

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council
PROPOSED AGENDA**

December 11, 2024 | 8:30AM
Historic Metro Courthouse, Suite 205
1 Public Square, Nashville, TN 37201

I. Administrative 8:30AM

- a. Welcome by Chairperson Kennetha Patterson
- b. Attendance and Conflict of Interests
- c. Remembrance and Moment of Silence
- d. November 2024 Minutes Review

II. Public Comment on Action Items 8:35AM

Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Homelessness Planning Council meetings for public comment that is germane to action items on the agenda. Up to five people will be allowed up to two minutes each to speak. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical signup sheet available at the entrance.

III. Updates 8:45AM

- a. Office of Homeless Services Director's Report (April Calvin)
- b. Collaborative Applicant Report (Allison Cantway)
- c. Homeless Management Information System (HMIS) Report (Hannah Cornejo-Nell)
- d. Continuum of Care Report (GM, Committees, Chairs) (Raquel de la Huerga)

IV. ACTION ITEMS 9:00AM

- a. Revisions to the Outdoor Homelessness Strategy

V. New Business 9:45AM

- a. Point-in-Time Count Methodology
- b. Revisions to the HMIS Policies & Procedures Manual
- c. CoC Anti-Discrimination Policy

VI. Other Business 9:53AM

VII. Story of Progress: Alex Smith 9:55AM

VIII. Adjourn 10:00AM

Next Meeting: January 8, 2025

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UPCOMING CONTINUUM OF CARE MEETINGS

- December 12 (9AM)** – Shelter, Weather, Outreach & Prevention Committee
➤ Nashville Rescue Mission – Family Campus (1716 Rosa Parks Blvd)
- December 12 (12PM)** Youth Action Board
➤ Oasis Center (1704 Charlotte Ave, Suite 200)
- December 16 (11AM)** – Data & HMIS Oversight Committee
➤ East Park Community Center (800 Woodland St)
- December 19 (2:30PM)** – Housing Opportunities Committee
➤ Strobel House (110 Jo Johnson)
- December 20 (11AM)** Point-In-Time Count Subcommittee
➤ East Park Community Center (800 Woodland St)
- January 3, 10, and 17 (11AM)** Point-In-Time Count Subcommittee
➤ East Park Community Center (800 Woodland St)
- January 6 (2:30PM)** Equity & Diversity Committee
➤ Oasis Center (1704 Charlotte Ave, Suite 200)
- January 7 (1PM)** Standards of Care Committee
➤ Edgehill Branch Library (1409 12th Ave S)

Visit the Homelessness Planning Council Website: <https://www.nashville.gov/departments/office-homeless-services/boards/homelessness>

Visit the Continuum of Care Website: <https://www.nashville.gov/departments/office-homeless-services/continuum-care>

Become a Member of the Continuum of Care: <https://forms.office.com/g/2Wuw5ePBA8>

Get Continuum of Care Updates: <https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv>

Values & Equity Statement

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.