

ANNUAL CONSORTIUM MEETING MINUTES

Tuesday, June 21, 2022
10:00 am, Online (via Zoom)

Facilitator: Kimberly Mitchell, Governing Council Chair

Minutes: Dustin Kane, CAFTH

Call to Order:

The meeting was called to order at 10:02 am by Kimberly Mitchell.

Review and Approval of Minutes:

The minutes from the last MSCHC Quarterly Consortium meeting in March 2022 were reviewed. With a motion from Darren Bell and a second from Mary Hamlett the minutes were approved as presented.

Presentation: Consortium Year in Review

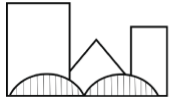
Kimberly Mitchell presented on some of the accomplishments of the Homeless Consortium in the past year, including:

- Over 275 virtual MSCHC meetings with over 3,800 total participants
- Successfully completed the Housing Inventory Count and Point-in-Time Count
- Over 250 attendees were trained in various topics including the Emergency Housing Voucher program, Fair Housing and Equity practices, Domestic Violence and Serving Survivors, Gaps Analysis and Racial Disparities, Coordinated Entry, and Housing Problem Solving
- More than 900 families and individuals were assessed and connected to services and housing over the past year
- Over 100 individuals and families permanently housed despite a tightening rental market thanks to the hard work of our outreach and housing partners
- 76 clients currently being served in street outreach programs (16 exiting to permanent housing destinations in the past month)
- 651 clients currently being served in rapid rehousing programs (220 exiting to permanent housing destinations in the past month)
- 889 clients currently being served in permanent supportive housing programs
- In our community over 529, or more than 70%, of persons experiencing homeless, front line staff and other highly vulnerable populations have been vaccinated against COVID-19.

Kimberly Mitchell opened the floor and asked agency's to share their biggest accomplishments over the past year:

- [MIFA](#) , [CCWTN](#) and the [Hospitality Hub](#) shared their accomplishments. Learn more by following the links.

Kimberly Mitchell also recognized outgoing Governing Council members and Committee Chairs: Sandy Bromley – Domestic Violence Representative, Kiya Black – Families & Youth Chair



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Committee Reports

- CoC Planning Committee: Dustin Kane reported that the next committee might be a Joint Committee Meeting with the Affordable Housing Committee where attendees will focus on discussing landlord and affordable low barrier housing partnerships. The next meeting is scheduled for Tuesday, July 20 at 10 am.
- Youth Committee: Stephanie Reyes and Andrea Olvera shared updates about YHDP, YAB and upcoming projects. The next meeting is scheduled for Wednesday, July 27 at 1 pm.
- Employment Committee: Absent.
- Outreach Committee: Kirsten Hipkins explained that the committee is looking to transition into in person meetings and will be hosting a large system wide gathering soon in July. More information to come shortly.
- HMIS Committee: Absent.
- Affordable Housing Committee: Continuing to expand flexible landlord partners, working closely with MHA, LAI and MIFA. Also planning to secure long term funding for a Risk Mitigation Fund.
- Veterans Committee: Absent.

Presentation of the Excellence Awards

The Consortium's Annual Excellence Awards will be presented this year at the University of Memphis and MSCHC Symposium on Ending Homelessness on Thursday, August 4! Save the date!

Consortium Membership Information

Dustin Kane 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 10:45 am with no further discussion. For the full recording please [click here](#). To view the full presentation and slides please [click here](#).