

Attendees: Darren S. Bell (AHS), Jane Hooks (AHS), Christina Mottley (AOVS), Lawrence Wilson (BHI), JeCarta Suggs (BHI), Taurus Patton (CMI), Pamela Saba (CAFTH), Kelcy Ramirez (CAFTH), Tshaka Chambers (FFA), Stephanie Presley (Le Bonheur), MaLika McGowan (MIFA), Brianna Finch (Promise Development), Sandra Norman (St. Johns), Christie Griggs (Midsouth Genesis CDC), Liz Fletcher (AHS Stay), LaWanda Haley (CAFTH), Karen Ball-Johnson (MSCS), Dorothy Ford (Salvation Army), Taurus Patton (CMI), Bruce Bernard Cole (CMI), Daryl Hendrix (CMI), Vandi Walker (AOVS), Stephanie Williams (CoM LINC 211), Liz Johnson (CMI), Angela Green Payne (CMI), Gentry Knowles (CMI), Iris Wade (The Salvation Army), Kiera Sowell (CAFTH), Bob Phillips (LEC), Sarah Earnest (Hope House), Demetris Griffin (Methodist LeBonheur), Erin Gillyen (CAAP), Cheryl Marsh (Green and Healthy Homes), Michael H (HUB), Kayden Ritchie (HUB), Kelsey Olive (OUT), Larry Williamson (CMI), Christie Noel (Love and quality care), Gavin Yates (Mental Health Cooperative), Jewel Weatherspoon (CMI), Melinda Jones (CMI), Liberia Nucklos (OUT)

FACILITATOR: Brianna Finch (Promise Development) MINUTES: Kelcy Ramirez (CAFTH)

Call to Order

Brianna Finch opened the meeting @10:00 AM.

Ice Breaker Activity

The meeting began with an ice breaker where attendees were asked to speak with someone they did not come with and learn their name, agency, length of employment, and favorite place to travel.

Promise Development Presentation

Jasenta Granger and Brianna Finch presented about their work, primarily with PSH units and hoping to expand to a non-congregate shelter in the near future. During the Promise Development section, a new resource was introduced: *Love and Quality Care*, presented by Christie Noel, the Executive Director. The organization offers services in supportive housing, childcare (with details on locations and eligibility requirements), substance abuse treatment, and mental health support. Contact information for Love and Quality Care is as follows: Christie Noel, loveanquilitycare@ourlook.com, (901) 232-9040, 1444 E. Shelby Drive, Suite #408, Memphis, TN 38116.

COMMITTEE REPORTS

A. HMIS

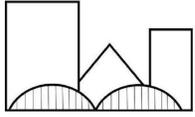
- a. MaLika McGowan presented on the HMIS committee. There are 38 orgs and 109 projects utilizing the HMIS system. The HMIS trainings will be September 23rd, 24th and 25th. New roles: Tori will focus on Individuals, Dorothy on Family, and Kelsey on Youth.

B. Youth

- a. Kelsey shared updates from the Youth committee, including a survey, increased community resources, grant renewal, monitoring efforts, and noted that their next meeting will take place in October.

C. Youth Action Board

- a. Kiera reported on the Youth Action Board (YAB), which is undergoing restructuring focusing on function, onboarding, and gaining insights from Youth Navigation. The Shelby County YAB is also scheduled to present at a convention from October 6–9.



Memphis / Shelby County Homeless Consortium

COC PLANNING COMMITTEE

MEETING MINUTES

Tuesday, March 18, 2025

Location CAFTH In-Person, 10:00 am

D. Outreach

- a. Taurus gave a brief update on the committee. Last meeting a warm hand off was discussed.

E. Lived Experience

- a. The committee is working on the resource booklet that is tailored for people in their homelessness. With the goal of placing these booklets in areas that they experience being homeless and or know of high areas of homelessness. Printing is still being discussed.

LEAD AGENCY UPDATES

A. CAFTH NEW STAFF UPDATES

- a. Lead Agency Updates included announcements about new staff and position changes.
 - i. HMIS Director: Emma Boehme-Grant (emma@cafth.org)
 - ii. HMIS Administrator: Ricardo Coss (ricardo@cafth.org)
 - iii. CoC Administrator: Tanisha Joyner (tanisha@cafth.org)
 - iv. CoC Coordinator: LaWanda Haley (lawanda@cafth.org)

B. E-SNAPS UP-TO-DATE

- a. Attendees were reminded to ensure their E-Snaps login credentials are active, as the NOFO is still pending release.

C. YOUTH MONITORING

- a. Youth monitoring was announced and the upcoming training next week will be discussing the youth monitoring materials.

New Business

A. New HUD Language

- a. It was noted that upcoming changes from HUD will affect forms, the website, and training content. Significant policy changes include the removal of Housing First and Language Access requirements, and a shift in gender identification to Male or Female based on birth assignment.

B. Training updates

- a. Trainings will be shifting in accordance with HUD and executive order language.

C. Office Hours

- a. Tanisha and Kelcy will be hosting office hours to support CoC Funded agencies during this transitional period.

ANNOUNCEMENTS/GOOD NEWS

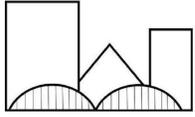
A. HEALTHCARE CHAIR NOMINEES

- a. We are still looking for a new chair. Contact Kelcy at kelcy@cafth.org or Tanisha at tanisha@cafth.org if you are interested.

B. HMIS TRAINING REMINDER

- a. **9/23:** Individuals
- b. **9/24:** Families
- c. **9/25:** Comparable database

Meeting Adjourned @ 10:40 AM



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REMINDERS:

NEXT GOVERNING COUNCIL MEETING: October 8th, 2025 @ 3 PM (In-person)

NEXT COC PLANNING COMMITTEE MEETING: October 21st, 2025 @ 10 AM (In-person)

NEXT QUARTERLY CONSORTIUM MEETING: December 16th, 2025 @ 10 AM (In-person)