

Nashville-Davidson County
Continuum of Care Homelessness Planning Council
August 10, 2022; 8:00am – 10:00am
Jury Room Ground level
1 Public Square, Nashville TN

Tentative Agenda

- I. Welcome and Vice Chairperson’s Report (Jaha Martin) 8:00am
Administrative
 - a. Welcome, Attendance and Declaration of Conflicts of Interest
 - b. Remembrance and Moment of Silence
 - c. July 2022 Minutes

- II. Report from the MHID Interim Director (Jay Servais) 8:10a
- III. Report from the MDHA Collaborative Applicant (Suzie Tolmie) 8:25a

Updates 8:50a
 - a. HMIS Monthly Data (Hannah Cornejo-Nell)
 - b. MHID Director Position Update (Renee Pratt)
 - c. Mayor’s Office Report (Ginger Hausser)
 - d. Office of Planning (Angie Hubbard)

- IV. **New Business 9:10a**
 - a. Standards of Care Committee Update (Karri Gornick)
 - b. Coc NOFO for Unsheltered and Rural populations

- V. **Board Matters and Committee Updates 9:30a**
 - a. Consumer Advisory Board Public Comment (Sheila Decker)
 - b. Shelter Committee (Cathy Jennings)
 - c. Story of Progress (Jay Servais)

- VI. **Other Business 9:45a**

Action Items (please refer to Director’s Report in packet for context): None at this time.

Board Packet: Minutes from July 2022; HMIS Monthly Data; Committee Handout,

Next Meeting: August 19, 2022 (9:00-Noon) Board Orientation
Sept. 14, 2022 (2nd Wed of the Month)

Important dates: August 3, 2022 (4:00-6:00) PEC
August 25, 2022 (8:30-10:00) Executive Committee

***A public comment may be addressed.**

****There are three channels available for submitting comments to the HPC: Email address**

NashvilleHomelessCouncil@gmail.com

- **Hub.nashville.gov** website (https://hub.nashville.gov/s/?language=en_US), there is a choice under Social Services & Housing called “Public Comment for the CoC Homelessness Planning Council.”
- **Suggestion box** located at the downtown branch of the Nashville Public Library, on the third floor in the Reference Library section.

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*****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 the Homelessness Planning Council and all Committees in the CoC, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.**