

MEETING MINUTES

December 20, 2016 (10:30 a.m.)
Community Foundation of Greater Memphis

FULL CONSORTIUM MEETING

MEMPHIS & SHELBY COUNTY HOMELESS CONSORTIUM



Call to Order

The meeting was called to order at 10:40 a.m. by Alan Butson. Al welcomed everyone and began the meeting with introductions.

Approval of Minutes

With a motion from Cecelia Johnson-Powell and a second by Mary Jordan, the minutes of the last meeting of the full consortium were approved with no corrections.

Special Announcement Regarding the 2016 NOFA

Dana Brooks announced that HUD has released the funding announcement for the 2016 NOFA. Award recipients for Memphis/Shelby County will be shared with everyone via e-mail. Members may also look at the announcement on HUD's website. Dana and Al thanked everyone for their cooperation during the application process.

Debriefing from the November Visioning Session for the Strategic Plan

Al reviewed the findings from the November visioning session with the group, and thanked Chinita Moore for her assistance in compiling the results.

- Cecelia suggested that we apply a greater focus to reaching out to private funders. To this, Dana added that the strategic planning committee discussed this in great detail in a meeting that was held earlier this morning. A meeting with both mayors will take place at the end of February to further explore efforts to achieve this.

A copy of the debriefing presentation will be available on the Consortium page of the Community Alliance for the Homeless, Inc. website following today's meeting. Members were encouraged to review it in detail and offer any suggestions that will increase our success as we move forward.

Special Presentation

Lisa Anderson and Benjamin Short provided the group with an overview of Room in the Inn. They provided a general overview of the program and the services that it offers. Lisa explained the ticketing process, and opened the floor for questions.

Dana Brooks explained how Room in the Inn works with the Coordinated Entry process and stated that the program has been a tremendous help so far. Eight people have been assigned to housing within the last few months through this awesome program!

Other Announcements

Herman Dickey announced that the annual Point-in-Time Count will take place on January 25th, and encouraged everyone to visit the CAFTH website to register.

Stephanie Reyes announced that Memphis/Shelby County will also host a Youth Count to address the needs of youth between the ages of 18 and 24 who are experiencing homelessness or housing instability in conjunction with the Point-in-Time effort. Information about the Youth Count will be available on the CAFTH website soon.

Al congratulated everyone again for their hard work on the NOFA and the results of this important effort, and the group cheered with applause for a job well done.

Al reminded everyone that all Consortium and CoC Planning Committee meetings for 2017 will begin at 8:30 a.m. instead of 10:30 a.m. due to another scheduling commitment of Community Foundation of Greater Memphis.

The next meeting (full Consortium meeting) will take place on January 17th at 8:30 a.m.

The meeting adjourned at 11:23 a.m. with no further discussion.

Minutes Approved By:

Date: ____/____/____