



STEERING COMMITTEE

02/24/2016 - MEETING MINUTES

MEMBERS:

		Present: Yes/No
Immigration:	Stephanie Aguilar	YES
Temporary/Transitional Housing:	Sharell Clay	YES
United Way:	Courtney Cross	YES
Open:	Roxanne Del Rio	YES
Nonprofit:	Michelle DeGrate	YES
HMIS:	Roshaun Epperson	YES
Real Estate/Affordable Housing:	Sheila Harper	
Emergency Shelters:	Brenda Jackson	
Employment:	Vacant	
Community Member:	NEW	
Religiously Affiliated:	Katie Klein	
Health Care:	Alice Masciarelli	YES
Veterans:	Christopher Mays	YES
Mental Health Care:	Jordan McCarty	
Housing:	Gina Ortiz	YES
Emergency Services (Police & Fire):	Frank Padgett	YES
Children/Youth:	Jessica Peters	YES
Legal:	Prudence Sanchez	
Domestic Violence:	Connie Schmidt	YES
Government:	Dani Shaw	YES
Open:	Marc Thompson	
Education:	Carmen Washam	YES
Substance Abuse:	Leslie Wisenbaker	YES
Formerly Homeless:	VACANT	

ALSO PRESENT:

Jennifer Collins, Dr. Mary Jones, Jamey Kirby, Dr. Alonzo Peterson, Michelle Sanchez, Officer Lee Weber

MEETING DETAILS

WELCOME / INTRODUCTIONS

Meeting Attendees Name, Agency, Services Provided

PREVIOUS MEETING MINUTES – 01/27/2016

Previous Meeting Minutes were presented by Chris mays. Seconded by Sharell Clay. Minutes were approved.

COMMITTEE/TASK FORCE ACTIONS

- Information/Research – Alice Masciarelli
(PIT Count, HMIS, Other Data Efforts – ie. 211 Data Integrity, Gap Analysis)
 - Roshaun Epperson provided an update on the PIT Count. Raw data is still being compiled. Report will be presented at the State of the Homeless Event on April 21, 2016.
 - It was reported that HMIS licensing fees will be going up.

- Discussion was held on the UNT Class led by Dr. Jerry Dake. The class is looking at three different areas of homelessness information:
 - 1) HMIS data
 - 2) Other cities data
 - 3) Map resources for homeless
 Members were notified that they can expect an interim report in a few weeks. It was recommended that a report be made to the committee at the April meeting. Dr. Mary will coordinate with Dr. Dake to arrange the presentation.
- Coalition Building – Coordinating Resources – Dr. Alonzo Peterson/Sharell Clay (Denton CAN, Street Outreach, Bridging the Gap, Veterans, etc)
 - Upcoming events were discussed
 - Landlord Summit – March 31, 2016
 - State of Homelessness – April 21, 2016
 - Bridging the Gap – May 24, 2016
 - Veterans Summit – June 23, 2016
- Advocacy – Danielle Shaw (Awareness Activities – Current Events and Initiatives.)
 - A recommendation was brought forward to complete a press packet that would help members of the media identify contacts within service providers who can assist with providing subject matter expertise for homeless articles. Alonzo Peterson shared that Roshaun Epperson is in the process of developing a Media Contact Sheet.
- Impact - Stakeholders – Leslie Wisenbaker (Bring new people to the table.)
 - Dr. Mary Jones was presented to fill a seat on the steering committee. Members agreed to accept the nomination. Dr. Mary Jones will now hold the seat of Community Member.
- Short Term Task Forces – As Appointed (Short term activities as needed, ie Bylaws etc.)
 - Jamey Kirby provided a brief update on the Lewisville Task Force including announcing that the next meeting is scheduled for March 8, 2016 at 9:30a on the 3rd Floor at the Lewisville City Hall building.

WORKING/NETWORKING – CONNECTION and/or PANELS discussion

Planning for upcoming Meetings/Events

- Members discussed upcoming meeting agendas. Roxanne Del Rio agreed to provide a presentation about the United Way's Behavioral Health Leadership Team. Giving Hope, Inc. was asked to provide a report on the 100K homes project. The meeting agenda will also include a facilitated activity to map a hypothetical system based on the information provided by the homeless at the two previous panel presentations.

CONNECTIONS – Small Group Work (Committee Projects)

- **ANNOUNCEMENTS:**

- There are two immediate openings at the Wheeler House – Contact Giving Hope, Inc.
- Recent article about Micro-Communities and Denton Bible/Serve Denton project were discussed.

Meeting concluded at 12:31p



Annual Meeting Calendar

Steering Committee Meeting Time: 11:30 a.m. – 1:00 p.m.

- January 27, 2016 – Civic Center
- February 24, 2016 – City Hall City Council Work Session Room
- March 30, 2016 – Civic Center
- April 27, 2016 – Denton Public Safety Training Center
- May 25, 2016 – Denton Public Safety Training Center
- June 29, 2016 – Denton Public Safety Training Center
- July 27, 2016 – Denton Public Safety Training Center
- August 31, 2016 – Civic Center
- September 28, 2016 – Civic Center
- October 26, 2016 – Civic Center
- November 30, 2016 – Civic Center

DENTON:

-Civic Center- 321 East McKinney Denton, TX 76201
-City Hall 215 East McKinney Denton, TX 76201
-Denton Public Safety Training Center - 719 E. Hickory Street Denton, Texas 76205
(NO PARKING in the Training Center Lot - Parking is available in the lot at Exposition & Hickory or street along Exposition)

LEWISVILLE: TBD

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

- February 3, 2016- Denton
- April 6, 2016 - Lewisville
- June 1, 2016- Denton
- August 3, 2016 - Lewisville
- October 5, 2016 - Denton
- December 7, 2016 - Lewisville

DENTON: Serve Denton - The Mill
1980 E. University Dr. Denton, TX 76209

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