



STEERING COMMITTEE

04/27/2016 - MEETING MINUTES

MEMBERS:

		Present: Yes/No
Immigration:	Stephanie Aguilar	Yes
Temporary/Transitional Housing:	Sharell Clay	No
United Way:	Courtney Cross	Yes
Open:	Roxanne Del Rio	Yes
Nonprofit:	Michelle DeGrate	No
Real Estate/Affordable Housing:	Sheila Harper	Yes
Emergency Shelters:	Brenda Jackson	No
Community Member:	Dr. Mary Jones	Yes
Religiously Affiliated:	Katie Klein	Yes
Health Care:	Alice Masciarelli	Yes
Veterans:	Christopher Mays	Yes
Mental Health Care:	Jordan McCarty	Yes
Housing:	Gina Ortiz	Yes
Emergency Services (Police & Fire):	Frank Padgett	Yes
Children/Youth:	Jessica Peters	Yes
Legal:	Prudence Sanchez	No
Domestic Violence:	Connie Schmidt	Yes
Government:	Dani Shaw	Yes
Open:	Marc Thompson	No
Education:	Carmen Washam	No
Substance Abuse:	Leslie Wisenbaker	Yes
Employment:	Vacant	V
HMIS:	VACANT	V
Homeless/Formerly Homeless:	VACANT	V

ALSO PRESENT:**GUESTS:**

Dr Jerry Dake's Decision Science Class (DSCI 4700)
Alonzo Peterson
Pauline Jamison

STAFF:

Brittni Barnett
Jamey Kirby

MEETING DETAILS – Denton Public Safety Training Center

Call to order 11:38a

PREVIOUS MEETING MINUTES – 03/30/2016

COMMITTEE/TASK FORCE ACTIONS

- Information/Research – Alice Masciarelli

Dr. Dake's Decision Analysis class presented its findings at the Steering Committee Meeting. Q & A followed. Presentation will be made available online.

- PIT Count

PIT Count results were presented by Alonzo Peterson. Summary copies given to members. Discussion.

The committee discussed the 2017 PIT Count, the requirements for participation by HUD and the CoC, and that the project be a more collaborative project in the future. There was consensus that all the HUD funded agencies need to be involved. It was asked that the next count be inclusive of a youth count. Giving Hope, Inc. committed to being the lead for recruiting volunteers for the count.

Alice M. asked for a Motion that the 7 HUD funded agencies form a committee to lead the 2017 PIT Count effort. Sheila Harper seconded. Motion Carried.

The steering committee will recommend the HUD agencies form a committee and select a chair to lead the committee. Leslie Wisenbaker will organize the first meeting. The committee will be added to the monthly agenda to report.

- Coalition Building – Coordinating Resources – Brenda Jackson

Bridging the Gap

Leslie Wisenbaker presented on behalf of Brenda Jackson. Members discussed this program role in the coalition. Bridging the Gap needs a Co-Chair for the program.

Coordinated Access Network

Sheila Harper, Chair of the CAN group provided an update to Denton CAN. CoC will be adding new training to help support CAN implementation in the future. Discussion included the new emphasis by HUD to have CAN's and current local issues like the long delay of data entry into the HMIS. It was suggested that the CoC is recommending data entry personnel. THN's annual conference in September will include a CAN track.

Lewisville Resource Task Force

Jamey Kirby presented on behalf of Liz Buferd. The group has adjusted some of the original goals for Lewisville. Priorities are to develop notifications of shelter openings for at facilities like MKOC and for transportation assistance. Next meeting is 5/18 at 8:30a

- o Advocacy – Christopher Mays

Media List.

Media List is approved with changes. Updates were made to page 2. Media information will only include DCHC activities. DCHC programs to be highlighted including the PIT Count, Lewisville Task Force, and Bridging the Gap.

- o Impact / Stakeholders – Stephanie Aguilar

United Way Homeless Leadership Team – Courtney Cross

Courtney announced that the Homeless Leadership Team will hold its first meeting May 5, 2016.

Due to time constraints, the remaining Steering Committee agenda will continue at next month's meeting.

Tabled:

- Election Process
- Vacancies
- Committee/Task Force Future Projects Discussion
- June 1, 2016 – General Body Agenda Planning

ANNOUNCEMENTS

- o THUD Bill is in front of Congress – members are asked to contact their legislators
- o 6/23/16 Veterans Summit w/ DCVC
- o HUD is allocating 10 VASH vouchers to Denton

NEXT MEETINGS: May 25, 2016 Denton Public Safety Training Center Denton, TX 76205

Meeting ended at 12:30.

Minutes approved: _____