



STEERING COMMITTEE MEETING

01/31/2018

MEETING DETAILS

Location: United Way of Denton County, 1314 Teasley Ln., Denton, TX 76205

WELCOME/INTRODUCTIONS

Mary Jones called the meeting to order at 8:59 a.m.

PREVIOUS MEETING MINUTES – 11/29/2017

Roxanne Del Rio moved that the 11/29/2017 minutes be approved. Frank Padgett seconded the motion, and the minutes were approved.

CURRENT BUSINESS

DCHC: Systems Oriented; Mission and Focus; Goal Setting; Projects; Fundraising; Community Engagement and Education; Information and Data.

NOMINATION AND ELECTION OF SECRETARY

Dani Shaw moved that Brittni Barnett be appointed as DCHC Secretary. Roxanne Del Rio seconded the motion, and the appointment was approved.

COMMITTEE/TASK FORCE ACTIONS

- PIT Count Report – Hope Nordon
 - Volunteers: 122 registered, about 90 attended trainings, and 96 volunteers assisted on the actual day of the Count
 - Volunteers surveyed 324 individuals, some of which are expected to be duplicates and gave out 234 incentives.
 - A debrief meeting will be held to discuss improvements to the Count, including how to collaborate with other organized groups.
 - Data is expected from THN in early spring and a volunteer appreciation/data reporting even will be held once that information is received.
- Coordinated Entry – Courtney Cross
 - Courtney Cross reviewed the HMIS data report for this month.
 - Mary Jones requested that Steering Committee Members come to the next meeting prepared to discuss how the monthly data reported from HMIS can be used by the Coalition and individual agencies.
- Barriers Fund Planning and Current Donations – Courtney Cross
 - Courtney Cross reiterated the purpose of the Barriers Fund: to promote self-sufficiency and housing stability to families facing housing crises in Denton County.
 - The Fund serves as a last resort to assist with: Client Support (training, acquiring critical documents, limited rental assistance), Landlord Outreach (Doors for Denton County), and Special Projects for the DCHC (incentives for the PIT Count).
 - The Barriers Fund Committee has drafted a Program Overview, including its purpose and limitations, which will be reviewed by committee members and approved at the next Steering Committee Meeting.

- Those wishing to donate to the fund can do so through the United Way of Denton County website.
- Mary Jones requested that members come to the next meeting with ideas on how to raise money for the fund.

OTHER REPORTS

- CoC Representative – CoC Meeting – Jordan McCarty
 - Dani Shaw reported on behalf of Jordan. The most recent CoC meeting was held on 1-10-18 and discussed Coordinated Entry approval status
 - LHC Requirements – THN – Mary Jones
 - Mary Jones went through the Texas Homeless Network's presentation on Local Homeless Coalition Requirements.
- Denton County Homeless Leadership Team (HLT) – Courtney Cross
 - The HLT has appointed an ad hoc committee to discuss the types of housing options/solutions needed/available and to determine if we have the entities in the community we need to move forward in the most effective way. The committee will also attempt to identify key stakeholders to help in the process. The committee met for the first time in January.

NEW BUSINESS

- Built For Zero – Dani Shaw
 - We have been selected as part of a national program to join about 50 other communities around the country at four collaborative learning sessions with topics focused on creating better systems through the use of a By-Name-List to house individuals more rapidly, especially in regards to veterans experiencing homelessness toward the goal of Functional Zero.
 - Dani Shaw will be our representative and will attend the first session in Phoenix this spring. Courtney Cross with Untied Way and Dan Anderson with the VA will join the June meeting and any others when possible.

COMMUNITY ANNOUNCEMENTS

- Dawn Shapley with Valley Creek Next Steps Center discussed her meeting with the City of Lewisville on establishing a potential one-stop shop monthly "trade show" of local agencies for those in need of services. It will also allow agencies the opportunity to learn about other organizations in the community and their services. It is their hope that these events will help to identify gaps in service in the community.

Mary Jones adjourned the meeting at 10:19 a.m.

NEXT MEETING

02/28/18 9:00 a.m. – Steering Committee	CCA Lewisville, TX
03/07/18 3:00 p.m. – General Body	NCTC, Corinth, TX

ATTACHED: DCHC Meeting Attendance Sign-in Sheet