



STEERING COMMITTEE MEETING

06/28/2017

MEETING DETAILS

Location: Christian Community Action
200 S Mill St. Lewisville Texas 75057

WELCOME/INTRODUCTIONS

Jessica (Peters) Pool called the meeting to order at 9:01 a.m. and asked attendees to introduce themselves.

PREVIOUS MEETING MINUTES – these could not be approved because there was not a quorum present.

REPORTS

- CoC Representative, CoC Meeting – Jordan McCarty
 - Jordan McCarty reported highlights from the CoC meeting. These included reference to the Aging and Disability Resource Center that provides a housing navigator to help people who fit this category identify resources for homelessness, among other resources. He noted we had a local chapter and referenced nctadr.org. There is a prediction of a 33% increase among the aging who will not have access to housing.
 - He also highlighted the CoC CE and LHC policies recently adopted and the SC discussed where we need to focus to see if we are in alignment with the CoC.
 - He highlighted the discussion of Orgcode Consulting Inc., a consulting firm that focuses on homelessness, promoting *housing first*. In addition, he reminded us that the National Alliance to End Homelessness is holding its annual conference July 17-19 in Washington D.C. In addition, THN is holding its annual conference at the Omni in Dallas October 4-6.
 - Dani Shaw announced that ESG applications are open now and due July 21.
- Denton County Homeless Leadership Team – Jessica Peters Pool
 - Jessica Pool provided highlights of the Denton County HLT meeting, including that they have adopted 8 strategic measures of performance with regard to homelessness. She noted that Denton Police Chief Lee Howell spoke at the meeting on homelessness from a police perspective. He noted that they are focused on tracking and helping, rather than criminalizing homelessness. He discussed the cost perspective for jailing, etc. and reported that they have established an outreach team to work with local street outreach already in place.
 - The DCHLT that approved the proposal for the United Way Denton County (UWDC) to act as a fiduciary agent for the DCHC with host pass through of funding. The DCHC steering committee will provide oversight of funds. A call for volunteers to serve on a committee for development of guidelines and oversight was made and will be made to the DCHC general body.
- Special Project Reports (as needed/can be in writing) –
 - Bridging the Gap Report -- Brenda Jackson reported on the success of the Bridging the Gap event and indicated there will be another held in August for follow up.



- LHC requirements -- Katherine Gonzales reported on Coordinated Entry progress. She is developing guidelines to help CE agencies better understand how to practically use the information in CE. This includes prioritization decisions in the case of two or more people with the same VI. SC discussed having one coordinator to manage the list to have a more consistent and efficient CE process.

MISSION FOCUS

Listen, Learn & Act to End Homelessness

DCHC will be Systems Oriented, Mission Focused, Data Driven and Goal Specific through Special Projects, Resource Development Support, Community Engagement and Education, and Information Sharing.

ADVOCACY & ACTION

- Jordan McCarty reminded everyone to send content and stories for the July content calendar.
- Steering Committee changes
 - There needs to be a general body vote to fill the following open seats: Community; non-profit; CoC representative; behavioral health; emergency and transitional housing. In addition, the person to fill the HMIS seat needs to be appointed.
 - It was suggested that the DCHC bylaws may need to be revised to better reflect the needs of the committee structure going forward.
- Ginger Simonson updated on the Veterans Stand Down to be held in October and asked if the DCHC could help with this as a co-sponsor by encouraging agencies to attend with information on what they do and allow our logo on flyers and promotional material. The consensus among those present was to move forward on supporting this.
- BEFORE THE NEXT MEETING – ACTION STEPS
 - Send out a call for nominees for the open SC seats.
 - Draft updates to the bylaws.

Jessica (Peters) Pool adjourned the meeting at 10:45 a.m.

NEXT MEETING

July 26, 2017 from 9:00 – 10:30 a.m. Denton Public Safety Training Center
719 E. Hickory Street Denton, Texas 76205

ATTACHED: DCHC Meeting Attendance Sign-in Sheet [Minutes only]



2017 Annual Meeting Calendar

Steering Committee Meeting Time: 9:00 a.m. – 10:30 a.m.

- ~~January 25, 2017 – Denton~~
- ~~February 22, 2017 – Lewisville~~
- ~~March 29, 2017 – Denton~~
- ~~April 26, 2017 – Lewisville~~
- ~~May 24, 2017 – Denton~~
- June 28, 2017 – Lewisville
- July 26, 2017 – Denton
- August 30, 2017 – Lewisville
- September 27, 2017 – Denton
- October 25, 2017 – Lewisville
- November 29, 2017 – Denton

DENTON: Denton Public Safety Training Center
719 E. Hickory Street Denton, Texas 76205
(NO PARKING in the Training Center Lot)

LEWISVILLE: Christian Community Action
200 S Mill St. Lewisville Texas 75057
(1st floor Boardroom)

General Body Meeting Time: 3:00 p.m. - 4:30 p.m.

- ~~February 1, 2017 – Lewisville~~
- ~~April 5, 2017 – Denton~~
- ~~June 7, 2017 – Lewisville~~
- August 2, 2017 - TBA
- October 11, 2017 - Lewisville
- December 6, 2017 – Denton

DENTON: The Mill, 1980 E. University Dr. Denton, TX 76209 (Through June)
After June (except August) – Denton South Branch Library Address: 3228 Teasley Ln,
Denton, TX 76210

LEWISVILLE: Glenmore Savage Community Room - Lewisville Municipal Annex
1197 W. Main Street Lewisville TX 75067