



STEERING COMMITTEE

07/29/2015 - 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	Absent
Seat 6:	Michelle DeGrate – Christian Community Action	Present
Seat 7:	Chris Nowak	Present

ALSO PRESENT:

Guests: Michelle Strickler
Frank Paget – City of Denton Police Officer
Pauline Jimenson – Giving HOPE, Inc.

Staff: Dani Shaw – City of Denton
Kay Wilkinson – City of Flower Mound
Alonzo Peterson – Giving HOPE, Inc.
Barbara Ross – City of Denton
Laura Mitchell

MEETING DETAILS – 07/29/2015

Meeting called to order: 12:14pm

Approval of Steering Committee Minutes:

- Approved with no changes

COMMITTEE REPORTS:

Information/Research:

- Four new client track participants
 - DAHC, Solutions, First Refuge and Denton County Veteran's Coalition
- ESFP funding is in
 - Can provide one month of rent/utilities

Coalition Building:

- 100K Homes – Clients doing well
- Wheeler House – Is up and running
 - Needs two more moms
 - Mayor is making donations to help clients with rent
- NOFA – will drop soon for CoC funds
 - Has until 10/31 to spend the rest of funds
- Veteran's Coalition – has funds available
 - Moved to the Mill (Serve Denton)

- Joint Coalition Meeting in Flowermound on 07/30 from 11:00 am to 2:00 pm at the Le Deaux Chateau Restaurant located at 2701 Corporate Dr.
- Grants – CCA is utilizing ESG and EFSP
 - Has until 08/15 to use ESG
 - HOPE is working with Diana Gray for a grant through THN
- Rotary House – Sharell, Dani, and Leslie met at the Rotary House
 - Discussed various areas of DCHC
- CATT (CAN) – could use help finding what ALL is out there (resources)
 - Think about a daily report from each agency about current availabilities
- Street Outreach – going well
 - Approval for 5 UNT social work students to assist Liz
 - Will help with follow ups and referrals
 - Looking for Vet volunteers

Advocacy:

- Mayors Homeless Taskforce – July Meeting
 - Looked at the 3 recommendations
 - Prioritized recommendations to present to the Mayor → Alice emailed
 - Mayor looks forward to further presentations
 - Will meet again on 07/31

Impact-Stakeholders - Leslie:

- Membership going well
 - Voting will be finalized on 07/30
 - Education and Banking slots are needed
 - Next, Leslie will notify the nominations and introduce them at the August General Body meeting
 - There will be an Orientation type of meeting for the next Steering Meeting in August

Adjourned: 1:39 pm

NEXT MEETINGS:

Steering Committee Meeting: August 26, 2015 City of Denton, Civic Center Conference Room, Denton, TX

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

Approved: August 26, 2015