

MEETING MINUTES

Tuesday, May 16, 2017 (11:00 a.m.)
Memphis Leadership Foundation

CoC Planning Committee Meeting

MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



Call to Order

The meeting was called to order at 11:09 a.m. by Alan Butson. Al began today's meeting with introductions.

Approval of Minutes

With a motion from Porsha Goodman and a second from Mary Jordan, the minutes of the April meeting were approved with no corrections.

Important CoC Updates

Alan asked Herman Dickey to provide updates regarding the annual meeting, Project Homeless Connect, and the New Coordinated Entry Manual.

- Herman announced that the 2017 annual meeting will be held on June 20th at Case Management, Inc. It will begin at 10:30 a.m. and both Mayors are scheduled to be present. Herman also asked members to continue to submit nominations for this year's Excellence Awards, which will be reviewed by the Governing Council and announced at the annual meeting.
- Due to scheduled renovations to the South Hall of the Cook Convention Center in October, Project Homeless Connect 2017 will be held on September 21st. Herman will schedule meetings with team leaders and give updates as the date draws closer.
- The Coordinated Entry Manual for the TN-501 Continuum of Care is complete. Dana Brooks will offer a special Coordinated Entry refresher session, which will cover the contents of the manual and allow room for questions and answers as we move forward in this process. Members may register for the training via the CAFTH website. Finally, Herman reminded members to consult the website calendar for upcoming meetings, trainings, and events. All calendar entries are available for upload to your personal Google and/or Outlook calendars.

Continuation of Visioning Session

The meeting was then turned over to Yvonne Madlock to lead us further into the visioning process. She provided the group with highlights from the last discussion where we identified items for inclusion in the GAPS analysis, and explained that all of the answers will not come forward in this one conversation. Based on the goals identified in the Mayors' Action Plan to End Homelessness, we have accomplished a great deal. As a result, it is in our best interest to develop

new goals that are realistic and attainable. She then led a discussion to assist in further development of these goals by identifying challenges and opportunities for improvement that will benefit the homeless service system as a whole.

She closed the discussion by thanking everyone for their diligence and participation and announced that Chinita Moore will have notes from today's discussion at a later date. The group applauded Ms. Madlock for her commitment to helping us accomplish this task.

The meeting adjourned at 12:49 p.m. with no further discussion.

Minutes Approved By:

Date: ____/____/____