



Facilitator: Porsha Goodman, Door of Hope

Minutes: Grant Ebbesmeyer, CAFTH

Call to Order:

The meeting was called to order at 10:02 am by Porsha Goodman.

Review and Approval of Minutes:

The minutes from the last CoC Planning meeting in July were reviewed. With a motion from Sandra White, and a second from Mary Hamlett the minutes were approved as presented.

Presentations & Discussion

a. *Presentation: COVID Referral Coordination & Updates*

Kelly Sealey with Shelby County Health Department provided an overview of the Health Department's Vulnerable Populations team and the referral process for individuals who are homeless or living in a congregate facility and test positive for COVID-19. She overviewed the process steps and requirements for the program. The referral form is being finalized and will be sent to everyone in attendance as well as posted on the CAFTH COVID-19 Resources webpage when it is approved.

b. *Presentation: ESG-CV Funding*

Kimberly Mitchell with City of Memphis provided an overview of eligible activities under ESG-CV funding. The application for the first round of funding will be released by the City shortly.

c. *System Planning & Priorities*

A video from National Alliance to End Homelessness was shown on their recommendations for Prioritizing ESG-CV Resources (available at <https://youtu.be/BkBMT7NpveA>), as well as a chart of recommended "Do's and Don'ts" for communities published by NAEH to ensure ESG-CV funds are best utilized. Agencies interested in applying for funds are encouraged to consult NAEH's Framework for an Equitable COVID-19 Homelessness Response to ensure racial equity is taken into account when applying and designing potential projects.

d. *New website resources from CAFTH*

Grant provided an overview of two new resources available on the CAFTH website, which are the Point-in-Time Count Data Dashboard and additional Coordinated Entry training resources. He encouraged anyone with questions or feedback to provide them to CAFTH.

Agency Updates

The floor was opened for updates from anyone in attendance. No attendees provided any updates.

Adjournment.

The meeting was adjourned at 10:40 am with no further discussion.