



STEERING COMMITTEE

06/24/2015 - MEETING MINUTES

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	Present
Seat 6:	Michelle DeGrate – Christian Community Action	Absent
Seat 7:	Chris Nowak	Absent

ALSO PRESENT:

Guests:

Staff:	Dani Shaw – City of Denton
	Kay Wilkinson – City of Flower Mound

MEETING DETAILS – 06/24/2015

Meeting called to order: 11:47am

Approval of Steering Committee Minutes:

- Approved with minor changes

OLD BUSINESS:

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COMMITTEE REPORTS:

Information/Research:

- Roshaun – assisted John with HMIS application for Veteran's Coalition and submitted
 - Working on APR applications for Supportive and Transitional Housing for HUD
 - Looking for subcommittee chair→ from surrounding communities for the 2016 PIT count

Coalition Building:

- 100K Homes – Clients doing well and are working with Liz
 - Will meet with the clients and all parties involved to assess the program→ figure out "what's next?"
 - There could be additional opportunities in the future pertaining to getting more apartment owners in the city on board
- Grants – Dr. Peterson met with an organization in Ft. Worth
 - They want to assist LGBT community with funding
- EFSP – HOPE hadn't received funds due to an old balance due from last year
 - Has until 10/31 to spend the rest of funds
- ESG – CCA wants to see if they can give HOPE some of their funding for HP

- HOPE would have to work out the case management part if so
- Rapid Rehousing – Have a considerable amount of funds left
 - Problem: Rent prices have gone up making it difficult finding affordable and habitable properties
- CATT (CAN) – Sheila met with the front doors to talk about glitches in the CAN process
 - There hasn't been much activity due to confined parameters
 - Intake application and CAN system aren't meshing
 - Management and staff issues have caused the lack of productivity
- Street Outreach – going well
 - Liz is going to the Salvation Army once a week

Advocacy:

- Mayors Homeless Taskforce – 2nd article published in Denton Record Chronicle
 - Taskforce is on hold until the decision between the old animal shelter and old jail is made
 - When decision is made, will meet with 2 other council members and look at the 3 tasks presented at the last meeting
- Other Issues
 - There is a lot more traffic and phone calls → How to respond?
 - Extra help is needed with responding and for street outreach to support this growth in traffic and interest
 - Could have a mobile team that has a police officer → would go out in the community and talk to the homeless about appropriate resources
 - Could get donations to cover necessities and use funding from ESG to grow and pay staff

Impact-Stakeholders - Leslie:

- Meeting went well; more attendance
- Steering Committee Elections
 - New seats for Steering Committee have been added
 - Will send a ballot with all categories and votes will be taken via email
 - Will send an email to encourage nominations for empty slots

Adjourned: 1:18 pm

NEXT MEETINGS:

Steering Committee Meeting: July 29, 2015 City of Denton, Civic Center Conference Room, Denton, TX

Next General Body Meeting: August 5, 2015 MCL Grand Lewisville, TX

Approved: