

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

<p>Council Members Present: Stephen Handy, Ryan Lampa, Beth Shinn, Catherine Knowles, D’Yuanna Allen-Robb, Jaha Martin, Kennetha Patterson, Karri Gornick, Sheila Decker, Traci Peckovitch, Kyonzte Toombs, Will Connelly, Waddell Wright, Laura Ferguson Mimms, Vicky Batchter, Wendell Segroves, Jeff Gibson, Tom Turner,</p> <p>Staff: Renee Pratt, Treva Gilligan, Ginger Hausser, April Calvin, Angie Hubbard, Suzie Tolmie</p>	<p>Date: October 5th, 2022 Time: 8:00 a.m. Place: Howard Office Bldg, Sonny West</p> <p>Recorded by: Allison Malone</p>
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AGENDA ITEM	DISCUSSION/CONCLUSION	RECCOMENDATION/ACTION
<p>I. WELCOME, CONFLICTS OF INTEREST, MOMENT OF SILENCE, MINUTES AND CHAIRPERSON’S REPORT</p>	<ul style="list-style-type: none"> ▶ Jaha-Greetings everyone. Attendance was taken. Moment of silence for those that have lost their lives due to homelessness and all names were mentioned. ▶ April Calvin Open- Congrats everyone! We did it! Thank you everyone! Metro Council approved \$50 million Approved Last night! A special thank you to Angie Hubbard and Ginger Hausser and their amazing efforts. 	
<p>II. REVIEW MINUTES</p>	<ul style="list-style-type: none"> ▶ Reviewing last HPC last minutes. Corrections have been updated. 	
<p>III. Business</p>	<ul style="list-style-type: none"> ▶ New Business: Funding, Shelter Committee, Shangri-La & SNOFO. ▶ April Calvin breaks down the funding-\$25 million Permanent supportive housing, \$9 million towards support services, \$9 million for interim temporary housing, \$3 million for landlord engagement, \$4 million for innovative grants to go to non-profit. <p>Shangri-La is an organization that is instrumental in purchasing hotels and creating temporary housing options to reconstruct for permanent housing, (larger appliances and knocking down walls to create a larger living space for permanent living). They are in town this week and are looking to solidify housing opportunities in Nashville. They typically work on 100-200 units at a time. One location will be temporary housing, while they work on the permanent housing.</p>	

	<p>Today the Mayor is coming to celebrate after the meeting and will be signing the \$50 million legislation.</p> <p>Going into hypothermia weather and we will be discussing the details in cold weather shelter. Shelter committee will review this year's plan. Cold weather shelter season begins November 1st and discussion around increasing the temp. to 32 degrees.</p> <p>► Chantelle Owens HMIS Team- reviewed the HMIS Monthly Report and numbers provided. Numbers were a little off due to the early HPC meeting schedule, but they will be updated.</p> <p>► Suzie Tolmie- The Coc NOFO Application was submitted and the Unsheltered Supplemental NOFO will be submitted by the deadline, October 20th. SNOFO is focused on unsheltered homelessness. Nashville is standing to gain 4.8 million dollars, if awarded the money. 3 new projects to be implemented.</p> <p>Permanent supportive housing project, services only that will make a more robust response to those that are unsheltered.</p> <p>CoC Committee, Equity & Diversity Committee have a scheduled a C Suite Training, for December 8th, more details to come. To highlight racial equity or disparities in leadership and frontline staff.</p> <p>November 3rd, New member orientation, wanting to implement quarterly. More details to come.</p> <p>► Renee Pratt-Director position update: Position was reposted, will be closing mid-month. Please Refer anyone you think should apply for the position. Continuing a national search.</p> <p>► Ginger Hausser- Thank you everyone for working together. Informed the group that the Mayor appreciates all the hard work everyone put into this initiative. Introduced Karin Weaver -Fuse Fellow. Joining the team of the mayor's office full-time as Associate Director of Housing & Human Services. Welcome aboard!</p>	
<p>IV. UPDATES</p>	<p>Update on the Strategic plan- Jeff Gibson Recommendation of Beth Shinn to work with Hannah Cornejo-Nell (HMIS Lead) on this strategic plan and Beth mentioned she would be open to the opportunity. Two Part Motion:</p> <p>Motion part 1- Hannah to spearhead and work closely with HUD TA on the strategic plan and Beth Shinn. Build or revise the strategic plan with a series of action items, metrics and implementation steps. Then back to the HPC body to review.</p>	<p>Motions:</p>

	<p>Motion part 2- Convene a small group to come together to workshop the plan after receiving the draft before bringing it to the full body.</p> <p>Other updates:</p> <ul style="list-style-type: none"> ▶ October 19th PEC ▶ October 27th Executive Committee ▶ October 18th Coc 101 Training ▶ November 9th Next HPC Meeting 	<p>Majority in favor, motion carries and no abstentions.</p>
<p>V. Questions & Answers</p>	<ul style="list-style-type: none"> ▶ When will we send out the update to all providers for the finalized plan for the cold weather season? It will not deter much from last season. The shelter committee will meet on this topic this week. ▶ Shelter families at Brick Church Pike facility, Curious how that might clash? Metro overflow shelter is a low barrier shelter. We cannot have the families there and people on the registry. We're planning to relocate the families and will be transitioning them into temporary housing by the end of the month. ▶ Any update on raising the temperature yet? Will have the cold weather shelter update out by November 1st. ▶ Referring to last year's Winter Shelter, Jay was very hands on with his approach. Will someone be taking his place? Three prong approach between Renee Pratt, Robert Jones, & April Calvin. Keith Alexander will communicate last year's efforts at Shelter Committee. ▶ Where is the money from the RFP coming from originally for cold weather Shelter or what has become of that money? \$375,000 will be used for emergency sheltered fund. Tornados, floods, inclement weather, and all-weather emergencies. The new RFP should go out this winter but not enough time for a November 1st start for this season. 	
<p>VI. New Business</p>	<ul style="list-style-type: none"> ▶ CoC Unsheltered SNOFO- Jeffery Jackson CoC- Performance Evaluation Committee of the Continuum of Care reviewed and ranked the 2022 Coc unsheltered (SNOFO) supplemental notice of funding opportunity. Ranked 7 projects: Names are in the provided document. Noted their asks exceeded the 4.8 million. The top three organizations included permanent housing and support services. The agencies are listed on a document provided by MDHA. 	<p>Motion from the floor: PEC Committee: To accept the ranking from the performance evaluation committee for the HUD CoC, Unsheltered SNOFO Ranking.</p> <p>1st Waddell Wright and seconded by Vicky Batcher.</p>

		(Abstentions: Will Connelly, Karri Gornick and Kennetha Patterson.) The majority is in favor. Motion carries
VII. OTHER BUSINESS	<p>▶ Keith Alexander Outreach Team- Story of Progress: SNOFO provided lived experience participation in the work group. Goes on to tell his personal experience of meeting someone that was homeless for 8 years and he would see her daily and see her transition, grow and her quality of life improve, with the help of our service providers, and team members. We cannot create the correct policies without those who have experienced homelessness themselves sharing their insight.</p>	
XIII. ADJOURNMENT	▶ Adjourned at 9:21AM.	NEXT MEETING: November 22nd 2022 at Jury Assembly Room

***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 two 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."