



STEERING COMMITTEE

06/29/2016 - MEETING AGENDA

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

Immigration:	Stephanie Aguilar	NO
Temporary/Transitional Housing:	Sharell Clay	NO
United Way:	Courtney Cross	YES
Open:	Roxanne De Rio	YES
Nonprofit:	Michelle DeGrate	NO
Emergency Shelters:	Brenda Jackson	NO
Community Member:	Dr. Mary Jones	NO
Religiously Affiliated:	Katie Klein	NO
Health Care:	Alice Masciarelli	YES
Veterans:	Christopher Mays	YES
Mental Health Care:	Jordan McCarty	YES
Emergency Services (Police & Fire):	Frank Padgett	YES
Children/Youth:	Jessica Peters	YES
HMIS:	Alonzo Peterson	YES
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	YES
Employment:	VACANT	V
Homeless/Formerly:	VACANT	V
Housing:	VACANT	V
Real Estate/Affordable Housing:	VACANT	V

ALSO PRESENT:

Local Government: Brittni Barnett

Invited Guests: Liz Emerson, Jason Gwan, Lee Weber

Other: Ryan Pauline Jamison

1. MEETING DETAILS – 6/29/2016

The meeting was called to order at 11:41a.

2. WELCOME/INTRODUCTIONS

3. PREVIOUS MEETING MINUTES – 05/25/16

Alice Masciarelli moved that the minutes be approved as submitted. Roxanne Del Rio seconded. Minutes were approved.

4. COMMITTEE/TASK FORCE ACTIONS

- o Information/Research

Collecting and providing information for better decision making

- Dani Shaw reported that the PIT Count Planning Committee met June 16 to continue plans for the 2017 PIT Count. Members finalized the Planning To Do List and have scheduled the next meeting for August.

- o Coalition Building

Building relationships, partnerships, and collaborations to reduce homelessness

- Leslie will work with Brenda Jackson to finalize date for the next Bridging the Gap
 - Courtney Cross reported that planning is proceeded with Coordinated Entry 2.0. CE will offer evidence of outcomes. At this time the committee is co-chaired by Courtney Cross and RayAnne Climer. Group meets first and third Thursday's at UW office at 9a.
 - Lewisville Task Force – No report.
 - Members held informal discussion about potential loss of ESG funding and the Denton County Homeless Leadership Team's role in the community.

- o Advocacy

Telling the story of homelessness in Denton County

- Jordan McCarty led a discussion about next steps for advocacy. Conversation was related to key messages, identifying what we need to ask for in support and from which targeted supporters, Suggestions included PIT Count reporting; blog posts that highlight agencies and the Denton County Homeless Leadership Team; and phasing in advocacy efforts starting with Homelessness exists and how to help then moving to specific requests for support.

- o Impact – Members and Other Stakeholders

Bringing more people to the conversation and getting more support for DCHC initiatives

- Members were alerted that it needs to appoint a new chair of this committee and that there are vacancies that need to be filled on the Steering Committee as well.

- o By-Laws Task Force

Short-Term Task Force organized to update DCHC Policies and Procedures

- Members approved By-laws to be sent to General Body for final approval.

5. WORKING/NETWORKING – FACILITATED GROUP ACTIVITIES and/or PANELS discussion

- Planning for upcoming Meetings/Events
 - August 3, 2016 – Agenda Planning

6. COMMUNITY ANNOUNCEMENTS – Agency and Community Announcements

- It was announced that Sheila Harper is no longer with Denton Affordable Housing Corp.
- Chemical Dependency in your Agency event June 30, 2016 9-12 at Solutions of North Texas

Meeting adjourned 1:07p

NEXT MEETING:

August 3, 2016

Glenmore Savage Community Room - Lewisville Municipal Annex - Lewisville TX 75067

July 27, 2016

Denton Public Safety Training Center - Denton, TX 76205