



STEERING COMMITTEE MEETING

07/25/2018

MEETING DETAILS

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

WELCOME

Mary Jones called the meeting to order at 9:01 a.m.

PREVIOUS MEETING MINUTES – 5/30/2018

Courtney Cross moved that the 5/30/2018 minutes be approved. Roxanne Del Rio 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

- Housing Priority List – CE Data Report – Katherine Gonzales
 - Katherine reviewed the HMIS Data Report, including the number of single and family households in need of either Diversion, Rapid Re-Housing, or Permanent Supportive Housing.
 - The Coalition is working with Built for Zero and THN to streamline the tracking of homelessness data and improving the inflow/outflow process. Katherine will conduct weekly phone calls with agencies to update the data on a regular basis.
 - The Coalition is still working with the Homeless Leadership Team data work group and other local data groups to systematically pull HMIS data that is needed to display on a data dashboard.
- Barriers Fund and Current Donations – Courtney Cross
 - Financial Report: The Fund has received 16 funding requests so far. Requests include assistance with transportation, furniture for those who have found housing, car repairs, help with overcoming the Fair Market Rent barrier, etc.
 - Barriers Fund Fundraising: Roxanne Del Rio presented a PowerPoint that can be shown to potential Barriers Fund donors. The Steering Committee provided feedback on the presentation.
- PIT Count – Katie Chapman
 - Katie is working to schedule the PIT Count Committee's first meeting for the beginning of August.

OTHER REPORTS

- CoC Representative – CoC Meeting – Jordan McCarty
 - On behalf of Jordan, Dani Shaw gave a brief summary of the most recent CoC Meeting, which was held on June 13th. The meeting highlighted Abilene's 100-Day Challenge, the CoC grant and how that will look for applicants, system performance measures reporting and various other announcements for LHCs.
- Denton County Homeless Leadership Team (HLT) – Mary Jones
 - Mary presented on the most recent HLT meeting, which was held on June 14th.

- An ad hoc committee from the HLT that was assigned the task of researching the inventory of affordable housing in Denton County presented their findings at the June meeting. They proposed that the HLT look into ways to increase workforce housing in the County.

NEW BUSINESS

- Bridging the Gap – Ashleigh Feryan
 - Ashleigh reported on the Bridging the Gap team meeting. Rather than establishing a separate event, the Team believes it would be beneficial to add Bridging the Gap onto existing meetings (one in northern Denton County and one in southern Denton County), such as the Lewisville and Flower Mound Quarterly Agency Roundtable.
- Community Health Improvement – Julie Wright
 - Julie Wright, a Program Manager for Texas Health Resources, presented on Texas Health Community Impact. The purpose of the initiative is to transform health outcomes by serving as a proactive and collaborative catalyst in improving health throughout a person's life span. Their goal is to help individuals overcome barriers to health.
- 100 Day Challenge Discussion – Mary Jones
 - Mary led a discussion on how to implement the 100-Day Challenge that has been utilized by other communities to house those experiencing homelessness. Items discussed included what resources would need to be in place for it to be successful. The Coalition will look more into the initiative's feasibility at the beginning of next year.

Mary Jones adjourned the meeting at 10:31 a.m.

NEXT MEETING

08/29/18 9:00 a.m. – Steering Committee	Christian Community Action, Lewisville, TX
09/05/18 3:00 p.m. – General Body	NCTC, Corinth, TX