

Attendees: Tamara Hendrix (HOPE/MSPJC), Liz Fletcher (AHS), Emily Canon (AHS), Porsha Goodman (Door of Hope), JeCarta Suggs (BHI), Beunca Jones (FFL), Mary Hamlett (MIFA), Elizabeth Johnson (CMI), Dana Brooks (CCWTN), Yolonda Fuller (PDC), Shamberly Kindred (PDC), Ursula Thomas (CMI/PATH), Jonquil Johnson (CMI), Stephanie Bell (OUTMemphis), Katherine Lewis (CMI), Shawnta Ellison (CMI), Ryan Van Dinter (HCD), Vandi Walker (AOVS), Jewel Weatherspoon (AOVS), Adrienne Murphy (AOVS), Danielle Cannon (FPOM)

Call to Order:

The meeting was called to order at 10:00 am by Porsha Goodman.

Review and Approval of Minutes:

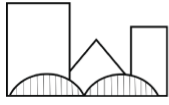
The minutes from the last CoC Planning Committee meeting in November 2019 were reviewed. With a motion from Mary Hamlett and a second from JeCarta Suggs the minutes were approved as presented.

Announcements and Discussion

- **Point-in-Time Count:** The group was reminded of the PIT Count occurring the next day, January 22, 2020. Questions were answered regarding details on the day of PIT regarding time, location, and other logistics.
- **Moving On – Mainstream (NED) Vouchers:** Kirsten Hipkins provided a presentation on utilizing the Mainstream (NED) Vouchers available through Memphis Housing Authority as a Moving On strategy for clients interested in leaving PSH programs, but maintaining a rent subsidy. Paperwork, instructions, and additional information are available on the CAFTH website (www.cafth.org/mha-partnerships). The group was interactive with clarifying questions and brainstorming previous encountered barriers when assisting clients with Moving-On
- **Brainstorming: Ideas for Future Meetings and Resources:** Porsha finished the meeting with starting the new year off by brainstorming some new ideas for the CoC committee to cover at meetings in 2020. The group was interactive and provided the following ideas:
 - Improving annual CoC renewal competition performance scores
 - Representative from the Department of Corrections
 - Additional harm reduction and housing first trainings

Porsha invited the group to email her if they have any new ideas for future meetings' agendas at any point.

- **Agency Updates/Good News:** CCWTN announced they have established a new funding stream through SSVF for "returning home" funds for veterans who want to relocate out of



Memphis / Shelby County
Homeless Consortium

CoC PLANNING MEETING MINUTES

Tuesday, January 21, 2020
10:00 am, CMI Healthcare Services

the state to return to stability, supports, and/or family. If interested, contact Lou Ann at CCWTN for Intake, Monday – Thursday mornings.

Adjournment

The meeting was adjourned at 10:42 am with no further discussion.