

**NASHVILLE-DAVIDSON COUNTY CONTINUUM OF CARE
HOMELESSNESS PLANNING COUNCIL—MEETING MINUTES - DRAFT**

Council Members Present: Laura Bermudez, Alaina Boyer, April Calvin, Alex Smith, Beth Shinn, Catherine Knowles, Dawn Deaner, Deonna Allen Roth, Jaha Martin, Jason Starling, Karri Gornick, Mary Katherine Rand, Sheila Decker, Travis Claybrooks, Will Connelly, Paula Foster, Wendell Seagroves, Freddie O’Connell, Erin Evans

Date: July 14, 2021
Time: 8:30a
Place: East Park Community Center

Staff: Judith Tackett, Suzie Tolmie, Derrick Smith (Metro Legal), Renee Pratt, Treva

Recorded by: Rachel Cook

AGENDA ITEM	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION
I. WELCOME AND CONFLICTS OF INTEREST	▶	
II. Moment of Silence		
III. Minutes	▶ Alaina Boyer moves to approve the minutes. Wendell seconded. Motion passes (none opposed, one abstained).	
IV. STORY OF PROGRESS	▶ Jaha Martin shared a veteran’s story of progress.	
V. Appeals Panel Approval	▶ Treva discussed that every year there must be an appeals panel for the Performance Evaluation Committee. Asked to appoint Marc Overlock, Zac Oswald, and Sean Muldoon to the appeals committee. Paula Foster moved and Wendell Seagroves seconded this motion. Motion passes. ▶ MDHA anticipates FY 21 NOFO in the next few weeks. Monitoring visits have been completed and corrective action plans are due back this Friday, July 16 th .	
VI. Metro Homeless Impact Division Report	▶ Judy Tackett shared a handout of Rapid Rehousing data for the ESG-CV funds. The RRH programs began October 1 st , and the goal was to house 400 people by December 2021. As of this Monday, 429 people have been housed with this funding. Discussed the landlord engagement efforts and the growth of the MHID team through federal grant dollars. MHID will bolster outreach coordination with increased staff. Long-term resource development will be key for our community. There is a lot of focus on Street Outreach on encampments with a focus on housing. ▶ In response to public comment asking about whether housing is being built near the current west Nashville encampment, Treva discussed that there are new dollars under the American Rescue	

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	<p>Plan that will be targeted toward people experiencing homelessness.</p> <ul style="list-style-type: none"> ▶ Rachel Cook presented an overview of HMIS with an “HMIS 101” document, and shared the 2020 System Performance Measures. ▶ Hannah Davis gave an update from the Mayor’s office. Permanent Supportive Housing development update – the project has evolved based on best practices resources. Looking at small plot behind courthouse. General Services and Metro working to be creative to maximize the units in this space for long term permanent supportive housing. 81 units (mix of types of units) with supportive services on the first floor with a trauma informed design approach. Tentative timeline to breaking ground this year and opening in 2023. 	
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VII. OFFICE OF ALTERNATIVE POLICING	<p>► Inspector Imhoff shared that Chief Drake’s plan when he came on as chief was to lead an office of alternative policing. Imhoff leads this. Began with a co-response program model for response to mental health crises in Nashville. The goal is to improve access to care, divert from justice system, improve communication, and increase safety. Pilot program is one year, and they are tracking what would that look like if they had a crisis intervention team in each precinct, to which they hope to expand. Inspector Imhoff asks the Council to keep the police department apprised of what they can do to help.</p>	
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VIII. PUBLIC HEALTH REPORT	<p>► Judy Tackett shared that the Health Department and OEM are working on an isolation plan for COVID positive situations for people experiencing homelessness. The Council discussed that there is a need for a response plan to things like a COVID outbreak at the Mission.</p> <p>► The council proposes that the Council needs to put pressure on the Public Health Department and the Mayor’s office to have that plan and that there should be representation and engagement from the Council with the Public Health Department.</p> <p>► Freddie O’Connell asked whether there has been additional conversation about hotel vouchers, there is no update from Metro at this time.</p> <p>► Judy shared that at this time there is an interim process in place where hospitals can call and MHID can get someone to a hotel room. Judy asked for any questions from the Council by the end of the day today.</p>	
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IX. COMMITTEE REPORTS	<p>Standards of Care</p> <p>► Matt Preston presented the updates to the Standards of Care documents for CoC- and ESG- funded Rapid Rehousing. The document now includes more specific programmatic information, recommendations, and minimum requirements for providers.</p> <p>► Beth Shinn recommended replacing every reference of “VI-SPDAT” to “Nashville’s assessment process” and to begin the</p>	
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	<p>process of removing the VI-SPDAT from the community's process.</p> <ul style="list-style-type: none"> ▶ Hannah Nell gave an update on the Coordinated Entry team's progress on updating the community's assessment and prioritization process. ▶ Beth Shinn moves, and Paula Foster seconds, to approve the Standards of Care document with a revision of replacing every reference of "VI-SPDAT" to "Nashville's assessment process." <p>Shelter Committee</p> <ul style="list-style-type: none"> ▶ Cathy Jennings gave an update from the Shelter Committee. This winter Metro plans to use the DCSO building, and the Shelter Committee is submitting feedback that this facility is not within the standards of care of being trauma informed. The shelter committee will like to have an RFP for non-profits to have 3 geographic locations around town. 	
X. OTHER BUSINESS	▶	The Council wishes to include the Shelter Committee on next week's agenda.
XI. ADJOURNMENT	▶ Adjourned at 10:05. Moved by Paula Foster, seconded by Alex Smith.	NEXT MEETING: