Nashville-Davidson County Continuum of Care (COC)
Homelessness Planning Council (HPC)
September 12, 2018
8:30a – 10:00a
Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Attendees: Voting: April Calvin, Ryan Ellis, Trina Frierson, Michelle Hall, Norman Humber, Catherine Knowles, Ingrid McIntyre, Sean Muldoon, Zac Oswald, Marc Overlock, Jennifer Reason, Floyd Shechter, Beth Shinn, Mina Johnson, Freddie O'Connell, Paula Foster, John Krenson, Tim Leeth, Wendell Segroves, Charles Strobel, Tom Turner, Non-voting: Renee Pratt, Treva Gilligan, Anne Havard

Staff: Judith Tackett, Suzie Tolmie, Nicki Eke (Metro Legal)

Starting Time: 8:34 am

Approval of Minutes: Motion: Norman Humber **Second:** Freddie O'Connell

Vote: Approved, 1 objection

Agenda Item 1: Reports

Discussion:

1. Recommendation for voting protocol for two individuals from the same entity
    a. Operation Stand Down of Tennessee (OSDTN) provided a statement of how they will only provide one vote from their agency and as of July 1, 2019, there will only be 1 member from OSDTN going forward. The vote will come from John Krenson. In the event he is absent, Sean Muldoon will vote for OSDTN.
2. CoC Application/Competition Update – Matt Deeb
    a. Review of the process used by the Performance Evaluation Committee to rate and rank the applications for the HUD CoC Notice of Funding Availability (NOFA).
    b. Utilized HUD's priorities and attempted to give credit to agencies for the work they have done over the past year. Utilized Homeless Management Information System (HMIS) data in the ranking process.
    c. Beginning now to look forward to next year's process to create improvements, receive feedback from community providers, and adjust the data that will be reviewed to most accurately reflect performance.
    d. Feedback was provided by the Planning Council members regarding potential for education to providers for strong applications, the ranking of the HMIS expansion grant, ranking of the transitional housing projects, concerns regarding percentage of scores being so low, and not accounting for the agencies taking all referrals through CES that doesn't take into account some of the items being scored on the tool.
3. YHDP Grant Update – Mark Dunkerley, Oasis Center
    a. Currently in development of a Coordinated Community Plan (CCP) to determine how our community will end youth and young adult homelessness in order to draw down funding.
    b. Would like the draft of the CCP to be approved by the HPC prior to November 13th
        i. Because of the need to approve the CCP prior to November 13th, the new

Planning Council meeting time will now be November 7, 2018, 8:30a – 10:00a

c. Would like the HPC to review and vote and the rate and rankings process occurring late spring, 2019.
d. Adopted the United States Interagency Council on Homelessness criteria for ending youth and young adults as the goals and framework for the CCP.

4. Update on Downtown Homeless Service Center/ Permanent Supportive Housing (PSH) Project – Anne Havard
    a. Church Street Park will be swapped with land on 301 James Robertson Pkwy for a new Park. Tony Giarratana will provide $2 million to help create the new park.
    b. $25 million in General Obligation Bonds will be used to create a 100-unit PSH and service center at 505 2nd Ave North.
    c. The Mayor's Office would like to have an ad hoc stakeholder advisory committee to help ensure the services necessary are in place.
    d. Discussion was had regarding the location of the PSH project being so close to the jail and the plans for revitalizing the area as well as the plans for the current jail to be restructured with the new behavioral health program being created.

Votes: Move to accept OSDTN's proposal for voting while two members serve on the Homelessness Planning Council
Motion: Paula Foster **Second:** Marc Overlock
Votes for Approval: Unanimous

Public Input Session: Offered but not taken

Votes: To approve the 2018 Ranking of HUD proposals
Motion: Floyd Shechter **Second:** Marc Overlock
Votes for Approval: Unanimous
Declaration of Conflict of Interest: Sean Muldoon, April Calvin, Michelle Hall, Jennifer Reason, Marc Overlock, Charles Strobel

Public Input Session: None provided

Agenda Item 2: Old Business

Discussion:
Conflict of Interest Forms – passed out to all members and asked to sign and submit back to Suzie Tolmie.

Agenda Item 3: New Business

Discussion:

1. HMIS Committee Chair Recommendation for Freddie O'Connell to be the new chair.
2. A new format for the establishment of the committees created by the Executive Committee
    a. If process works and with feedback, this will be included in the Charter during the next amendment process.
    b. Review for feedback and approval at the next HPC meeting.
3. The Executive Committee is working to identify the Strategic Planning Committee

a. Provide suggestions for who would make sense to be the chair to Judy Tackett

Votes: Freddie O'Connell to be placed as the Chair of the HMIS Committee **Motion:** Beth Shinn **Second**: Mina Johnson **Votes for Approval:** Unanimous
Public input provided and taken

Agenda Item 5: Other Business

Discussion: i) The Veterans Committee will be having a 90 day drive to house 90 veterans. The unofficial kick-off will be October 1st with the official kick-off taking place at an event with OSDTN and Room In The Inn on October 20th.

Adjournment time: 10:12am