

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council
October 10, 2018
8:30a – 10:00a
Randee Rogers Training Center, 1419 Rosa L. Parks Blvd**

Attendees: Sean Muldoon, Bob Freeman, Beth Shinn, John Krenson, Paula Foster, Liz Allen Fey, Kay Haley, Ingrid McIntyre, Ryan Ellis, Wendell Segroves, Tim Leeth, Charles Strobel, Mary Carolyn Roberts, Norman Humber, Floyd Shechter, Michelle Hall, Freddie O’Connell, April Calvin, Theresa Skiles, Jennifer Reason, Zac Oswald

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

Starting Time: 8:33

Approval of Minutes: Approved **Motion:** Norman Humber **Second:** Paula Foster

Vote: All in favor

Agenda Item 1: Reports

Discussion:

1. Youth Homelessness Demonstration Project (YHDP) Grant Update – Mark Dunkerley (Youth and Young Adult Committee Chair)
 - a. Currently collecting Data, Working with Youth Action Board, HUD technical assistance through CSH, and the YYA Committee in drafting the Coordinated Community Plan Draft which is due in early November and to be reviewed by the Homelessness Planning Council (HPC) before submission.
2. Coordinated Entry System (CES) Brief – Jessica Ivey, CES Project Manager for Nashville-Davidson County
 - a. Created a memo of where we are currently, the barriers our community is facing and the work to be done over the next year to continue moving CES forward in our community.

Agenda Item 2: Old Business

Discussion:

1. Repeat CoC funded project ranking vote for official recording purposes due to individuals having conflicts of interest.
 - a. In the future, anyone with a conflict of interest in certain matters is unable to participate in the discussion or vote.
2. Committee Structure Update:
 - a. Policy for chairing committees has been put together by the Executive Committee to be discussed by the HPC
 - b. The Homeless Impact Division and MDHA will be pulling together all current committee chairs to begin drafting committee roles/purposes

- c. A motion to the HPC to move the committee structure policy conversation to the Charter Committee as opposed to the Executive Committee.
 - d. Obtain Metro Legal's opinion on if the policy needs to be incorporated into the Charter and if this needs to go through the Charter Committee
- 3. Strategic Planning Committee
 - a. Provided an update on current process and goal to bring back to HPC for vote in November.
- 4. Nominating Committee
 - a. To be reinvigorated to fill the vacant position of a person with lived experience on the HPC. Followed by working to fill the open positions that will occur July 2019
 - b. Volunteers to join the committee: Bob Freeman, April Calvin
- 5. Governance Charter Committee Chair
 - a. Any suggestions or interest let Judy or Suzie know

Votes: Approve the 2018 Ranking of HUD proposals **(Re-Vote)**

Motion: Freddie O'Connell **Second:** Tim Leeth

Votes for Approval: All Approved

Conflict of Interest: Jennifer Reason, Michelle Hall, April Calvin, Sean Muldoon

Abstentions: Jennifer Reason, Michelle Hall, April Calvin, Sean Muldoon

Public Input Session: None Provided

Votes: To take the committee structure policy recommendation and give it to the Charter Committee to complete

Motion: Tim Leeth **Second:** Freddie O'Connell

Votes for Approval:

For: Bob Freeman, Tim Leeth, Beth Shinn, Wendell Segroves, April Calvin

Opposed: John Krenson, Paula Foster, Liz Allen Fey, Kay Haley, Ingrid McIntyre, Ryan Ellis, Charles Strobel, Mary Carolyn Roberts, Norman Humber, Floyd Shechter, Michelle Hall, Freddie O'Connell, Jennifer Reason

Abstain: Zac Oswald and Theresa Skiles

Not Approved

Public Input Session: None Provided

Agenda Item 3: Staff Reports

Discussion:

- 1. HID Report:
 - a. Parks Board is having a meeting and public hearing on the land that will impact the Permanent Support Housing/Service Center Project.
 - b. December meeting will be a 3-hour meeting and Cloudburst technical assistance will be coming in to talk more about the HEARTH Act to make sure our HPC is up to date and understands the HEARTH Act as a whole
 - c. Housing First – Focused on getting people to permanent housing as quickly as possible with the right support. This can include emergency shelter and transitional housing.
 - d. Homelessness Management Information System (HMIS) – Currently in process of legally changing from MDHA to HID. This year is focused on the shift, maintaining, and building

strategies to improve and build resources to build HMIS

- e. Interdepartmental Council – Discussed an informal agreement and process to work with encampments on metro property
 - f. Veteran's 90 in 90 Campaign – To housing 90 veterans in 90 days, build the system necessary to keep the progress moving forward to identify and house veterans as quickly as possible,
 - g. Community Cold Weather Update – Metro will open at 28 degrees at the Shelby Community Center.
2. MDHA Report:
- a. HUD Application for funding was submitted in September on time. This year HUD has requested information on racial disparities which our community will need to begin working on to be able to answer in the future. The application and priority listings are on MDHA's website.
 - b. The Performance Evaluation Committee (PEC) is working now to begin preparing for next year
 - c. Nashville has awarded 17 additional VASH vouchers

Agenda Item 4: New Business

Discussion:

- 1. Peer City Exchanges – Judy Tackett has had opportunities to participate in trainings with other cities around the world regarding homelessness and due to time. Liz Allen Fey wants to find time for reporting. If possible at December retreat.

Adjournment time: 10:01am