

ANNUAL CONSORTIUM MEETING MINUTES

Tuesday, June 16, 2020
10:00 am, Online (via Zoom)

Facilitator: Cornelius Sanders, Governing Council Chair **Minutes:** Grant Ebbesmeyer, CAFTH

Call to Order:

The meeting was called to order at 10:03 am by Cornelius Sanders.

Review and Approval of Minutes:

The minutes from the last MSCHC Quarterly Consortium meeting in March 2020 were reviewed. With a motion from Mary Hamlett and a second from Emily Connell the minutes were approved as presented.

Presentation: Consortium Year in Review

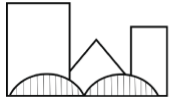
Cornelius presented on some of the accomplishments of the Homeless Consortium in the past year, including:

- Over 38 committee meetings with over 600 attendees
- Successfully completed Point-in-Time Count with over 125 volunteers
- Over 145 individuals were trained in various topics including Housing First, Harm Reduction, Trauma Informed Care, and Motivational Interviewing
- 848 families and individuals were assessed for services
- 85 individuals regularly entering data into HMIS
- Our CoC scored in the top 50% and above the weighted mean score of all CoCs nationwide on the collaborative application and System Performance Measures
- \$6.9 million awarded in CoC funding to 31 projects across 13 agencies
- COVID-19 response has been a true community-wide effort because of our partners
- New and renewed partnerships with agencies and service providers during COVID-19 response that will strengthen our system

Cornelius also recognized outgoing Governing Council members: Tamara Hendrix, Consumer Representative; Melissa Farrar, Domestic Violence Representative; Courtney Leon, Philanthropy Representative; Kim Daugherty, Immediate Past Chair; Mary Hamlett, Families Committee Chair; Stephanie Bell, Youth Committee Chair; Emerson Kirkpatrick, Youth Action Board Chair; Marquiepta Odom, Rank & Review Community Member

Committee Reports

- **CoC Planning Committee:** Porsha Goodman reported on the work of the committee in the past year, including training and other topics presented. The next meeting is scheduled for Tuesday, July 21 at 10 am.
- **Families & Youth Committee:** Stephanie Williams and Sheleah Harris were announced as the



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new incoming Chairs for the committee. The next meeting is scheduled for Tuesday, July 14 at 1 pm.

- Employment Committee: Herman Dickey reported that the Employment Committee has been continuing its work to secure opportunities for employment and income growth for our consumers. In November, the group had a visit from American Job Center reps and discussed how to connect consumers who have criminal backgrounds and learning challenges to employment opportunities. In March, the group conducted a survey among committee members, which revealed that connecting consumers to non-employment income is working but could be better.
- Veterans Committee: Emily Connell reported that the Veterans By-Name List is continuing to operate with weekly check-in meetings with veteran service providers.

Presentation of the Excellence Awards

The Consortium's Annual Excellence Awards were presented to the following:

- **Beacon Award (Agency of the Year)**: MIFA
- **Grit & Grind Award (Frontline Employee of the Year)**: Renesa Clemons, Regional One Health
- **June Averyt Award (Supervisor/Director of the Year)**: Lisa Anderson, Room in the Inn – Memphis
- **Landlord of the Year**: Gregory McGowan
- **Employer of the Year**: FedEx Express – Mason Castellaw & Mance Aytchan
- **Mary-Knox Lanier Award for Personal Achievement**: Alfred Duncan

2020 – 2021 Consortium Membership Information

Grant Ebbesmeyer reminded everyone that the new Consortium term will begin on July 1, and the process will be entirely online this year. More information will be available on the CAFTH website at www.cafth.org/homeless-consortium

Adjournment

The meeting was adjourned at 10:53 am with no further discussion.