

Nashville Davidson County Continuum of Care

Homelessness Planning Council

April 10th 2019

8:30a-10:00a

Randee Rogers Training Center, 1419 Rosa L. Parks Blvd

Attendees: Paula Foster, Liz Allen Fey, April Calvin, Catherine Knowles, Freddie O'Connell, Michelle Hall, Sean Muldoon, Floyd Shechter, Mary Carolyn Roberts, Theresa Skiles, Charles Strobel, Tom Turner, Marc Overlock, Wendell Segroves, Lee Stewart sit in for Renee Pratt, Ryan Ellis, Ingrid McIntyre, John Krenson

Staff: Judith Tackett, Suzie Tolmie, Michelle Porter, Alex Dickerson (Metro Legal); Troy Jenkins, Rachel Cook, Nicole Williams, Abigail Dowell

Starting Time: 8:35am

Approval of Minutes: Motion to approve the minutes by Marc Overlock; seconded by Floyd Shechter; All in favor.

Agenda Item 1: Committee Reports

Discussion:

Governance Charter: The Governance Charter Committee is meeting regularly to focus on editing the language and clarification of the draft. It is currently on track for the membership to vote in May. Special thanks to Paula Foster for leading the Charter review.

Nomination Committee: Judy Tackett, Suzie Tolmie, and Ingrid McIntyre will meet after the Planning Council meeting to review the open seats that need to be filled. Two open seats will be appointed by the Mayor, there are three openings that have to be selected from the General Membership, and three Metro Council Members will be appointed by the Vice Mayor. Ingrid McIntyre will begin gathering nominations this afternoon, Wednesday April 10th. The nominations should be completed by the May membership meeting.

HMIS Committee: The HMIS Committee meets biweekly to focus on revisions of the Policy and Procedures manual. The Committee is also focusing on creating a support system for HMIS, training with the vendor to increase funding, final draft of Policy and Procedures manual, and other important documents. Freddie O'Connell, who chairs the committee, expressed to the Planning Council that if anyone is interested in joining the HMIS Committee to contact him. The Committee could use a few more people. The Committee is also trying to create more diversity within the body. There was a brief discussion around community involvement and moving to a system that every organization can use. 31 providers are currently participating in HMIS. The Mission is on board with using HMIS. Judy Tackett said

about a total of 80 providers should be using HMIS (including the current agencies that are already using it).

Strategic Plan: The Strategic Planning Committee will meet April 23rd to discuss action steps. The next meeting the Committee will review the draft of the Strategic Plan. The goal is to have a presentation by May, to receive feedback from council, and then have committee work on the plan after the review. The Strategic Planning Committee will present the plan for the Planning Council to review at the next Planning Council meeting. The Planning Council wants to approve the Strategic Plan.

Action Items	Person Responsible	Deadline
Gather nominations for the Planning Council	Ingrid McIntyre	May

Agenda Item 2: Staff Report

Discussion-

Collaborative Applicant: Suzie Tolmie reported that national competition has started. Grant inventory worksheets officially came out the week of April 1st. The grant is for 3.5 million dollars in renewal demand, which is an increase over last year due to the domestic violence funding being added. Mary Parrish was granted three separate grants for a one year term. The Notice of Funding Availability (NOFA) should be published in May and will be out for submission in August. The Written standards Committee is in the final stages. Their primary focus is on the two funding streams, Emergency Solutions Grant (ESG) and Continuum of Care (CoC) competition funds. The May CoC General Membership meeting will be devoted to formalities, elections, and approval for charter, as well as HMIS lead and Collaborative Applicant.

Metro Homeless Impact Division: Hannah Nell gave an update on the Youth Homelessness Demonstration Program (YHDP) grant. She informed the Planning Council that the Request for Proposals (RFP) came out on April 1st. She also stated that a bidder conference would take place on Monday April 15th. There will be a May rating that will be given to a YAB for approval and then be presented to the Planning Council on June 12th. Judy Tackett announced the Pathways to Housing Symposium will be held on June 20th in lieu of the CoC meeting. There was a discussion around the construction of the Pathways to Housing Symposium and collaborating with Matt gray for support with registration. Judy Tackett informed the Planning Council about the mission of the Symposium being an opportunity for future membership, and continues to work with the membership committee to continue the symposium every 6 months. There was an update on the HMIS NOFA. The grant was submitted and the primary focus is on data quality improvement.

New Business- Summer PIT Count- Floyd Shechter

Discussion: Discussion around establishing a protocol for doing an outdoor count in the summer time rather than the winter. There was a lengthy discussion around the capturing of PIT data in the winter vs

the summer, and ways to improve the capturing of data during the PIT count. There was also a brief discussion around schools and how to obtain data around children experiencing homelessness. The Planning Council expressed the need for further discussion. Judith Tackett was asked for additional information about peer cities.

Action Items	Person Responsible	Deadline
Keep Summer Count on Agenda	Floyd Shechter	Next Planning Council Meeting
Share best practice information	Judith Tackett	April

Announcements: Brief announcement about the reopening on community lending experience, Nashville Public Library advisory group met and talked about storage for people.

Bill passed to go into state law that will help higher educators to help those experiencing homelessness.

Release copy on housing plan public hearing on April 23rd at Randee Rogers Training Center.

Motion to Adjourn; Tom Turner; Liz Allen Fey seconded. All approved

Adjournment: 9:50am