

MEETING MINUTES

Tuesday, January 17, 2016 (8:30 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 8:42 a.m. by Alan Butson. Al thanked everyone for cooperating with the new meeting time and began today's meeting with introductions.

Approval of Minutes

With a motion from Cornelius Sanders and a second by Mary Jordan, the minutes of the last meeting of the CoC Planning Committee were approved with no corrections.

Special Announcement Regarding Meeting with Mayors

Cheré Bradshaw announced that next steps for a meeting with both Mayors regarding our strategic plan and achieving our goal toward ending homelessness. The visioning group is developing material to be presented to both Mayors in mid-February. More information will be provided on this as the date draws closer.

Special Presentation: OnTrack TN, First Episode Psychosis

Elise Tanner and Fulya Sobczak with Alliance Healthcare Services gave an overview of the OnTrack TN program and how it can help members of our community. This grant is specifically for individuals between the ages of 15 and 30 who are experiencing first-episode psychosis. The program is funded under an agreement with the State of Tennessee that is designed to provide early intervention services for young people who have recently started to experience unusual thoughts or behaviors, or who hear and see things that other people do not.

A copy of the presentation will be hosted on the CAFTH website (Consortium page), which includes contact information for those who would like to contact them for services or additional information.

2017 Point-in-Time Count

Herman Dickey gave an overview of the 2017 Point-in-Time Count which included our approved methodology, the HUD standards that help to form that methodology, dates for volunteer training, and an overview of items that are still needed to make this year's effort a success. He then mentioned the 2017 Youth Count, and Kellie Cole provided more information on this event and how committee members could get involved.

FY2016 NOFA Funding Announcement

Chéré announced that HUD made the funding announcements online last month. Memphis did not receive the bonus project, but all other projects in our collaborative application were funded. Several questions were raised regarding the funding decision, to which Chéré announced that a meeting will be held with the leaders of that project to offer clarification as needed.

Update on Salvation Army

Chéré announced that Ms. Barbara Tillery is retiring from The Salvation Army. Along with her departure, the organization is shifting to a new program model that could have some effect on our ability to refer clients for emergency shelter. The Governing Council is working to develop a strategy that will lessen the effect of this transition and will report back as developments unfold. The full Consortium will recognize Ms. Tillery for her outstanding service to this community at the March meeting.

The next meeting of the CoC Planning Committee is scheduled for February 21st at 8:30 a.m.

The meeting adjourned at 9:18 a.m. with no further discussion.

DRAFT

Minutes Approved By: _____ Date: ____/____/____
