

**NASHVILLE-DAVIDSON COUNTY CONTINUUM OF CARE
HOMELESSNESS PLANNING COUNCIL (HPC)-MEETING MINUTUES**

<p>Council Members Present: Donna DeStefano, Alex Smith, Beth Shinn, Catherine Knowles, Dawn Deaner, Jaha Martin, Karri Gornick, Mary Katherine Rand, Sheila Decker, Traci Pekovitch, Freddie O’Connell, Sandra Sepulveda, Will Connelly, Paula Foster, Laura Bermudez, Vicky Batchter, Wendell Segroves, Jeff Gibson, Treva Gilligan, Ginger Hausser</p> <p>Staff: April Calvin (MHID), Angela Hubbard (Mayor’s Office), Derrick Smith (Metro Legal), Jay Servais (MHID), Adrian Walter (MHID), and Megan Vickers (MHID)</p>	<p>Date: June 8, 2022 Time: 8:00 a.m. Place: Metro Council Chambers</p> <p>Recorded by: Adrian Walter</p>
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AGENDA ITEM	DISCUSSION/CONCLUSION	RECCOMENDATION/ACTION
<p>I. WELCOME, CONFLICTS OF INTEREST, AND ANTI-RACISM PLEDGE*, AND CHAIRPERSON’S REPORT</p>	<ul style="list-style-type: none"> ▶ Laura Bermudez welcomed all attendees. Attendance was taken (See above). Karri Gornick, Mary Katherine Rand, Will Connelly, Paula Foster, Jeff Gibson, Sheila Decker, and Tom Turner all have ongoing conflicts of interest. The anti-racism pledge was read. ▶ The names of people experiencing homelessness who have passed away during the past month were read, followed by a moment of silence. ▶ Laura announced that she will no longer be the chair after this meeting. The executive board and the vice chair will still be in place. 	
<p>II. REPORT FROM MHID INTERIM DIRECTOR</p>	<ul style="list-style-type: none"> ▶ Jay Servais gave report. Information given about spear heading teams. Announcement on the disbandment of the task force. Announced June 21st as the next strategic planning meeting. Shelter committee and stakeholders are creating a plan to respond to the shortage of family shelter. 	

III. REPORT FROM MDHA COLLABORATIVE APPLICANT	N/A	
IV. ADMINISTRATIVE	▶ Minutes from the May 11, 2022, meeting was reviewed.	No action or recommendations needed.
V. UPDATES	<p>▶ HMIS Monthly Data report was given. Future monthly reports will provide more information.</p> <p>▶ Encampment Housing Workshop Review was covered in the MHID report.</p> <p>▶ Mayor’s Office Report was given. Recap of groundbreaking ceremony. Discussion on adding new members to the current committee.</p> <p>▶ Office of Planning- Discussion on the brand-new tool that was created. Information given about the Barns Fund. Information given pertaining to an upcoming meeting.</p> <p>▶ State Bill (SB16101/HB978) Task Force reports. Meetings are being had across different departments concerning how to respond to the bill. There will be an update given at the HPC meetings.</p>	Motions to disband the task force. 2 nd from Karri. All in favor with 2 abstentions
VI. NEW BUSINESS	<p>▶ Nashville Study of Homelessness and Affordable Housing (Stacy Horn Koch, Andreanecia Morris, Sam Tsemberis, and Greg Shinn) (45 mins)</p> <p>▶ HPC Question and Answer Time (30 min)</p> <p>The Nominating Committee Chair commended Laura and Ricky as nominees.</p>	Propose that an email train be shared for questions.
VII. BOARD MATTERS AND COMMITTEE UPDATES	<p>▶ Performance Evaluation Committee- N/a</p> <p>▶ Consumer Advisory Board Public Comment- N/A</p> <p>▶ Nominating Committee- N/A</p>	
VIII. OTHER BUSINESS		

	N/A	
XII. ADJOURNMENT	<p>▶ Adjourned at 10:05 am</p> <p>Link to the meeting:</p> <p>https://youtu.be/BZ8MDfHL8rc</p>	NEXT MEETING: July 13, 2022 (2 nd Wed. of the Month)

***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.**

****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.