May 31, 2019 at 1:30pm
TCHC Offices

300 S Beach St

Fort Worth, Texas 76105

Members Present (14): Andy Miller, Tori Sisk, Jason Hall, Bill Coppola, Steve Montgomery, Cassandra Walker, Toby Owen, Shannon Spriggs, Tara Perez, Norbert White, Scott Rule, Patricia Ward, Pat Jacob, Robin Michalove, and Paula Robinson.

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| 1. **Call to Order**
 | Toby Owen, Vice Chair |
| 1. **Reports and Discussion**
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| * 1. **Tarrant County Homeless Coalition (TCHC)**

-Roll out date for Green River is June 24, 2019 for Green River to go live-Patricia-How long has TCHC been tracking the fatality information for homeless individuals?-Response- Lauren Helms (TCHC Staff) We have information from the last six years.-Patricia-What is the most common way a person passes who is homeless according to fatality reviews?-Response Nathan Crites-Herren (TCHC Staff)- Substance Abuse, is the leading cause in our continuum.-Norbert-Please clearly define what you mean by our system?-Response- L. Helms- Our information is provided from ETO, Medical Examiners, and JPS-Board members expressed their satisfaction with how the Strategic Plan, TCHC’s Goals, and community plan align. | Tammy McGhee |
| * 1. **Standing Committees**
		1. **CoC Board Executive Committee**

-No Report* + 1. **CoC Governance Committee**

-No Report* + 1. **HMIS Governance Committee**

-Full Report included in Board Packet* + 1. **Allocations Committee**

-Full Report included in Board Packet* + 1. **Improvement, Coordination, and Training Committee**

-Full Report included in Board Packet* + 1. **Housing Committee**

-Full Report included in Board Packet* 1. **Green River Demo**

HMIS Grant Funds- a portion of these funds will be used to revamp training for Case Managers to clearly define exit/entry assessments and data quality.-Norbert- What information can a service provider see in Green River?-Response-Tammy- The plan is to have ISD’s, Hospitals, Jails, VA, and all ETO entries in to Green River all entities inclusion is contingent on compliance standards, HIPPA, legal standards, etc.,-Tara- Mentioned Federal Shortfall, funds are frozen at least to January 2020 to Board members.  | MontgomerySisk/JohnsonMillerAnthony Hogg, TCHC Staff  |
| 1. **Board Action Items**
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| * 1. **Approval of CoC Board Meeting Minutes from April 22, 2019**
1. Steve Montgomery
2. Norbert White
3. All approved
	1. **Added Not Listed on the Agenda: Approval of changing the CoC Board Meetings from monthly to every other month.**

1. Scott Rule2. Pat Jacob3. All approved | Owen |
| 1. **Request for Future Agenda Items**

-No Request | Owen |
| 1. **Public Comment**

-No Comment  | Owen |
| 1. **Adjournment: 2:55pm**
	1. **Motion for meeting to adjourn**
2. Scott Rule
3. Jason Hall
4. All approved

 | Owen |

*CoC Board Membership will meet July 22,2019 @ 1:30pm at Tarrant County Homeless Coalition*

*The Fort Worth/ Arlington/ Tarrant County Continuum of Care (also known by its HUD designation, “TX-601”) serves as the planning and coordinating body for the efforts to prevent and end homelessness in Tarrant and Parker Counties. Meetings may be recorded. General Membership and Continuum of Care (CoC) Board meetings are open to the public. CoC Board Members are selected annually in accordance with the* [*CoC Charter*](http://www.ahomewithhope.org/tchc-services/continuum-of-care-program/coc-policies-procedures/) *and after a public call for nominations. The Tarrant County Homeless Coalition (TCHC) serves as the Lead Agency, Collaborative Applicant, and HMIS Administrator for TX-601.*

*More information is available at* [*www.AHomeWithHope.org*](http://www.AHomeWithHope.org)*.*