

**Nashville Davidson County Continuum of Care
Homelessness Planning Council
February 13, 2019
8:30a-10:00a
Randee Rogers Training Center, 1419 Rosa L. Parks Blvd**

Attendees (voting members): Catherine Knowles, Paula Foster, Michelle Hall, Ingrid McIntyre, Kay Haley, Liz Allen Fey, Wendell Segroves, Tim Leeth, Charles Strobel, April Calvin, Beth Shinn, Tom Turner, Freddie O'Connell, Sean Muldoon, Mina Johnson, Trina Frierson, Zac Oswald, Marc Overlock, Mary Carolyn Roberts, Floyd Shechter, Theresa Skiles, John Krenson.

Attendees (non-voting): Renee Pratt, Anne Havard, Alex Dickerson (Metro Legal)

Staff: Judith Tackett, Suzie Tolmie, Michelle Porter, Nicole Williams, Rachel Cook

Starting Time: 8:35am

Approval of Minutes: Approved

Agenda Item 1: Youth Demonstration Program (YHDP) Coordinated Community Plan (CCP) –Approval – Mark Dunkerley

Discussion: Mark Dunkerley presented a thorough explanation of the YHDP Coordinated Community Plan (CCP) to the Homelessness Planning Council. He explained how the ultimate goal of the plan is to help end youth homelessness in Nashville. There are currently 12 organizations involved in the establishment of the grant. Allocation of the funds will go to those 18 and under and a diversion will go towards rapid rehousing. The planning council discussed how the program will function. The planning council will not be able to vote on the final version of the CCP draft with all the signature requirements because it is due on February 22nd, 2019.

Action Items	Person Responsible	Deadline
1) Final feedback from HUD incorporating Changes	Mark Dunkerley	Feb. 22 nd

Vote: Motion for HPC to approve the YHDP CCP, accepting that the team that compiled the report can still make final edits without review of HPC prior to submission to HUD.

Motion: Freddie O'Connell, **Second:** Tom Turner

Amended Motion: HPC discussed motion and proposed the following amendment to the initial motion: "The Continuum of Care Homelessness Planning Council moves to enthusiastically approve the Youth Homelessness Demonstration Project Coordinated Community Plan, accepting that the team that compiled the report can still make final edits without review of the HPC, prior to submission of the CCP to HUD."

Votes: Freddie O'Connell made the original motion. Beth Shinn offered a friendly amendment, Freddie O'Connell accepted the friendly amendment. Tom Turner seconded the amended motion. All approved.

Agenda Item 3: (Committee Reports)

Discussion: Freddie O'Connell provided updates with the HMIS committee and their next steps being reviewing policies and procedures manual. HMIS committee is holding biweekly meetings.

Paula Foster reported that the governance charter committee will meet on March 4th to do updates and revisions by May.

Agenda Item 2: (Staff Reports)

Discussion: Cold weather- discussed gathering data that shows how many people are seeking shelter. How to calculate housing opportunities for people. There was a brief discussion around resolution of Metro overflow capacity issues and how to find and address the barriers to people not using other shelters.

Suzie Tolmie reported on HUD CoC funding awards. Discussion about priorities putting strategy in place for people not living in shelters, removing barriers to increase chances of housing, and reallocation process to take funds from lower performing projects to higher performing projects.

Other Business:

Ellington Encampment is being shut down; service providers are working on getting people into other linked to services and programs to help find housing.

Announcements:

CoC General Membership meeting is next Thursday. It will be dedicated for a strategic planning input session.

Motion to adjourn- Liz Allen Fey made the motion to adjourn; the motion was seconded by Marc Overlock; all in favor

Adjournment: 10:01am