



GENERAL BODY MEETING

10/11/2017

MEETING DETAILS Glenmore Savage Community Room - Lewisville Municipal Annex
1197 W. Main Street Lewisville TX 75067

WELCOME/INTRODUCTIONS

Jessica Pool called the meeting to order at 3:04 p.m. Attendees introduced themselves.

PREVIOUS MEETING MINUTES – 08/02/2017

Courtney Cross moved that the minutes of the 08/02/2017 meeting be approved. Danielle Shaw seconded and the motion was approved.

REPORTS

- Denton County Homeless Leadership Team (HLT) – Jessica Pool
 - The HLT did not meet since the last DCHC General Body meeting so there were no updates. Its next meeting was scheduled for October 12.
 - Courtney Cross provided an update on the Barriers Fund and the work that the Barriers Fund Committee is doing. They are currently in process of drafting policies to present at the next DCHC Steering Committee meeting to guide the fund in three areas: Risk Mitigation (for landlords), Client Assistance and a small piece to support the PIT Count.
- Coordinated Entry – Katherine Gonzales provided an update on progress and presented numeric data on assessment/referrals to date in Denton County. There are currently 6 front door agencies using CE through HMIS in Denton County. Katherine has worked to revise the process for workflow through CE to allow a better housing referral process and tracking of clients. As of 9/30/17, she reported that 517 assessments have been made this year, 64 of which were veterans. The break-down is Diversion needs – 109; Rapid Rehousing needs – 289; Permanent Supportive Housing needs – 119. As of 8/31/17, 233 referrals have been made.
 - Of the 289 in Rapid rehousing status, 161 have referrals to date. This is an average of 32/month assessed and 13/month served. There is an average of 19/month for which there are no Rapid Rehousing options to place them into. Thus, CE is providing hard data to make better informed decisions about identification of additional housing sources.
 - There will be a monthly update to the DCHC Steering Committee and an update at each meeting of the DCHC General Body on these numbers.
- Special Project Reports (as needed/can be in writing) –
 - Katie Chapman reported that the 2018 PIT Count Committee activities are well underway and the date for the count is January 25, 2018. She reviewed changes in the incentives to be offered and provided training session dates. Location mapping is progressing well.



- Dani Shaw updated the attendees on the ESG application. Our grant was ranked 3rd on self-scoring and was recommended for funding to the deciding Board. Oct 12 is the notification date.

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

- Roxanne Del Rio and Dani Shaw presented the Speakers Bureau slideshow and received feedback on changes. They called for volunteers to be speakers when the need arises.
- Jessica Pool called for Content Calendar items and Courtney Cross noted that the UW is looking for an intern to help get the calendar compiles and distributed each month.

ACTION STEPS

- **Dani Shaw moved that the DCHC policies (bylaws) changes (Attached) be approved. Mary Jones seconded and the motion passed.**
- **The DCHC Steering Committee moved that the General Body approve the slate of appointments to the Steering Committee to complete the year. They are as follows:**

Behavioral Health – Nate Dears, Denton County MHMR Connections Program
CoC – Jordan McCarthy, Denton County MHMR Connections Program
Community Member – Jennifer Bekker, Director of Libraries City of Denton
HMIS (Appointed annually) – Katherine Gonzales, United Way of Denton County
Nonprofit – Daphne Adams, CCA
Emergency Shelter, Temporary, Transitional Housing – Debbie Millican, MKOC
Local Government Appointees – Brittnei Barnett; Sarah Carroll; Ashleigh Feryan; Dani Shaw.

The motion was approved.

Jessica Pool adjourned the meeting at 4:20 p.m.

NEXT MEETING

Dec 6, 2017 3:00 – 4:30 p.m. North Branch Library in Denton

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 – Denton~~
- ~~October 11, 2017 – Lewisville~~
- December 6, 2017* – Denton – North Branch Library, 3020 N Locust, Denton, TX 76209.

DENTON: The Mill, 1980 E. University Dr. Denton, TX 76209
December – North Branch Library, 3020 N. Locust Denton, TX 76209*

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