



STEERING COMMITTEE

01/28/2015 - MEETING AGENDA

Members:

Seat 1:	Roshaun Epperson – THN/Giving HOPE, Inc.	Present
Seat 2:	Sharell Clay – Giving Hope, Inc.	Present
Seat 3:	Leslie Wisenbaker – Solutions of North Texas	Present
Seat 4:	Sheila Harper – Denton Affordable Housing	Present
Seat 5:	Alice Masciarelli – Denton Community Health Clinic	Absent
Seat 6:	Michelle DeGrate – Christian Community Action	Present
Seat 7:	Chris Nowak	Present

ALSO PRESENT:

Guests:	Salty Rishel – DHA Board
	LaTiffany Coleman – Catholic Charities Program Manager for Veterans
Staff:	Kay Wilkinson – Town of Flower Mound
	Alonzo Peterson – Giving HOPE, Inc.
	Jamey Kirby – City of Lewisville
	Dani Shaw -- City of Denton
	Barbara Ross -- City of Denton

MEETING DETAILS – 01/28/2015

Call to Order 11:38a

PREVIOUS MEETING MINUTES

- Approve October minutes next time.

COMMITTEE/TASK FORCE ACTIONS

- Meeting with Churches
 - Roshaun will contact Brenda to see when the next meeting is
 - Roshaun will also see about following up with the Churches that are interested
- Salvation Army is back open
 - They've been busy! And are at capacity
 - Angel Tree Training is coming up
- Information/Research – Alice Masciarelli
(PIT Count, HMIS, Other Data Efforts – ie. 211 Data Integrity, Gap Analysis)

New veterans SS, DL proof of income, shelter letter or eviction letter

- Housing #1 in Denton County
- La Tiffany Coleman is located in Denton for Denton County 817-413-2981 / 817-413-3921
- Utilities
- furniture
- \$1,000 car repair
- Groceries
- 1st goal get them housed then see what isle is needed and available

- Another issue besides just not being able to pay rent-i.e. children, health issues, literally homeless, transitional clients are eligible
- Don't send all veterans to Tiffany - check list of requirements

- Roshaun reported on PIT results
 - 171 counts but waiting on 4 organizations to report
 - Couple of problems – volunteer drop outs at last minutes
 - Turn around: due Feb 16th, report come out 30 days later
 - Liz has noticed a change in comfort level of homeless revealing where they are and do not want to be found. Due to more frequent sweeps (increased overall Code monitoring)
 - HMIS training-wants Roshaun to have a more in depth role. ED empowering techs more to resolve more issues
 - HMIS 80% turnover so they are adjusting and training.
 - Additional users are waiting for additional training to use HMIS
 - "How am I driving?" survey has been emailed to users

- Coalition Building – Coordinating Resources – Dr. Alonzo Peterson/Sharell Clay (Denton CAN, Street Outreach, Bridging the Gap, Veterans, etc)
- 100K Homes interviews have culled count down to 10 and need to cull to 5
 - Chronic health conditions must be documented
 - Using HSNT to evaluate, may use CHC if needed
 - Transportation funds are available from ESG funds
 - Denton not doing another 100K homes survey next year because data already available. Do we want to do one south of lake May be a little interest (Jamey). Denton can provide people to help with. Jamey leading effort to locate participants
 - More than 3 vulnerabilities
 - The Hangar closed. Sara Carey- need permanent place for emergency shelter for 60 people
 - Has to have a sprinkler system
- Street Outreach
 - Gaps in service being identified
 - Applied for TA grant from THN-plan for next steps
 - Do we want to use it for Mayors committee
 - 20 hours of TA
 - Ranking of priorities for community – shelter, PSH, etc?
 - Have report ready March 1st for recommendation to City – no April
 - Leslie likes grassroots input
 - Liz is doing outreach in Lewisville this week
 - Bridging the Gap in April
 - Show holes in services and share with churches to see if they want to meet needs
 - A man at BTG meeting, about to get married, I am moving out my place and into her place and couldn't take anything and donated furniture for 100K
 - CAN use the model with THN training from Cleveland Center

- Many clients
- Sophia interested in oversight of CAN Transition Committee
 - DCHC Gen Body to motion and vote on Committee
 - 5 FDs and 4 referring agencies – Sheila Chair
 - Add churches that are doing CAN referrals
 - Get someone south of lake to participate to aid in starting program there
 - Need more networking to increase awareness of process and decrease wasted time of agencies and clients
- Advocacy – Danielle Shaw
(Awareness Activities – Current Events and Initiatives.)
 - DCHC Facebook likes are up 110 from 225 to 335
 - Pushed back PIT Count to City Council in March 4th
 - Will talk about CAN and other efforts county wide
 - Englebrecht involved in 100K kickoff and Mayor addressing veterans
 - Leslie veteran is hot topic. New groups being formed to assist veterans
 - Housing homeless, dev of CAN team, 100K, focus for 2015 to commit to veterans
 - At Ease – support group for veterans
 - Mayor's committee increase diversity by reviewing
 - Denton County Veterans Coalition – Christopher Mays – is just one of many veteran support organizations in Denton; does DCHC need to assist them in the process of involving all of them in the DCVC
 - Huge gap for veteran services collaboration

WORKING/NETWORKING – CONNECTION and/or PANELS discussion
Planning for upcoming Meetings/Events

- Barbara Ross Public Hearing Needs 5 year con plan

Adjourned: 1:00p

[NEXT MEETINGS:

Next Steering Committee Meeting: February 25, 2015, City of Denton, 601 E. Hickory, Denton, TX

Next General Body Meeting: February 4, 2015, Denton Civic Center PIT Count; question location change

Approved: 2/26/2015