

MEETING MINUTES

Tuesday, May 15, 2018 (11:00 a.m.)

Case Management, Inc.

CoC Planning Committee Meeting

MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



Call to Order

The meeting was called to order at 11:06 a.m. by Herman Dickey. Herman introduced Kellie Cole as the new Continuum of Care Planning Director and facilitator of today's meeting in the absence of the CoC Planning Committee Chair.

Welcome and Announcement

Kellie welcomed everyone and began the meeting with introductions.

Review and Approval of Minutes

The minutes of the April planning committee meeting were reviewed. With a motion from Bill Brickhill and a second by Mary Hamlett, the minutes were approved with no corrections.

Special Presentation

Our special guest for today was Pastor Dianne Young of The Healing Center Ministries. She shared information about their new emotional wellness program, which provides care and resources for individuals who need it at no charge. The clinic sees patients once a month, offering a variety of services including breast cancer screenings and more. She also announced that the renowned Dr. Stewart will be the featured speaker at their Lunch & Learn event soon. For more information, interested persons can visit www.facesofmemphis.org or call (901) 870-HOPE.

NOFA Updates

Kellie announced that no revisions have been made to the rank and review tool as of yet. We hope to see something released from HUD prior to the NOFA announcement for this year.

Funding Availability for DV Projects

Kellie also announced that there is funding available for DV projects. Rapid Re-housing will be prioritized for DV this year. More details are forthcoming, and a pre-application will be available soon for those who may be interested in applying for those funds.

Annual Homeless Consortium Meeting

The annual meeting of the Memphis/Shelby County Homeless Consortium will take place on June 26th at 11:00 a.m. at Case Management, Inc. This meeting will also mark the end of the current term and the

beginning of a new one. Membership renewal is available today or interested parties may complete the process online by visiting the Community Alliance for the Homeless, Inc. website.

Binder Submissions for CoC Documentation Review

Kellie reminded everyone that the binders for the documentation review are due to the CAFTH office no later than close of business on May 31st. The checklist was sent via e-mail and handed out at last months CoC Planning Committee meeting. All documents will be kept until the completion of the rank and review process.

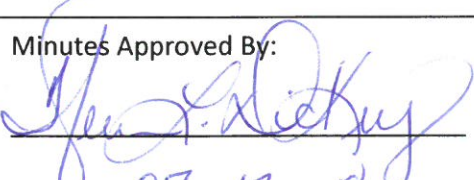
Announcements

- The second session of the training on Adverse Childhood Experiences will take place this Friday at 9:30 a.m. at Community Foundation of Greater Memphis. The link to register appears in the latest edition of The Community Connector.
- The All-Grantees meeting will take place tomorrow morning at 8:30 a.m. at the HUD Regional Office
- We are in the final stages of establishing a new date for Project Homeless Connect 2018. More information will be provided to CoC members soon.
- JobCorps will host an Open House tomorrow from 1pm until 3pm.

Positive Stories

Kellie closed today’s meeting by asking members to share positive stories from their programs and/or organizations. Liz Fletcher announced that one client left her program to a permanent housing solution. Ursula Thomas announced that her team was successful in helping a client to be housed with Door of Hope today.

The meeting adjourned at 11:37 a.m. with no further discussion.

Minutes Approved By: 
Date: <u>07/17/18</u>