

MEETING MINUTES

July 22, 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 10:30 a.m. by Cheré Bradshaw and Alan Butson. Today's meeting began introductions.

Review and Approval of Minutes

The minutes of the April Planning Committee meeting were reviewed. With a motion from Dana Brooks and a second from Maggie Thompson, the minutes were approved with no corrections.

Review of the 2015 Consolidated Application

Cheré reviewed specific details and requirements for the consolidation, including a description of the required subcommittees and their assigned tasks. Anyone wishing to serve on a subcommittee is urged to contact Cheré or Dana via e-mail.

Overview of the CoC Renewal Policy

Alan reviewed the 2016 Timeline for Memphis/Shelby County as we continue the application process for this year. The list was also sent to each member via e-mail and it is posted on the CAFTH website. Kim Moss asked what to do since e-snaps is still down. He also asked for clarification on how the functionality e-snaps falls into the timeline. Cheré pointed out that everything has to be in e-snaps by September 9th, and reminded everyone that a formal announcement will be sent out as soon as HUD tells us when the system is up and running again.

Overview of Performance Measures for 2016

Alan reviewed the NOFA requirements as it relates to Rapid Rehousing, Permanent Supportive Housing, and Transitional Housing programs. Transitional Housing should be removed altogether. Cheré further explained the meaning of "hard to serve" as it relates to Coordinated Entry.

Rank and Review Process

Cheré pointed out that we followed the Chicago model last year, and actually lost points. Performance measures were only about 46% of the total. As a result, the process is being modified to include exactly what HUD requires in the NOFA. Cheré reviewed a working copy of the revised rank and review document and announced that it will be sent to everyone via e-mail upon completion. 93% will go in Tier 1. Any remaining transitional housing will NOT be submitted for renewal. There is specific focus on family, chronic, and youth homelessness. We are lacking in the area of youth homelessness, but definitely making strides to strengthen our efforts.

There were three things discussed that will be further explained in the document:

- We are not sure how much we will receive for the Permanent Supportive Housing bonus
- CoC Planning Cost is a major factor.
- Performance benchmarks are also a major factor to consider.
- Efficient use of funds is important! Please be sure that you spend all of your money and that there are no audit findings.

The final copy of the rank and review document will be sent for feedback upon its completion.

Finally, Cheré also took time to explain “impact” as it relates to the rank and review process. A program that serves 31 people would most likely rank higher than a program serving 10 because of the impact that the loss of the larger program would have to the community.

Cheré invited anyone with questions to call or e-mail her concerning this process and/or the development of the document before its release.

Coordinated Entry Training Overview

Dana Brooks gave a review of the Coordinated Entry training session that took place this week. She will also have one-on-one meetings to discuss the program in greater detail. Coordinated Entry and the new process will continue to be discussed in Friday meetings as well. Once the official “go live” date has been established, everyone will be appropriately notified.

Other Announcements

Cheré announced that the National Alliance to End Homelessness Conference will take place in Washington, DC next week. Caprice Snyder has been selected to give a presentation, which speaks to the fact that Memphis is way ahead of the curve!

Herman Dickey announced that membership renewals were due July 1st and urged anyone who needs to renew membership to see him. Herman also mentioned that service provider sign-up for Project Homeless Connect is already underway. More information can be found on the Community Alliance for the Homeless website.

Kimberly Mitchell announced that a workshop on available funding sources will take place on September 30th. An official notice will be sent out containing the date, time, and other pertinent information.

Mary Jordan announced that Genesis Homeless Services is now open! She also gave an overview of the eligibility requirements and urged anyone with questions to contact her.

Shalonda Young reviewed the eligibility requirements for Outreach Housing & Community.

Elizabeth Fletcher announced that the Housing Resources & Support Subcommittee will meet next Friday, July 29th at 2220 Union Avenue.

Dana Brooks announced that the Outreach Subcommittee will meet one Friday per month, immediately following the regular Friday meeting.

Al Butson announced that the next meeting will take place on August 16th at 10:30 a.m.

The meeting adjourned at 11:10 a.m. with no further discussion.

Minutes Approved By:

Date: ____/____/____

DRAFT