**CoC Board Minutes**

September 24, 2018 at 1:30pm
Broadway Baptist

305 W Broadway, Room

Fort Worth, Texas 76104

Members Present (19): Victoria Farrar-Myers, Debby Kratky, Robyn Michalove, Pat Jacob, Norbert White, TD Smyers, Shannon Spriggs, Tara Perez, Scott Rule, Deidre Brown, Artie Williams, James Tapscott, Toby Owen, Andy Miller, Mary Margaret Lemmons, Jerome Johnson, Tori Sisk, Jason Hall, Gage Yager

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| 1. **Call to Order: 1:39pm**
 | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC)

- The CoC System Modeling effort is underway; CoC NOFA was submitted successfully to HUD; HMIS data requirements are changing the annual AHAR to the LSA and will provide more in depth performance analysis on system data; the 100 day challenge kicked off on 9/10, effort to house 100 vets in 100 days; hope to declare end of vet homelessness in Spring 2019; Green River data warehouse contract executed.  | McGhee  |
| * 1. Standing Committees
		1. CoC Board Executive Committee- No report
		2. CoC Governance Committee- Committee plans to revise CoC Policy &Procedures and will oversee nominations process; committee will propose no new nominations until fall 2019 to allow all current officers a full year of service; the next cycle will need to focus on diversify
		3. HMIS Governance Committee- Fee structure will remain same this year. New user training is moving to online structure for CoC.

Toby Owen: Will Green River allow TCHC to take ETO data to produce readable reports?McGhee: There are 2 contracts, ETO to clean up the data, and Green River to automate CES process for better statistics and data, will speed up manual matching process; Green River will also provide data warehouse capacity will cross reference with other systems of care and produce better outcome reportingOwen: Will this allow us to complete ESG reports without hoops?McGhee: Our current contract with ETO should do thatOwen: We’ve spent a lot of energy on HMIS over past few years and there has been a lot of disgruntlement over ETO, you took an objective approach and I see that it may not be ETO, using Green River will help get real info needed. I hope this is solution, good work on all thatNorbert White: Can the data be displayed differently? Samaritan House is 1.3% of errors – would like to compare improvement over time* + 1. Allocations Committee— The committee met on 8/30/18 for the ranking meeting; reviewed the Allocations memo on competition
		2. Improvement, Coordination, and Training Committee- ICT will develop an ad hoc committee to establish the case manager institute
	1. Community Strategic Plan
		1. RFP responses- Plan, Timeline, and applicants reviewed
		2. Presentations
			1. **City of Fort Worth**- Affordable Housing Strategic Plan, Race & Culture Taskforce, and Org Code Report
 | SmyersTaft/MontgomerySisk/JohnsonBrowneFarrar-MyersCosta/ Perez |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from July 27, 2018
		1. James Tapscott: Motion to Approve
		2. Scott Rule: Second
		3. All Approved
	2. Approval of Family Committee on Homelessness (ICT)

Jason Hall: Why are we voting on this hereMcGhee: It’s important in this situation to keep board informed, since it’s a subpopulation I wanted you to be informed, we have intentionally and purposefully created this committeeDebby Kratky: The subgroup in the community already formed 18 months ago, want to include the CoCOwen: This board needs to realize distinct definitions on how families are counted, important that this board understand we use specific definition to count family homelessness, we use HUD, the current subcommittee uses broad and different definition. Huge difference in numbers, moving forward, we have to agree on definition for consistency, this can lead to significant problems in communication and accountability of numbers* + 1. Jerome Johnson: Motion to Approve
		2. Artie Williams: Second
		3. All approved
	1. Joint TCHC & CoC Board meeting to work through RFP, joint planning process for Oct
 | Farrar-MyersFarrar-Myers |
| 1. **Request for Future Agenda Items**

None | Farrar-Myers |
| 1. **Public Comment**

No Comment  | Farrar-Myers |
| 1. **Adjournment**

3:11pm  | Farrar-Myers |