

CONSORTIUM MEETING MINUTES

Tuesday, September 17, 2019 10:00 am, CMI Healthcare Services

ATTENDEES: Elton Frazier (Meritan), Sandy Bromley (CVRCC), Felica Richard (CVRCC), Cornelius Sanders (Promise), Shalonda Adams-Young (Door of Hope), Porsha Goodman (Door of Hope), Ceaira Brunson (Agape), Kellie Cole (CAFTH), William Jones (OSDM), JeCarta Suggs (BHI), Jewel Weatherspoon (AOVS), Emily Connell (VA), Mary Hamlett (MIFA), Shawnta Ellison (CMI), Janice Todd (BHI), Ursula Thomas (CMI), Herman Dickey (CCWTN), Stephanie Reyes (OUTMemphis), Dana Brooks (CCWTN), Liz Fletcher (AHS), Emily Canon (AHS), Jonquil Johnson (CMI), Yolonda Fuller (Promise), Yuronda Powell (Promise), Kimberly Mitchell (City of Memphis), Shamberly Kindred (Promise), Lawrence Wilson (BHI), Danielle Cannon (Family Promise of Memphis), Shearry Bobo (SHIELD, Inc)

FACILITATOR: Cornelius Sanders MINUTES: Grant Ebbesmeyer (CAFTH)

Call to Order & Approval of Minutes

The meeting was called to order by Cornelius Sanders at 10:05 am.

With a motion from Emily Connell and a second from Kimberly Mitchell, the June 2019 Consortium meeting minutes were approved as presented.

Presentations

Shelby County Crime Victims and Rape Crisis Center: Sandy Bromley and Felica Richards presented information on the services available at the Shelby County CVRCC. Services are available to all Shelby County residents, regardless of where the crime occurred, and there is no time limit on the free and confidential services. They announced the Center would be expanding its hours starting September 30 to 8:00 am – 6:00 pm from Monday – Friday.

Gaps Analysis and Racial Disparities: Scott Gloden (CAFTH) presented information on this year's studies completed on the Gaps Analysis and Racial Disparities within Memphis/Shelby County and the Continuum of Care. The studies are presented annually to the Rank & Review Committee as part of the CoC NOFA renewal and new project application process. He noted that data and analysis was limited this year due to several factors, but plans are in place to ensure that next year's studies are more robust and have further analysis. Mary Hamlett requested additional discussions around this information, and Kellie Cole stated that CAFTH would organize leading future community discussions when additional information is analyzed.

Reports

Subcommittees: Reports were given on the work of each subcommittee during the past quarter and how individuals can get involved in the committee's upcoming work.

Reports were presented for the following committees:



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- **CoC Planning Committee:** Porsha Goodman reported that last quarter focused on the NOFA, Consolidated Application, and Rank & Review Process. The next meeting in October will include an overdose prevention and NARCAN training.
- Families/Youth (EHP) Committee: Mary Hamlett reported that the last quarter focused on Rapid Rehousing and its place in the homeless response system, and the next quarter will focus on increasing income.
- **Single Adults Committee**: Penny Patterson sent in a report stating that the committee will be moving towards case conferencing time for agencies serving single adults.
- **Employment:** Herman Dickey reported that the committee's last meeting focused on what's working, what's not working, and challenges in connecting clients to employment resources. The committee will continue focusing on these topics, as well as bringing in external resources to report on their services.
- **Veterans Committee**: Emily Connell reported that she foresees momentum increasing for the committee, and the committee hopes to expand to include other (non-VA) veteran service providers and connections to additional resources.
- **HMIS Committee:** Kim Dunlap sent in a report that the committee will be meeting tomorrow (September 18).

Announcements

Ceaira Brunson announced that Agape is hosting a career and community outreach fair on Friday, September 20.

Adjournment

The meeting was adjourned by Cornelius Sanders at 11:08 am.