

Memphis / Shelby County Homeless Consortium

## QUARTERLY CONSORTIUM MEETING

## MINUTES

Tuesday, September 20, 2022 10:00 am, Online (Zoom)

#### FACILITATOR: Kimberly Mitchell

**MINUTES:** Errin Woods (CAFTH)

## Call to Order & Approval of Minutes

The meeting was called to order by Kimberly Mitchell at 10:03 am. The September meeting minutes were reviewed and approved as presented with a motion from Ann Marie Wallace and a second from Katherine Lewis.

## CoC Committee Reports

All committee meetings have been taking place virtually and will continue to be held virtually until further notice. See calendar <u>here</u> for more information about future meeting dates and times.

**CoC Planning Committee:** Dustin reported about the NOFO and Special NOFO; for the regular NOFO, our community is able to receive 7.1 million dollars, and with the special NOFO we have 1.5 million per year for 3 years. Those initiatives are focused on healthcare, affordable housing and special populations. We hosted multiple interest groups around the funding. We hope to continue to expand and grow. We want to further develop collaborative relationships and systems.

**Youth Committee:** Stephanie Reyes reported that Josh Hall will be the new Youth Committee Chair. The committee has been focused on navigating the process and implementation period of YHDP. They just got all the contracts and are moving forward. In an upcoming meeting, they will be going over YHDP projects and talking about new resources that will be added to the new youth housing system.

### Youth Action Board: No report given

Affordable Housing Committee: Andrea Wilkins reported that at the last meeting, they invited new landlords and gave updates on new affordable housing resources. They discussed having a workgroup for tenant training. They are working on an affordable, low barrier housing program and possibly implementing a pilot program.

**HMIS Committee:** Dustin reported that there are no new updates, however we work with the data team and continue to ensure privacy and protection matters with data management.

**Outreach Committee:** Dustin reported that Tori Jackson was elected the chair of this committee. She has a lot of experience with outreach. With her on board, she will help to expand more outreach practices.



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**Employment Committee:** Dustin reported that we continue to expand interest from the interest groups and discuss how we can focus on system wide effort from HUD and across the nation.

### 2022 Annual Report

The 901 Home Together Strategic Plan aims to provide a framework to help end homelessness in Memphis and Shelby County. The main goals of the plan are to ensure homelessness is a rare, brief, and one-time experience as well as sustaining an end to homelessness.

Dustin discussed the Point in Time Count in detail. He went through the stats from PIT counts from 2018 to 2020. He also went over the racial disparities in our area and gave stats for each area discussed.

Julie Meiman explained the updates on the NOFOs. She announced that they have been sent into HUD and the rank and review committees have made decisions on those agencies that were approved.

#### Announcements and Updates

Rodney Lomax (MIFA) invited everyone to a quarterly event at MIFA; contact April Jackson for more info.

Katherine Lewis introduced the New Path Coordinator, Katrill Braden

Anne Marie Wallace announced Naomi Tutu (daughter of Desmond Tutu) she will be speaking on Friday morning breakfast.

Jan Taylor announced that the mobile clinic is up and running again. She also stated they are housed out of Catholic Charities and you may contact them @901 283 8233

Dana Brooks reported that they are working on YHDP and youth housing navigators projects. They are partnering with Hospitality Hub

Shirley McClain is getting ready for domestic violence month and they will be hosting an event with Evangelist Latrice Ryan.

Valerie Bobo is actively fundraising, nothing new to report

Jeff Braden announced that locally they have housed 202 veterans. They are continuing to meet their goals with veterans. Annika Dawson(substance use disorder specialist) she will be working with SSDI and coordinated entry with the VA homeless population.

Kimberly Mitchell announced that CBDG grants will be opening again and the information for the grants will be given to CAFTH to post and announce to agencies.

#### Adjournment

The meeting was adjourned at 10:47 am.