

Metropolitan Homelessness Commission
Executive Committee -May 12, 2017
Minutes

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves, Paula Foster, Mina Johnson, Erik Cole
Staff: Judith Tackett

Minutes Approval:

The minutes were sent out ahead of time. Wendell Segroves made a motion to approve the minutes, Paula Foster seconded the motion. All approved.

Preparation of the full Commission meeting:

The executive committee went over the agenda of the full commission and discussed what they thought should be reviewed under the governance discussion. In particular it was determined that the Commission was not ready yet for a full discussion on possible ordinance changes. Paula Foster said there were still a lot of questions she had around what it means for Metro Social Services to potentially become the collaborative applicant of the Continuum of Care (CoC). Other questions she has pertain to what an ordinance change would look like and why. Judith Tackett suggested to focus on collecting what the questions are at present and then go from there. All agreed.

Erik Cole went over the timeline of the CoC governance process. He said what needed to happen first was for the CoC membership to pass the newly proposed CoC governance charter, which was scheduled for the following Thursday, May 18. He pointed out that the governance discussion was separate from the management discussion (which focused on who the collaborative applicant is going to be). He said now that the CoC is talking about governance and potentially combine its CoC Board with the Metropolitan Homelessness Commission, it was now time for the Commission to look at this issue from its perspective.

Liz Allen Fey also mentioned that if there were no comments during the first public hearing session, we may split it back into two public hearing sections in the future. All agreed.

Renee Pratt gave an update on the director search, saying that the following people will be asked to serve with her on the interviewing panel: Liz Allen Fey, Wendell Segroves, Freddie O'Connell, a representative from the Metro Social Services board. Resumes have been in. The goal is still to have a director in place by August.

Judith Tackett sent out in the Commissioner packet a note about the Public Investment Plan (PIP) that the Commission got awarded in partnership with MTA. The goal was to give up to 500 annual bus passes to people experiencing chronic or at risk of chronic homelessness.

The executive committee members agreed that there was a need to hold a meeting prior to the next full Commission meeting. They decided to schedule a meeting for May 30, 8:30 am, at Metro Social Services.

Meeting was adjourned at 9:30 am.