



STEERING COMMITTEE

01/25/2017 - MEETING AGENDA

MEETING DETAILS - 1/25/2017

Jessica Peters called the meeting to order at 9:00 a.m.

WELCOME/INTRODUCTIONS

Jessica Peters welcomed everyone to a New Year and new steering committee. Attendees introduced themselves.

PREVIOUS MEETING MINUTES - 10/26/2016

Roxanne Del Rio moved that the minutes from 10/26/2016 be approved. Mary Jones 2nd the motion. The motion passed.

There were no official minutes from the 11/28/2016 meeting because a quorum was not present.

CURRENT BUSINESS

1. COMMITTEE/TASK FORCE ACTIONS

- **Point in time count:** Dani Shaw reminded everyone that the PIT count would take place the next day (Jan 26, 2017). She reported that about 50 individuals helped to pack incentive bags and that Cumberland Presbyterian Children's Home would be the location for counters to pick up surveys/bags. She reported that about 45 individuals had attended training sessions for the count.
- **Coordinated Entry (CE):** Courtney Cross reported that the CE committee had met with the Denton County Homeless Leadership Team's Data Workgroup to discuss how the two groups might best work together to facilitate finalizing the roll out/implementation of CE. The two groups proposed merging. She also reported that they proposed making veterans experiencing homelessness a priority.
 - **MOTION:** Brenda Jackson made a motion that "The DCHC Steering Committee approve the merger of the Denton County Homeless Leadership Team's Data Workgroup with the DCHC Coordinated Entry Committee." Dani Shaw 2nd the motion. The motion passed.
 - **MOTION:** Jessica Peters made a motion that "Veterans experiencing homelessness will be a priority for the CE in Denton." Courtney Cross 2nd the motion. The motion passed.

2. OTHER REPORTS

- **CoC Representative Update:** Leslie Mosley reported on the CoC meeting. She included an overview of what CoC is and the agencies that are funded by HUD, for the benefit of new Steering Committee members. She also noted that the ESG

funding applications have been opened for this year and reminded the group that an intent to apply must be submitted in order to receive an application.

- **Denton County Homeless Leadership Team (HLT) Update:** Jessica Peters reported on the HLT, and noted that discussion at the last meeting was focused on CE, and that a THN representative attended and provided an informative presentation about CE.
- **Other:** Jessica Peters called for volunteers to work with Brenda Jackson on the Bridging the Gap event. Sharell Clay announced the Landlord Summit will be held soon as well.

3. NEW BUSINESS

- **02/01/2017 GENERAL BODY MEETING AGENDA DEVELOPMENT.** Updates from the PIT and CE committees, the CoC Representative, and the HLT representative would be set on the Feb 1, 2017 General Body agenda. It was decided that the General Body agenda for the Feb 1 meeting would mirror the one for this SC meeting.
- **Vision Casting & Connection/Reflection Activity:** Attendees were asked to tell what the bravest thing was that they/their agency did in 2016 and what excites them most for 2017. A variety of accomplishments were highlighted and several upcoming projects were mentioned.

2. COMMUNITY/AGENCY ANNOUNCEMENTS – Agency and Community Announcements

- Lewisville Task Force will meet at Lewisville City Hall Jan 31 at 9:00 a.m.
- Our Daily Bread will have a fundraiser Feb 25 at the UNT Union.
- Landlord Summit coming soon – likely in April.
- Bridging the Gap coming soon – likely in March.

Meeting adjourned at 10:25 a.m.

NEXT MEETING:

General Body:

February 1, 2017

Glenmore Savage Community Room, 1197 W. Main St, Lewisville, TX 75067

Steering Committee:

February 22, 2017 (9:00 – 10:30 a.m.)

Christian Community Action, 200 S. Mill St. Lewisville, TX 75057 (1st floor boardroom)