

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

<p><b>Council Members Present:</b> Stephen Handy, Ryan Lampa, Deirdre Childress, Alex Smith, Beth Shinn, Catherine Knowles, Jaha Martin, Kennetha Patterson, Karri Gornick, Amber Ellis, Sheila Decker, Erin Evans, Kyonzte Toombs, Sandra Sepulveda, Waddell Wright, Laura Ferguson Mimms, Wendell Segroves, Jeff Gibson, Tom Turner</p> <p><b>Staff:</b> April Calvin (MHID), Derrick Smith (Metro Legal), Jay Servais (MHID), Adrian Walter (MHID), Renee Pratt (MSS), Ginger Hausser (Mayor’s Office), Treva Gilligan (MDHA), and Megan Vickers (MHID)</p>	<p><b>Date:</b> July 13, 2022  <b>Time:</b> 8:00 a.m.  <b>Place:</b> Metro Historical Court House  <b>Recorded by:</b> Adrian Walter</p>
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AGENDA ITEM	DISCUSSION/CONCLUSION	RECCOMENDATION/ACTION
<p><b>I. WELCOME, CONFLICTS OF INTEREST, MOMENT OF SILENCE, MINUTES AND CHAIRPERSON’S REPORT</b></p>	<ul style="list-style-type: none"> <li>▶ Jaha Martin welcomed all attendees. Attendance was taken (See above). Karri Gornick, Will Connelly, Jeff Gibson, Sheila Decker, Deirdre Childress, and Tom Turner all have ongoing conflicts of interest.</li> <li>▶ Remembrance and Moment of Silence for those who passed while experiencing homelessness.</li> <li>▶ June 2022 minutes reviewed, and corrections made.</li> <li>▶ Onboarding New Members and Electing New Exec. Committee Members</li> </ul> <p>-New members and current members have a board orientation on Aug. 19<sup>th</sup> at 9:00am.</p>	<p>Nominations for Executive Chair Jaha Martin and Vice Chair Laura Ferguson Mimms.</p> <p>Move to close the nominations for chair. Second by Jeff Gibson. All in favor.</p> <p>Move to close nominations for vice chair. Second by Jeff Gibson. All in favor.</p> <p>Jeff moved to close the nominations for all slates. All in favor.</p>
<p><b>II. REPORT FROM MHID INTERIM DIRECTOR</b></p>	<ul style="list-style-type: none"> <li>▶ Jay Servais gave report.</li> </ul>	

	<ul style="list-style-type: none"> <li>-Metro bill was passed. MHID will be its own department in the next couple of months.</li> <li>-MHID staff have been in response to the new law passed. Conversations are being had about helping those living in encampments.</li> <li>-Close to having a draft ready for the strategic plan.</li> <li>-Working with HUD TA on best practices and how to use the funding provided.</li> <li>-More details about the Mayor’s proposed budget will be addressed as conversations are currently in the ARP Committee</li> <li>-Still studying other cities and how they addressed homelessness</li> <li>-Looking at how to better serve families who are experiencing homelessness.</li> <li>-RFP for winter shelter is in procurement</li> <li>-WeGo has provided all day passes for those experiencing homelessness during the summer season</li> <li>-Wellness checks are being done in encampments by MHID staff.</li> <li>-Micro housing units are being researched and will be funded with a portion of the \$50 million.</li> </ul>	
<p><b>III. REPORT FROM MDHA COLLABORATIVE APPLICANT</b></p>	<p>▶ General membership meeting will be held July 21<sup>st</sup> at 10am. NOFO funding was discussed. Input from partners and those with lived experience will be included in the application for NOFO.</p>	
<p><b>V. UPDATES</b></p>	<p>▶ HMIS Monthly Data report -a report was given to board members with data discussing the number of people housed in Nashville from July 2021 through June 2022.</p>	

	<p>-The report also included the destination of those who were housed as requested by a committee member.</p> <p>-Each program type was identified as well in the report.</p> <p>▶ MHID Director Position Announcement/Posting</p> <p>-Posting closed June 6  -76 people applied  -25 meet requirements  -Interviews will be held Friday July 15<sup>th</sup>  -Potential interview questions can be submitted.</p> <p>▶ Mayor’s Office Report</p> <p>-Several recommendations were given on how we can better work with the state. Meetings have been had with the governor. The governor has appointed a person to work with the mayor’s office concerning housing.</p> <p>▶ Office of Planning</p> <p>-Barns Fund is meeting at 2pm on July 14<sup>th</sup> to discuss rounds of funding. July 30<sup>th</sup> is the deadline.</p> <p>-Aug 17<sup>th</sup> ARPA funds will be requested.</p>	
<p><b>VI. NEW BUSINESS</b></p>	<p>▶ Housing First Partners National Conference overview was given.</p> <p>▶ Update on the Nashville Study of Homelessness</p>	
<p><b>VII. BOARD MATTERS AND COMMITTEE UPDATES</b></p>	<p>▶ Coordinated Entry Update was given. Temporary updates about prioritization were done to better serve those who are vulnerable. These updates will be evaluated each month. The VISPADAT is still going away.</p>	

	<p>▶ Consumer Advisory Board Public Comment document was given to the board. Some of the comments were discussed. Answers to the comments submitted are being posted on the MHID website.</p> <p>▶ Shelter Committee gave an overview on what they have been working on concerning shelter and incorporating shelter into the housing first approach. Next meeting will be held at the Nashville Rescue Mission on July 14<sup>th</sup> at 8:30am. All input is welcomed.</p> <p>▶ Story of Progress ESG-CV Quarterly Report was given in the packet provided to the board.</p>	
<b>VIII. OTHER BUSINESS</b>	▶ No other business was discussed	
<b>XII. ADJOURNMENT</b>	▶ Adjourned at 9:59am  Link to view the meeting: <a href="https://youtu.be/fPvdGwwdTJE">https://youtu.be/fPvdGwwdTJE</a>	<b>NEXT MEETING: August 10, 2022 (2<sup>nd</sup> Wed. of the Month)</b>

**\*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](mailto:NashvilleHomelessCouncil@gmail.com)
- **Hub.nashville.gov** website ([https://hub.nashville.gov/s/?language=en\\_US](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.

