

QUARTERLY CONSORTIUM MEETING MINUTES

Tuesday, March 15, 2022
10:00 am, Online (via Zoom)

FACILITATOR: Dustin Kane (CAFTH)

MINUTES: Dustin Kane (CAFTH)

Call to Order & Approval of Minutes

The meeting was called to order by Dustin Kane at 10:06 am. The December meeting minutes were reviewed and approved as presented with a motion from Darren Bell and a second from Elizabeth Fletcher.

CoC Committee Reports

All committee meetings have been taking place virtually and will continue to be held virtually until further notice. See calendar [here](#) for more information about future meeting dates and times.

CoC Planning: Mia Cotton shared that the committee partnered with the Landlord Committee to host a Joint Meeting. The meeting had a great turnout and good discussion. AOVS also provided a great partner spotlight.

Families & Youth: Kiya Black shared the committee is focused on supporting the Youth Homelessness Demonstration Program (YHDP). The group created a System Map and sent out the final draft to get feedback from committee members. CAFTH is working on putting together the Coordinated Community Plan (CCP) to be submitted to HUD.

Landlords: The committee has developed a shared Affordable Low Barrier Housing (ALBH) and flexible landlord list, and continues to add recruit more members.

Single Adults: Absent.

Employment: Absent.

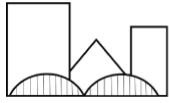
HMIS: Absent.

Veterans: Absent.

Announcements and Updates

Introduction of New Directors and YAB Chair at CAFTH: CoC Planning Director Julie Meiman, CoC Youth and Special Populations Director Stephanie Reyes, and Youth Action Board Chair Andrea Olvera introduced themselves as the newest leadership teams at CAFTH.

Housing Inventory Count (HIC)/Point In Time (PIT) Count De-brief: This year's HIC / PIT count occurred from Tuesday, February 22 until Tuesday, March 1 2022. CAFTH helped lead **four** in-person counting events, a virtual counting call center, delivered PPE, and with the help of over **20**



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agencies delivered more than **300** personal care bags to persons experiencing homelessness, while conducting demographic surveys throughout **25** zip codes in Memphis and Shelby County. Final HMIS results have been submit to the U.S. Department of Housing and Urban Development (HUD) and we be available for public review shortly.

Warming Centers and Thermal Emergency Plan: CAFTH has been working with the City of Memphis Office of Emergency Management and the City of Memphis Fire Department to share when Warming Centers will open as soon as the decision is made. CAFTH provides ongoing emergency shelter availability updates, and information about housing and homeless service organizations who are able to help staff Emergency Warming Centers. CAFTH is gathering feedback from partners to propose an amended Thermal Emergency Plan, to be announced later this year. This plan would allow CAFTH and partners to respond faster to extreme weather situations and specify a detailed plan with the support of our providers, in which we hope to further ensure those who are unhoused remain safe and receive specialized care.

Open Floor: No further discussion.

Adjournment

The meeting was adjourned at 10:47 am.