

MEETING MINUTES

January 19, 2016 (10:30 a.m.)
Community Foundation of Greater Memphis

CoC PLANNING COMMITTEE MEETING

MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



Call to Order

The meeting was called to order at 10:00 a.m. by Marla Brown.

Review and Approval of Minutes

The minutes of the last mass meeting of the Consortium were reviewed. With a motion from Jesse Chism and a second from Katherine Lewis, the minutes were approved.

Introduction of the H♥art Gallery

Katie Whitfield of the H♥art Gallery gave a presentation to make consortium members aware of all that the gallery has to offer. The gallery offers homeless persons and other non-traditional artists an opportunity to create and sell their artwork for their benefit. The gallery also provides the resources and support to encourage a life of stability and self-worth through artistic expression.

At the end of her presentation, each member was handed a brochure containing additional facts and details about the program.

City of Memphis HCD Homeless Consolidated Planning

Kimberly Mitchell, Mairi Albertson, and Felicia Harris led the group in an interactive planning session to develop a three-year strategic plan for providing homeless services in Memphis. In this session, key areas were addressed, including identification of priority needs, setting goals for identifying the population, assessing needs and outcomes, and establishing geographic priorities for service.

The HCD team will pull all of the information together as they are required to submit it by May 15th. A draft will be sent to Cheré Bradshaw by early April. Also, a survey will be sent out to accompany this information.

Annual Point-in-Time Count

Marla took the time to review the training materials and answer questions concerning this year's Point in Time Count. She also gave information as to when the training sessions would be held and invited all members in attendance to lend their support to this effort.

Announcements

Alan Butson announced that Mary Jordan is being honored by Catholic Charities for keeping the dream alive.

Mia Madison of Community Foundation for Greater Memphis introduced herself to the group and expressed her desire to help the consortium achieve its goals any way that she can.

Tanyce Davis announced that the AHAR was completed and accepted by HUD. She also announced that she would send information on the HIC and MOA for HMIS to anyone who does not have it already. Cheré pointed out that we lost points last year due to some people confirming incorrect information.

Meritan announced that they have slots available for clients with HIV/AIDS

The meeting adjourned at 12:05 p.m. with no further discussion.

Minutes Approved By:

Date: ____/____/____

DRAFT