



Memphis / Shelby County Homeless Consortium

Full Consortium Meeting Minutes

Meeting Date: March 19th, 2019

Facilitated by: Cornelius Sanders, Governing Council Chair

Call to Order

The meeting was called to order at 2:14pm by Cornelius. Cornelius began today's meeting with introductions.

Review and Approval of Minutes

The minutes from the December planning committee meeting were reviewed. With a motion from Dana Brooks and a second by Porsha Goodman, the minutes were approved with no corrections.

Announcements

Cornelius discussed a potential change to the meeting time to increase attendance for Full Consortium and CoC Planning meetings. Due to no members of the VA in attendance, the discussion was postponed until the next meeting to make sure any times presented did not conflict with standing VA meetings. Kellie Cole also gave an announcement that MHA and FUP vouchers are still available for use and will be continually announced until they are filled up because we want to make sure our community is utilizing them effectively.

Committee Reports

Employment: Porsha Goodman briefed out the community on the success of the first Employment Committee meeting at MIFA and the community training presented by Milestone. Porsha explained that the first meeting focused on creating committee goals for increasing income for clients and explained the successes she has had at Door of Hope with increasing income for clients.

Single Adults Committee: Penny Patterson briefed the community on the first meeting back after a hiatus that was in February. This committee will focus on case conferencing and networking, and the Landlord Work Group's first 2019 meeting will be held tomorrow.

EHP/Youth Committee: Kelly Forstbauer brief the committee on the work the EHP/Youth Committee has been doing on Diversion for the first quarter of the year, which has included discussion, a webinar training, and a vision board creation session for diversion in practice.

CoC Planning: Kellie Cole briefed out the community on the efforts the CoC Planning committee has been doing surrounding NOFA prep and getting the community ready for upcoming monitoring visits.

HMIS: Tanyce Davis briefed the community on the HMIS Committee meetings and discussed that an HMIS newsletter is distributed every Thursday with important HMIS information and updates. Tanyce also discussed that PIT information is due on April 30th, some common errors

in HMIS include clients not being tagged with the TN-501 code, and the HMIS Committee is working on an Action Plan for Wellness.

Community Training

Due to a last-minute cancellation for a different community training, Kellie Cole held a Trauma Informed Care Training for the Consortium. The training focuses on an overview of Trauma Informed Care, along with recognizing the symptoms in trauma when working with clients.

Adjournment

The meeting adjourned with no further discussion at 3:07 pm.

In Attendance

Laura Westbrook (MALS), Cornelius Sanders (Promise), Shearry Bobo (SHIELD, Inc.), Kellie Cole (CAFTH), Kelly Forstbauer (CAFTH), Jecarta Suggs (BHI), Caprice Snyder (MIFA), Kevin Woods (CAFTH), Porsha Goodman (DOH), Umeki Jones (Hospitality Hub), Ashley Walker (Hospitality Hub), Danielle Cannon (Family Promise of Memphis), Yolanda Fuller (Promise), Julie Ditter (BlueCare), Tanyce Davis (CAFTH), Elizabeth Johnson (CMI), Ceaira Brunson (Agape), Tamara Hendrix (HOPE/MSPJC), Joseph Botello (BlueCross BlueShield), Dana Brooks (CCWTN), Penny Patterson (CCWTN), Katherine Lewis (CMI), Shirley McClain (YWCA), Ursula Thomas (CMI), Tracy Moore (CMI), McCaa Russum (Meritan).