

**NASHVILLE-DAVIDSON COUNTY CONTINUUM OF CARE**  
**HOMELESSNESS PLANNING COUNCIL (HPC)-MEETING MINUTES**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Council Members Present:</b> Jaha Martin, David Langgle Martin, CM John Rutherford, Michelle Southard, Lizzie Goddard, Jamie Villegas, Jaha Martin, Drew Freeman, Meredith MacLeod Jaulin, Dr. Xyzeidria Ensley, Rico X, Liz Mallard, Andrea Hancock, Alex Smith, D’Yuanna Allen-Robb, Stephen Handy, Kennetha Patterson, Deirdre Childress,</p> <p><b>Staff Present:</b> April Calvin, Derrick Smith, Dr. Marvin Trotter, Raquel de la Huerga, Allison Cantway,</p> | <p><b>Date:</b> August 14, 2024<br/> <b>Time:</b> 8:30AM<br/> <b>Place:</b> Sonny West Conference Center<br/> 700 2nd Ave S, Nashville, TN 37210</p> <p><b>Recorded by:</b> Raquel de la Huerga</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| AGENDA ITEM                                                                                          | DISCUSSION/CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | RECCOMENDATION/ACTION |
|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <p><b>I. WELCOME, CONFLICTS OF INTEREST, MOMENT OF SILENCE, MINUTES AND CHAIRPERSON’S REPORT</b></p> | <p>► <b>Welcome by Chairperson, Jaha Martin</b><br/> Called meeting to order. Chair Martin provided an overview of the many accomplishments that the Homelessness Planning Council and Continuum of Care have achieved in the last two years.</p> <p>► <b>Welcome New Members</b><br/> New members introduced themselves and shared the reasons why they wanted to get involved.</p> <p>► <b>Recognitions of Members Rolling Off</b><br/> Chair Martin provided certificates for exiting members Catherine Knowles, Tom Turner, Wendell Seagroves.</p> <p>► <b>Remembrance &amp; Moment of Silence</b><br/> Chair recognized those who passed away in the months of June and July.</p> <p>► <b>Administrative Business</b><br/> Attendance and conflicts of interest were recorded. No individuals registered for public comments.</p> <p>Councilmembers reviewed June 2024 minutes. No corrections were raised. Accepted as printed.</p> |                       |
| <p><b>III. ADMINISTRATIVE</b></p>                                                                    | <p>► <b>Report from OHS Director, April Calvin:</b><br/> Technical Assistance providers from Cloudburst were on-site in July to facilitate a Coordinated Entry workshop for retooling the VISPDAT. Cloudburst also attended the CAB, PEC, and General Membership meetings. Albert Townsend from NAEH came on-site in July to support the Consumer Advisory Board.</p> <p>OHS is gearing up to staff the Cold Weather Shelter, a role inherited from Metro Social Services. OHS is working with the Health Dept on an MOU for peer support. OHS is working with the state on IPS and faith-based initiatives, how do we bring faith-based leaders in.</p>                                                                                                                                                                                                                                                                                  |                       |

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|             | <p>There are several federal Notice of Funding Opportunities. OHS explored the Eviction Prevention Funding, talked with legal aid and others and the concern is that it is more advocacy work than direct financial assistance. There is a state fund, thought legal aid would be best positioned to move forward with the work, folks really need financial assistance.</p> <p>There are community concerns with family homelessness as there are increase in the numbers of families across the city and the Women's Mission is at capacity. OHS has funds and staff to alleviate that capacity concern. OHS established a contract with Safe Haven to host families in hotels.</p> <p>MDHA took OHS to task, there was severe underutilization of vouchers. OHS worked to revamp the process and vouchers are back on track, however, as MDHA catches up they have put set aside vouchers on pause.</p> <p>HMIS – first batch of data was imported to sync into HMIS from the Rescue Mission. There used to be a lot of people experiencing homelessness not captured in HMIS. There are folks not currently captured. We won't have a true baseline for at least 2 years. Did it increase or did we capture it better.</p> <p>OHS is hosting 1 tour a month for the Strobel House.</p> <p>► <b>Report from MDHA Collaborative Applicant, Suzie Tolmie:</b><br/>Suzie is stepping down as the Collaborative Applicant, except for in HUD's eyes. CoC regular NOFO, YHDP, CoC Builds NOFO. Primarily for acquisition, rehab, and new construction.</p> <p>Several staff attended the HUD webinar. Working closely with Suzie for the last year. NOFO dropped. First time there will be a two year NOFO. Bonus amounts have not been released. Know there will be a Domestic Violence Bonus. Began the local competition before the NOFO dropped, best practice recommended by HUD TA. Something the community has wanted to do for several years. PEC is reviewing applications currently. PEC is meeting next week to begin the scoring process. OHS is working on the consolidated application.</p> |  |
| IV. UPDATES | <p>► <b>HMIS Monthly Report, Hannah Cornejo-Nell:</b><br/>See HMIS monthly report posted to HMIS website.</p> <p>► <b>Strobel Center, Dr. Monte Talley:</b><br/>No interest list. Pulling from the By Name List. Basing referrals based on VISPDAT, priority score, document readiness, additional considerations of district data for unhoused (looking at housing folks in the unhoused corridor), long stayers from shelters and coming from encampments.</p> <p>► <b>YHDP Round 8</b><br/>9 communities that received funding in round 1 and 2 are allowed to apply again. Meeting with stakeholders in the community who work with youth adults. CoC did have a Youth Action Board. 29</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |

