



# STEERING COMMITTEE MEETING

## 02/28/2018

### MEETING DETAILS

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

### WELCOME/INTRODUCTIONS

Mary Jones called the meeting to order at 9 a.m.

### PREVIOUS MEETING MINUTES – 1/31/2018

Roxanne Del Rio moved that the 1/31/2018 minutes be approved. Courtney Cross 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.

### COMMITTEE/TASK FORCE ACTIONS

- Coordinated Entry Data Report – Katherine Gonzales
  - Katherine reviewed the HMIS Data Report, including the number of single and family households assessed for 2017 and 2018 in need of either Diversion, Rapid Re-Housing, or Permanent Supportive Housing.
- Barriers Fund and Current Donations – Courtney Cross
  - Steering Committee members had a chance to review the Barriers Fund Policies before the meeting. Courtney Cross moved that the Barriers Fund Policies be approved. Dani Shaw seconded the motion, and the Policies were approved.
  - Financial Report: A match donation was made to the Barriers Fund. The DCHC will focus on securing its portion of the match by April 20.
- Built for Zero – Dani Shaw
  - Dani attended the first collaborative learning session for Built for Zero last month in Phoenix. The purpose of the Built for Zero Collaborative is to assess the community's readiness to end homelessness and then provide tools and methods for housing individuals more rapidly, with the goal of reaching Functional Zero.
  - Moving forward, the Coalition will focus on the first stage of improving its By-Name-List before the Collaborative's next meeting, which will be held in June in Detroit.

### OTHER REPORTS

- CoC Representative – 02/14/18 CoC Meeting – Jordan McCarty
  - Mary Jones reported on behalf of Jordan. The CoC meeting held on 02/14/18 discussed the City of Lubbock's 100-Day Challenge. The Texas Homeless Network Conference will be held in Austin in September.
- Denton County Homeless Leadership Team (HLT) 02/08/18 – Mary Jones
  - The HLT meeting held on 02/08/18 discussed how much money would be needed in the Barriers Fund, specifically in regards to landlord mitigation. Additionally, an ad hoc committee on housing solutions is, in the next 30 days, researching

potential housing solutions and identifying resources for housing individuals in the community.

#### **NEW BUSINESS**

- Implementation of an Ongoing Homeless Survey – Discussion Karina Salas, UW Intern
  - Post PIT-Count, the Coalition is looking to implement a survey that will be provided to agencies to pass out to clients, which will assess services and whether clients are receiving the services they actually need. The goal is to enhance agencies' understanding of how they can better serve and meet the needs of those experiencing homelessness in the community.
  - A draft of the survey will be sent out so that agencies can provide feedback.
- Discussion of ideas about how DCHC can use CE data – Mary Jones
  - Mary facilitated a discussion on how the DCHC can better utilize the CE data derived from HMIS. The goal is for the data to be ready for the dashboard by June 1st.
- Discussion of ideas about fundraising for Barriers Fund – Mary Jones
  - Mary facilitated a discussion on fundraising ideas for the Barriers Fund. The Coalition will focus its efforts on securing its portion of the matching donation made to the Barriers Fund by April 20. This will be the kickoff campaign for the fund. For assistance in promoting the fund, a short blurb/graphic will be sent out.
- The committee discussed what should be included in the March General Body Agenda.

#### **COMMUNITY ANNOUNCEMENTS**

- Ashleigh Feryan with the City of Lewisville stated that the City's Council is excited about the Together Lewisville Coalition and the City's collaboration with the Valley Creek Church Next Steps Center to provide a monthly One-Stop-Shop for local agencies.

Mary Jones adjourned the meeting at 10:29 a.m.

#### **NEXT MEETING**

03/28/18 9:00 a.m. – Steering Committee	United Way of Denton County, Denton, TX
03/07/18 3:00 p.m. – General Body	NCTC, Corinth, TX

**ATTACHED:** DCHC Meeting Attendance Sign-in Sheet