

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council
November 7, 2018
8:30a – 10:00a
Lentz Public Health Center, 2500 Charlotte Pike**

Attendees: Catherine Knowles, Paula Foster, Marc Overlock, Michelle Hall, Ingrid McIntrye, Kay Haley, Liz Allen Fey, Wendell Segroves, Tim Leeth, Charles Strobel, Jennifer Reason, April Calvin, Beth Shinn, Tom Turner, Freddie O’Connell, Sean Muldoon, Anne Harvard, Mina Johnson, Trina Frierson, Zac Oswald

Staff: Abigail Dowell, Treva Gilligan, Nicki Eke (Metro Legal)

Starting Time: 8:35

Approval of Minutes:

For clarification, it was suggested to put a note in parenthesis that there was a revote.

Motion: Tom Turner; **Second:** Wendell Segroves

Vote: All in favor

Sean Muldoon reported he will be voting for John Krenson for Operation Stand Down.

Agenda Item 1: Youth Homelessness Demonstration Program Coordinated Community Plan

Discussion:

YHDP CCP presented by Mark Dunkerley of Oasis Center. Highlighted sections of the plan including the Vision, the Statement of Need and resources used, HUD’s 9 Guiding Principles, Goals and Action Steps, and a Quality Improvement Process. To be determined at this point is the projects funded by YHDP; however, the YYA committee is closing in on this determination.

Vote: Approve the submission of the Youth Homelessness Demonstration Program draft Coordinated Community Plan to HUD

Motion: Paula Foster **Second:** Beth Shinn

All in Favor

Public input provided but not used

Agenda Item 2: Committee updates and chair appointments:

Discussion:

Strategic Planning Committee: Chair recommended is Laura Bermudez from HCA. Laura is the Director of Organizational Development and has many years’ experience at strategic planning with organizations.

Advisory Committee for Downtown Service Center/Permanent Supportive Housing Project:

The Mayor’s Office provided an update on project. Parks Board approved project at latest board

meeting and it will now go before two other boards/commission before being taken to the City Council for final approval. The Homelessness Planning Council discussed the need to express their support or opposition for this project and that more voices from people with lived experience are needed moving forward. Discussion had over how to include the voices of people with lived/living experience and it was determined that a survey would be an appropriate way to gain this information.

Standards of Care Committee: Chair recommended is Matt Preston from United Way
Discussion over whether committees can be combined without authority of general membership and charter committee. Motion was made ensure proper process.

Governance Charter Committee: Paula Foster is recommended to be chair

Vote: To approve Laura Bermudez as the Chair of the CoC Strategic Planning Committee

Motion: Sean Muldoon **Second:** Paula Foster

All in Favor

Vote: Enlist Metro Homeless Impact Division staff guided by Charlie Strobel, Ingrid MacIntyre and Beth Shinn, to create a survey of people currently experiencing homelessness around the issue of the proposed Permanent Supportive Housing and Service Center.

Motion: Freddie O'Connell **Second:** Paula Foster

All in Favor

Public Input: Steve Reiter the proper processes aren't being followed by the Parks Dept. regarding this project.

Vote: Chair recommended is Matt Preston from United Way

Motion: Paula Foster **Second:** Marc Overlock

All in Favor

Vote: The Written standards committee and CES committee meet jointly until meeting of Charter Committee

Motion: Tim Leeth **Second:** Paula Foster

All in Favor

Vote: Paula Foster as chair of the Charter Committee

Motion: Marc Overlock **Second:** Wendell Segroves

All in Favor

Agenda Item 3: Reports

Discussion:

Planning Council empty seat: 14 people were nominated and there have been several declines. The whole list will be presented at next COC meeting to general membership at November 15th meeting. Nominations will be accepted from the floor.

HUD TA agenda: Cloudburst will be coming several times in December. The Planning Council meeting will be extended on December 12th from 8:30a to 11:30a.

Metro legal opinion on policies and procedures: Alex Dickerson will be the new attorney for Planning Council. Metro legal offered opinion. Planning Council will be able to adopt policies consistent with

charter.

Announcements:

Freddie O'Connell announced that discussion of 90 in 90 should be future agenda item. Extreme weather advisory committee should also be future topic.

Annual Homeless Memorial will be Dec. 15th at Riverfront Park. All councilmembers are encouraged to attend.

Adjournment time:

10:10 am.