

DCHC-Steering Committee Meeting
Date: May 28, 2014
City of Denton, 601 E. Hickory, Denton, TX

Members:

Seat 1:	Roshaun Epperson – THN/Giving HOPE, Inc.	Present
Seat 2:	Sharell Clay – Giving Hope, Inc.	Present
Seat 3:	Leslie Wisenbaker – Solutions of North Texas	Present
Seat 4:	Sheila Harper – Denton Affordable Housing	Present
Seat 5:	Alice Masciarelli – Denton Community Health Clinic	Present
Seat 6:	Michelle DeGrate – Christian Community Action	Present
Seat 7:	Chris Nowak	Absent

ALSO PRESENT:

Guests:	None
Staff:	Jennifer Collins – Denton Affordable Housing
	Alonzo Peterson – Giving Hope, Inc.
	Dani Shaw – City of Denton
	Kay Wilkinson – Town of Flower Mound

Meeting called to order: 11:38am

Approval of Steering Committee Minutes:

- No corrections

OLD BUSINESS:

- Elections- Nominations are coming in
 - 3 people for Seat 2: Sharell Clay, Rachel Avila (of FoF) , Mark Ventura (of DCVC)
 - Seat 6: Michelle DeGrate or Mark Ventura
 - Will talk about nominations at next general body meeting
 - Will give out paper ballots at general body meeting; Deadline for nominations is 06/02.

NEW BUSINESS :

- Income Based Housing in Aubrey- Joan Maxwell/Omnium Management
 - Don't know whether it's tax credit property or not

General Body Meetings:

- June – Elections for Steering Committee Members for even number Seats and Serve Denton will present an update on their activities
 - will vote at June 4th meeting via paper ballot
 - paper ballot will include space for write in nominations taken the meeting
- August – Funding
 - THN rep will present opportunities for grants, funding, etc.

COMMITTEE REPORTS:

HMIS:

- Roshaun has continued to help HOPE with intake process

Street Outreach:

- Outreach in Denton and Lewisville
- Barriers to Service report for Monday meeting
- Preparing First Aid Kits for the Summer
 - Could use donations like water bottles

Homeless Prevention/COC/Funding:

- Bridging the Gap in Denton County meeting- 06/10 at 8:30 am
- HOPE received approval for second EFSP
 - will receive mid-June and have to spend by end of August
- New grant year by December

Point in Time Count Committee:

- Roshaun is looking for committee members
- Will have a meeting by the end of June

Membership:

- No Update

Communications:

- Provided handout which provided the general idea of the board
 - What does Denton County homelessness look like?
- Needs expansion/more ideas to add

Agency Networking Announcements:

- Rotary House opening
- Salvation Army of Denton is looking at a new location

Adjourned: 1:02 pm

Next Steering Committee Meeting: June 25, 2014, City of Denton, 601 E. Hickory, Denton, TX

Next General Body Meeting: June 4, 2014, Denton Civic Center.

Approved: