:
 - All members of the CoC have the Charter for final review for vote on May 17th
 - Two pieces of feedback from Cloudburst and HUD that will be incorporated is language from the interim rule 578.7 to ensure clarity but this does not change content.
 - It was pointed out at the CoC meeting that HUD requires a Board and we're changing the name to a Planning Council. There is language from the interim rule that will support the use of Planning Council.
- Cloudburst, in consultation with HUD, has approved for the Ordinance to move forward

- **Transition Issues/Next Steps**

- All commissioners whose terms would end June 30th have agreed to continue to serve. There is a request to the Mayor's office to advise on length of terms.
- The question was asked, "Will the Mayoral appointees be required to live in Davidson County?" Metro legal states yes, they need to be residents of Davidson County. Individuals elected through the CoC will not have that requirement.
- The nominating committee will need to work in conjunction with the Mayor's office to ensure the minimum requirement of individuals who have experienced or are currently experiencing homelessness.
- The Collective Impact Model was discussed as consideration for the Planning Council and CoC to use in the future for making decisions. The model provides a structure for how community decisions are made and allow things to move forward.
- Judy Tackett has been participating in a Collective Impact Consortium and will send out some information to the group to review and consider
- There is a need to consider how this transition will affect the Homeless Impact Division (metro homelessness commission) staff.
- Do we need some meetings with the two entities prior to the first meeting in July to begin providing some education and understanding between the two groups?
 - Specifically, HMIS Lead will change August 1, 2018

- Potential for the CoC NOFA to come out in the summer (July/August)
 - It was decided the Taskforce should work to prepare for the first meeting
- Meeting Space for the Planning Council – The July 18th meeting is at Randee Rogers training center. Future meetings will have to occur at a Metro space, which can be an MDHA space.
- Discussion of which day of the month the Planning Council will be meeting. Should it still occur the 2nd Wednesday of the month to be one week prior to the CoC membership meeting?
- Does there need to be a presentation of a calendar for the first 6 months to one year at the July 18th inaugural meeting?
- There needs to be an orientation of the Planning Council to understand the role of the staff of the Collaborative Applicant, HMIS Lead, and the Homeless Impact Division
- The Planning Council will be broader than the current CoC Governance, still focused on HUD funding, but also expanded to keep furthering the progress with the city.
- **Next Meeting**
 - May 29th meeting at 9:30a, location TBD
 - June 19th meeting at 9:30a, location TBD