|                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                            |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                        | <p>attendees at the first meeting. Last week they finalized their mission statement. Working on the application, which is due August 29.</p> <p>► <b>TA</b><br/>CSH work around the Strobel House. Working with Cloudburst on updating the CE prioritization tool and HMIS compliance with privacy laws.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                            |
| <b>V. NEW BUSINESS</b> | <p>► <b>ACTION ITEM: ELECT CHAIR AND VICE CHAIR</b><br/>Chair Martin read the description of the chair role and opened up the floor for nominations for HPC chair. Nominations for chair included Jamie Villegas, Kennetha Patterson, and D’Yuanna Allen-Robb. D’Yuanna Allen-Robb declined her nomination.</p> <p>Chair Martin closed the floor and called for the vote.</p> <p>Votes in Favor of Jamie Villegas (1)</p> <ul style="list-style-type: none"> <li>Jamie Villegas</li> </ul> <p>Votes in Favor of Kennetha Patterson (11)</p> <ul style="list-style-type: none"> <li>Deirdre Childress, John Rutherford, Stephen Handy, Liz Mallard, Rico X, Dr. Xyzeidria Ensley, Meredith MacLeod Jaulin, Lizzie Goddard, Michelle Southard, David Langgle-Martin, Drew Freeman</li> </ul> <p>Abstentions (2)</p> <ul style="list-style-type: none"> <li>Alex Smith, D’Yuanna Allen-Robb</li> </ul> <p>With the majority of the votes, Kennetha Patterson was elected as the chair.</p> <p>Chair Martin read a description of the vice chair and opened up the floor for nominations. Jamie Villegas, Rico X, and D’Yuanna Allen-Robb were nominated. D’Yuanna Allen-Robb declined her nomination. Chair Martin closed the floor.</p> <p>Votes in Favor of Jamie Villegas (3)</p> <ul style="list-style-type: none"> <li>Jamie Villegas, Deirdre Childress, and Alex Smith</li> </ul> <p>Votes in Favor of Rico X (12)</p> <ul style="list-style-type: none"> <li>Stephen Handy, Kennetha Patterson, Liz Mallard, Dr. Xyzeidria Ensley, Meredith MacLeod Jaulin, D’Yuanna Allen-Robb, Rico X, Drew Freeman, Lizzie Goddard, Michelle Southard, John Rutherford, David Langgle-Martin</li> </ul> <p><b>Board Orientation</b></p> | <p>Kennetha Patterson was elected as the Chair of the Homelessness Planning Council.</p> <p>Rico X was elected as the Vice Chair of the Homelessness Planning Council.</p> |

|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                               |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
|                              | <p>Chair Martin emphasized the importance of getting this orientation and the board retreat scheduled.</p> <p><b>Library</b><br/> Plan of refuge for unhoused neighbors. Metro depts have been meeting with some of the large shelters. Outreach workers that typically provide services in downtown. There has been a lot of effort to coordinate. Narrowing down 3 other libraries in the vicinity. Bus passes. In the newsletter. Will be on their webpage and disseminated.</p> |                                                                                                                               |
| <b>VI. STORY OF PROGRESS</b> | <p>► <b>Strobel House, Laura Alvarez</b><br/> The Strobel House is operated by DePaul USA, which operates similar facilities in 12 different cities. Strobel has welcomed 8 residents. 3 more residents will be moving in soon. Strobel has 10 staff who operate the facility 24 hours a day with case management, peer support, and residential aides, security.</p>                                                                                                               |                                                                                                                               |
| <b>VII. ADJOURNMENT</b>      | <p>► Adjourned: 10:08</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p><b>NEXT MEETING:</b><br/> September 11, 2024<br/> Sonny West Conference Center<br/> 700 2nd Ave S, Nashville, Tn 37210</p> |