



# STEERING COMMITTEE

## 05/25/2016 - MEETING MINUTES

**STEERING COMMITTEE:****Present: YES/NO**

Immigration:	Stephanie Aguilar	YES
Temporary/Transitional Housing:	Sharell Clay	YES
United Way:	Courtney Cross	YES
Open:	Roxanne De Rio	NO
Nonprofit:	Michelle DeGrate	NO
Real Estate/Affordable Housing:	Sheila Harper	YES
Emergency Shelters:	Brenda Jackson	YES
Community Member:	Dr. Mary Jones	YES
Religiously Affiliated:	Katie Klein	NO
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	NO
Legal:	Prudence Sanchez	NO
Domestic Violence:	Connie Schmidt	YES
Government:	Dani Shaw	YES
Open:	Marc Thompson	NO
Education:	Carmen Washam	YES
Substance Abuse:	Leslie Wisenbaker	NO
Employment:	VACANT	V
HMIS:	VACANT	V
Homeless/Formerly:	VACANT	V

**ALSO PRESENT:**

Local Government: Brittni Barnett, Jamie Kirby

Invited Guests: Liz Emerson, Steve Thomas

Other: Ryan Holland, Pauline Jamison, Alonzo Peterson, Tangee Rucker

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## MEETING DETAILS -Denton Public Safety Training Center

Call to order 11:37a

### WELCOME/INTRODUCTIONS

Meeting Attendees shared name and agency represented. Gina Ortiz and Shelia Harper announced resignations from their agency positions and timeline for stepping down from the steering committee.

### PREVIOUS MEETING MINUTES – 03/30/16 and 04/27/2016

Minutes were accepted.

### COMMITTEE/TASK FORCE ACTIONS

- o Information/Research
  - PIT Count Committee provided recap of the June 16<sup>th</sup> planning meeting.
- o Coalition Building
  - Brenda Jackson reported that planning is underway for the next Bridging the Gap. Brenda put out a request for a co-chair for the event.
  - Sheila Harper led discussion on Coordinated Entry. It was announced that the United Way will be hosting a VISTA to help with CE implementation locally. There is training on July 1 for the CE intake form, the VI-SPDAT. The next meeting is 5/26 at 1:15p at the Denton Affordable Housing Corp. office.
  - Liz Emerson provided an update on the efforts of the Lewisville Task Force. Liz introduced Steve .... From the Salvation Army Lewisville. Steve shared program activities highlighting community garden social enterprise, plans for storage, and recent discussions on emergency and inclement weather shelter planning in Lewisville. Next Lewisville Task Force meeting is 7/26 at 9a.
- o Advocacy
  - Jordan McCarty shared a sample advocacy flier and led discussion on seeking other opportunities to promote the issue of homelessness in the community.
  - Dani Shaw shared that Leslie Wisenbaker has received an invitation to participate in a podcast. Leslie asking that the steering committee agree to her participation. Committee agreed.
- o Impact - Stakeholders
  - Dani Shaw led a discussion on the election process. Steering Committee In upcoming meeting members will draw to stagger terms. Election will be moved to October.
  - Members were asked to review vacancies and make recommendations for appointments.

- o By-Laws
  - The by-laws have been updated. Committee members will be sent the by-laws to review and provide recommendations or questions to Leslie through June. The by-laws will be presented to the general body by email in July to review and approve at the August General Body Meeting.

#### **WORKING/NETWORKING – CONNECTION and/or PANELS discussion**

##### Planning for upcoming Meetings/Events

- o Committees/ Task Force Future Projects Discussion
- o June 1, 2016 – Agenda Planning Proposed Agenda.
  - By-Laws review update status
  - Present UNT Report
  - Election Update
  - Inclement Weather Site List Development and Public Distribution
  - Facilitated Group Discussion – Community Data and Performance Measures.

#### **COMMUNITY ANNOUNCEMENTS – Agency and Community Announcements**

- Collaborating to End Homelessness. September 21-23, 2016, in Austin
- Colorado Springs police officers - homeless outreach team possibly coming to Denton for presentation to police department.
- June 30 at Solutions of North Texas - Training for local agencies interested in learning how to work with clients with substance abuse issues and get resources.
- United Way Day of Action 9/10. Agencies can sign-up to receive volunteers for service projects.
- United Way has posted the CE VISTA job position.
- Denton Community Health Clinic will be opening a clinic site at Cumberland
- ODB is hosting a summer kickoff for School's out summer lunch program.

#### **NEXT MEETING:**

June 1, 2016 - Denton The Mill 1980 E. University Dr. Denton, TX 76209

June 29, 2016 - Denton Public Safety Training Center Denton, TX 76205