

FACILITATOR: Kimberly Mitchell(HCD)

MINUTES: Errin Woods (CAFTH)

Welcome/ Call to Order/ Approval of Minutes

Kimberly Mitchell opened the meeting with introductions. Kimberly Mitchell gave a brief overview of the consortium. The meeting was called to order by Kim Mitchell at 10:05 am. The June quarterly meeting minutes were reviewed and approved as presented with a motion from Phyllis Lewis(Love Doesn't Hurt) and a second from Jeff Craig (VA).

Year End Consortium Review

Errin reported the year end review 2022 NOFO awards 2022 CoC Awards have been announced, with the TN-501 CoC receiving \$6,832,309. She also reported TN-501 CoC was also awarded \$3.8 million for the Youth Homelessness Demonstration Project over two years. She indicated that CAFTH currently oversees 37 organizations and 116 Programs/Projects in HMIS, many of which are not CoC- or ESG-funded. In partnership with MHA and DCS, CAFTH successfully facilitated the issuance of 75 Family Unification Program (FUP) and 25 Foster Youth to Independence (FYI) vouchers to unstably housed families who have open cases with Department of Children Services (DCS) and youth exiting foster care. She reported that Memphis and Shelby County currently rank in the top three in the state of Tennessee for utilization of Mainstream (85.3%) and FUP (79.2%) vouchers. She ended the report with

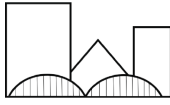
- 72 Committee meetings were held
- 55 Agencies registered as members
- 150 People volunteered for the PIT Count
- 21 Training sessions were held with 422 attendees
- 200 People attended the Symposium
- Our CoC scored in the top 25% of all CoCs in the NOFO
- 536 Clients were served through Street Outreach
- 2,667 Clients were served through Rapid Rehousing
- 933 Clients were served through PSH

Errin gave recognition for those chairs that were exiting their positions. Julie reported that we had some open positions on committees and on the governing council that became open this year as some of the other committee chairs and council members exited their positions.

CoC Committee Reports

See calendar here for more information about future meeting dates and times.

CoC Planning Committee: Mia Cotton reported the review and approval of minutes from the previous meeting. Some of the topics discussed were obstacles around housing shortage for those experiencing homelessness as well as the lack of supportive housing and services for families. The committee also discussed multi agency meetings. These would be combined meetings to tackle issues within the community together. The committee voiced concerns of lack of collaboration and housing agencies functioning as silos. We identified and re-engage 5 to 8 agencies that have fallen out of the CoC to help boost attendance and membership within the consortium. Identified and we are planning 2 annual collaborative meetings with another



committee or work group. Mathew St. Martin from the American Red cross gave the partner the spotlight.

Youth Committee: Hannah McCartney reported the committee's next meeting is next wednesday. OutMemphis came and did a presentation for the committee. Restore Corp presented awareness around trafficking.

Youth Action Board: Stellan Knowles reported that they are working on the new recruiting for the YAB members as well. They went to pride fest and brought awareness to the YAB and recruiting.

Affordable Housing Committee: Vernua Hanrahan reported that at the last meeting, they have been focusing on identifying quality housing that follows HUD guidelines. She stated that they are working on measuring housing Quality Standards and talking with landlords on how to eliminate barriers associated with Fees. Continuing to work on ABLH and finding funding for the program.

Veterans Committee: Jeff reported that they have achieved their housing goals for the year and they are still increasing. He informed us they have officially moved their new location on Phelan across from Georgia Elem. They continue to work on how they will affect the community. He wants the consortium to know more about what they do in the community and the services they offer.

Outreach Committee: Phillip reported that they are working on revamping the VI-SPDAT. They have brainstormed on how to start the process of revamping the VI. They have collaborated with other CoC to talk about how they revamped their VI and how it works in their community.

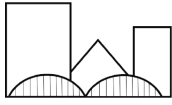
HMIS Committee: Shalonda reported that they are continuing to add new users and organizations to HMIS. Also waiting on the PIT count numbers to be verified with HUD.

Families Committee: Emma reported that the committee has just begun this year. They have been working hard to build action steps. She stated they have identified contacts within organizations that are responsive. She stated they are recognizing barriers within the community that need to be addressed. They are working on connections from non-partner organizations to do spotlights. Brainstorming ideas to bring access and awareness to the families committee.

Healthcare Committee: Errin reported that the committee is focusing on identifying the agencies in the room that are providing health care resources for the community and who is missing from the consortium. Also, identifying known locations that are frequented with those with lived experience. This came about because of missed follow-up appointments with healthcare providers.

New Membership Portal

Emma gave the report that this new portal will give an overview of the portal for members. It will be housed on the CoC website. This portal will be a resource tool for members to utilize and they will be able to access necessary information for members to know including training, CES forms, committee's pages, and etc. Emma informed us that this will be available during the new membership year. Julie explained that the membership will be increasing for 2023-2024.



901 Home Together Strategic Plan

Julie informed the committee that there will be a new format and updated strategic plan. She explained that each section of the plan will be detailed and that committees will be informed. Julie stated that all the changes have been made and each committee will take a portion of the committee and move forward on the goals.

Symposium and Project Homeless Connect

Julie reported that the Symposium will be at Rhodes. The theme will be collaborative solutions. She informed the committee that the day will start for a symposium with the mayoral candidate forum. She then stated that there will be breakout sessions and presentations from all organizations.

Errin reported that Project Homeless Connect will be in January 2024. This year it will be held at the Memphis and Sports Event Center. She stated that there is a subcommittee that will reach out to the committees to have team leaders. She explained that they will be a host of resources there and food will be provided. Kim informed us that she spoke on behalf of PHC at a local church event in the past. Errin spoke about having a meeting with MATA concerning transportation for Project Homeless Connect. Phillip indicated that we are asking for known locations in the community.

Announcements

Katrill (CMI)- shared about the services and resources that CMI offers. She spoke about the PATH program.

Ron(A Betor Way)- he spoke about the services they provide for those that are struggling with drug addiction disorders. They are a syringe exchange program, 6pm on Sycamore View, as well as an Outreach on Mondays.

Mary/ Rod(MIFA)- roundtable discussion on tomorrow, they talked about best practices in the community

Phyllis(Love Doesn't Hurt)- she spoke about the services and resources that her non-profit has for LGBTQ+, also

Errin- talked about the lunch and learn with Aging Commission

Cheryl(Green and Healthy Homes)-she shared about the services they provide in the community as well as connecting other clients and families with other resources in the community.

Vandi(AOVS)-she also talked about their services of homeless veterans

Mia-(FFA) focusing on everyone in the community. They are moving in the first week of September, they will shut down during the move.

Adjournment

COC Planning Meeting: October 19th, 2023 @ 10am

Quarterly Consortium Meeting: September, 19th, 2023 @ 10 am (in person)