

CES/Written Standards Committee Meeting

April 09, 2019 – 12:30-2:00pm @ United Way

Members Present –

Carrie Siqueiros

Steve Riter

Abigail Dowell

Mary Katherine Rand

Grant Winter

Michelle Southard

Suzie Tolmie

Matt Preston

Carly Overbay– MTSU Grad Student

1. Intros –
2. Matt gave overview of progress made on the Written Standards document. The committee members have had mixed attendance that has hindered ability to get through changes. Mentioned that in last meeting there was a suggestion to add a paragraph at the beginning to acknowledge the phases of getting this written standards document approved. The first phase is getting the document approved for COC and ESG funded agencies – by June 2019. Then the second phase is broadening the messaging to include all agency providers in Davidson County.
3. Discussed page 25 – and changed “Written notice of the final decision on the appeal should be received within 14 days.”
4. Discussed adding a HUD regulations website reference as part of the appendix.
5. Walked through to page 40 in document
 - a. Main discussions around adding Category 2 to the list of eligible categories under COC/ESG RRH funding...decided that we would add category 2, just to make it broader, but need to refer to HUD guidelines. Suzie will check on that. We will not be adding in Category 3, only because YDPH will be addressing youth needs
 - b. Page 32 and 33 – a lot of discussion around whether we let agencies set payment criteria for rent, or establishing in standards – Suzie will email Mandy about checking to see what agencies are using is their criteria for paying out financial assistance – then decide – most of the group wants to keep it broad.
 - c. Target Benchmarks for Street Outreach and ESG Prevention – Suzie is going to get general list of what HUD expects and bring those to next meeting.
6. Next Meeting is April 23rd

12:30-2:00pm @ UW

Minutes will be approved next meeting, and then sent to Michelle Porter per new expectations under COC.