

MEETING MINUTES

Tuesday, June 26, 2018 (11:00 a.m.)
Case Management, Inc.

Annual Consortium Meeting

MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



Call to Order

The meeting was called to order at 11:00 a.m. by Kim Daugherty. Kim welcomed everyone to the annual meeting and saluted everyone for their hard work and commitment to the goal of ending homelessness in Memphis/Shelby County. She then introduced Director Paul Young (City of Memphis) and Mayor Mark Luttrell (Shelby County Mayor), who both gave welcoming remarks on behalf of the city and county respectively.

Special Recognition

Cheré' Bradshaw gave special recognition to Kim Daugherty for her term of service as Chair of the Governing Council and to Thomas Morris for his service to the Governing Council prior to his retirement from the VA Medical Center earlier this year.

Special Presentation

Courtney McNeal with Memphis 3.0/Innovate Memphis gave a presentation on the city's vision for the transit system. At this point in the process, strategies are underway to ensure that this is the right network design for Memphis based on policy direction and other determining factors. Studies show a trend of declining ridership on public transportation, which also led to a decline in service hours. Future plans include strategies to maintain most of the existing coverage, invest new resources in a frequent network, and offer more weekend service. In closing, Courtney asked everyone to take a moment to complete the latest survey regarding this initiative and consider joining the Transit Coalition.

2018 Annual Committee Reports to the Consortium

HMIS Committee. Kim Dunlap reported that this has been a very busy year for the HMIS Committee. To date, the committee has hosted five meetings. Two of those meetings were for a special HUD-mandated statewide CoC Assessment. Combined, our continuum spent over 80 hours completing the assessment. Over 100 end-users have been trained or re-certified, and more than 200 help desk requests have been successfully completed. The AHAR and PIT/HIC Federal Reports were submitted along with system performance measures. All of them were submitted without any validation warnings or errors. A large number of APR's were also checked and submitted on time.

Single Adults Committee. Penny Patterson announced that things are going well for the committee, and that more participation is needed to develop strategies that will benefit single adults within our continuum. The Landlord Workgroup, Housing Resource Council, and other entities that fall under the

single adults committee are in need of additional input and participation as well. Penny urged anyone with an interest in serving to see her before leaving today's meeting.

EHP Families Committee. Mary Hamlett announced that the EHP and Families Committee has merged with the Youth Committee and that the committee's workgroups have been successful in implementing goals and strategies to serve members of this community through various initiatives. Some of the initiatives include the publication of a resource guide on how to direct persons to needed services, a resource fair for pregnant and parenting youth, and other initiatives that will be announced in the near future. Mary thanked everyone for the continued support of this committee.

Youth Committee. Stephanie Reyes echoed Mary's announcement regarding the merging of the two committees and announced that the youth committee has been using data obtained from the last youth count to build a stronger initiative for next year, including inviting key stakeholders from youth-serving organizations to the table for input. The Youth Housing Partnership Board has also been established, which offers compensation to youth for their involvement in helping to build a stronger service system for youth who are experiencing homelessness or housing instability.

Coordinated Entry. Louis Faulkner gave an overview of how well the Coordinated Entry system is working and announced that the manual is currently being revised. Friday meetings are going very well. The date for the annual Coordinated Entry Refresher will be announced soon, pending the completion of revisions to the manual. Revisions include information on serving families as well as those whose lives are affected by domestic violence.

Kim thanked each committee leader for their report and for all that they do to enhance our work.

2018 Consortium Election

Kim called the roll for each person or organization with a current membership. As names were called, ballots were issued. The items to be voted on were as follows: Amendments to the By-laws (which were sent to voting members on 6/15/2018 via e-mail), the slate of rank and review members for the 2018-19 term, and the slate of Governing Council members.

Ballots were completed and returned. The completed ballots and final decisions will be posted on the Community Alliance website as the election results are considered public information.

Memorial Tribute to Thomas "Tomcat" Anderson and Jennifer Sanders

Kim took a moment to recognize the family of Thomas Anderson and shared a few words about his outstanding service to this community. In his memory, an engraved token was presented to his family members, who also shared their words of gratitude and reflection with the group.

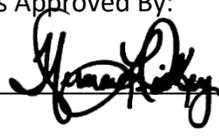
Ursula Thomas and Willie Liddell shared a few words in memory of Jennifer Sanders of Case Management, Inc. who passed away days ago.

Presentation of the Excellence Awards

The annual awards were presented as follows: The Champion Award (Jeremy Park, CityCURRENT), the Beacon Award (Porsha Goodman, Door of Hope), the Grit and Grind Award (Ursula Thomas, CMI), Landlord of the Year Award (Raven Kelly, Crestcore Realty), and the Mary-Knox Lanier Award for Personal Achievement (Michael Krause).

In closing, Kim thanked everyone for their attendance and support. She also encouraged anyone who needed to renew their membership to visit the membership table to take care of it before leaving today.

The meeting adjourned at 12:23 p.m. with no further discussion.

Minutes Approved By:  _____
Date: <u> 09 </u> / <u> 18 </u> / <u> 2018 </u>