



# STEERING COMMITTEE

## 02/22/2017 - MEETING AGENDA

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### MEETING DETAILS – 2/22/17

Jessica Peters called the meeting to order at 9:01 a.m.

### WELCOME/INTRODUCTIONS

Jessica Peters welcomed everyone.

### PREVIOUS MEETING MINUTES – 1/25/17

Mary Jones moved that the minutes from 1/25/2017 be approved. Brenda Jackson seconded the motion. The motion passed.

### CURRENT BUSINESS

#### 1. COMMITTEE/TASK FORCE ACTIONS

- **Coordinated Entry (CE):** Courtney Cross reported that Denton County Homeless Leadership Team has approved the merger of its Data Workgroup and the DCHC CE committee. The DCHC Steering Committee passed the motion in the 1/25/2017 meeting, so the two groups are now working together as one. They are creating a dashboard for entering data and are looking at the data regarding determining how many in the system are being housed, how many need housing yet, and other relevant issues. They are prioritizing the tracking of veterans in the system.
- **PIT Count:** Danielle Shaw provided an update on the PIT Count. There were approximately 206 surveys collected 'on the ground' and another 40-50 through the HMIS.

#### 2. OTHER REPORTS

- **CoC Representative Update:** Leslie Mosley reported on the CoC general meeting. They reported that the PIT count went well overall in the Balance of State entities. In future, counting those in shelters and other temporary housing via HMIS along with the PIT count will be conducted. The Balance of State competition is coming out in early summer and ESG applications are due at the end of March. There will be a timeline for submission posted by March 1.
- **Other:** Courtney Cross gave an update on the project to house 10 chronically homeless individuals over the year. The entity that was to provide wrap-around services cannot do that at this time. The United Way is working with Catholic Charities and the United Way Veteran Community Navigator (VCN) program to prioritize homeless veterans in the project at this time. The basic criteria are the same as originally stated and this pilot will pair well with the CE efforts to prioritize the tracking of veterans in the HMIS.

### 3. NEW BUSINESS

- **Strategic Planning** – Discussion was held regarding the DCHC direction with regard building/enhancing relationships with the Denton County Homeless Leadership Team and the THN. The following motion was made:

**Danielle Shaw made the motion that “the Denton County Homeless Coalition Steering Committee establish a subcommittee to work on developing steps to enhance the DCHC relationships with the Denton County Homeless Leadership Team and the THN.” Michelle DeGrate seconded the motion. The motion was approved.**

Also in strategic planning, the need to think through and establish how the DCHC tells its story about what we are doing in the community was discussed. It was decided that Jordan McCarty would be in charge of creating a content calendar and highlight stories from agencies to create a collective DCHC story perspective to illustrate what homelessness and efforts to solve look like from the DCHC perspective.

It was also decided that Jessica Peters would collect ideas for categorization of priorities for strategic planning for the next DCHC Steering Committee meeting.

- **Other** – Discussion was held about filling vacancies on the DCHC Steering Committee.

### 2. COMMUNITY/AGENCY ANNOUNCEMENTS – Agency and Community Announcements

- Landlord Summit April 11.
- VITA for those making \$53,000 or less annually. Details on United Way web site.
- Journey to Dream will open youth shelter by the end of March.

**Meeting adjourned at 10:25 a.m.**

#### **NEXT MEETING:**

Steering Committee:

March 29, 2017 (9:00 – 10:30 a.m.)

Denton Public Safety Training Center, Denton, TX

General Body:

April 5, 2017

Denton, TX TBA

Denton County Homeless Coalition Steering Committee

02/22/2017

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