

Nashville/Davidson County CoC Data Committee
Friday, February 19th, 2021
9 – 10:30 a.m.
VIRTUAL VIA WEBEX DUE TO COVID-19 PANDEMIC

Notice of Electronic Meeting and Public Access

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Data Committee of the Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

To listen to the meeting live, please call into the meeting 15 mins prior to the start time:

If you would like to join via phone:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '187 790 8215' followed by #
- 3) When prompted, press # to indicate you are an attendee

If the link does not work:

- 1) Go to Nashville.webex.com
- 2) Enter '187 790 8215' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter 'metro'.
- 5) Click on 'Join Now'

1. Welcome and standing items (Molly Meinbresse) – 10 minutes [9:00-9:10am]

- a. Assign timekeeper
- b. Motion: *"I move that the items on the meeting agenda constitute essential business of this Committee, that meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order permitting electronic meetings be suspended."*
- c. Values & equity statement – volunteer to read *"We define racism as racial prejudice plus the misuse of power by systems and institutions (misuse can be intentional or unintentional). We are mindful of the racial inequities across housing, economic mobility, health care, criminal justice, and other systems. These all contribute to racial inequities in homelessness. I pledge to stay mindful of the power and privilege that I bring into every space that I enter and conversation that I have. I pledge to actively and intentionally practice antiracism when participating in Data Committee meetings, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville."*
- d. Minutes from last meeting – edits or corrections? (do not need to vote)

2. Gaps Analysis (Katie Kitchens from CSH) (40 minutes w/ 10 minutes for questions) [9:10-10:00am]

Addresses the following sections of the Strategic Plan of the Homelessness Planning Council:

1.1 D: Evaluate inventories based on who the low-income housing is serving (how many beds are serving people experiencing Literal Homelessness, people with mental health issues, addiction issues, families, youth, veterans, etc.).

1.3 F: Establish a gap report on housing units and services for families meeting the LEA definition.

3. Street Outreach data (Judith Tackett (15 minutes w/ 5 minutes for questions) [10:00-10:20am]

4. Adjournment

*Post meeting: Co-Chairs and committee staff will meet to confirm updates on Strategic Plan for Planning Council review due at the end of each month