September 23, 2019 at 1:30pm
TCHC Offices

300 S Beach Street

Fort Worth, Texas 76105

Board Members Present: Bill Coppola, Tara Perez, Steve Montgomery, Andy Miller, Deirdre Browne, Toby Owen, Tori Sisk, Debby Kratky, Dr. Victoria Farrar-Myers, and Mary-Margaret Lemons

|  |  |
| --- | --- |
| 1. **Call to Order:**

1:32 pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
 |  |
| * 1. Tarrant County Homeless Coalition (TCHC)

-Goals 1-4 status & updates-Priority Populations-100 Day youth challenge update-TCHC New Staff Introduction- Katie Welch, CoC Planning Coordinator, specialty reports and monitoring | Tammy McGhee |
| * 1. Standing Committees
1. CoC Board Executive Committee

(no report)1. CoC Governance Committee

(report included in Board packet)-Tammy provided the Governance Committee report in TD Smyers absence. (report included in Board packet)1. HMIS Governance Committee

(report included in Board packet)1. Allocations Committee

(report included in Board packet)-Leadership Council has approved the CoC NOFA Allocations included in the Board packet. There was a calculation error all applicants have been provided an update with the correct calculations. -(Q)T. Owens-How did the process go now that changes from last competition have been implemented.-(R)T. Sisk-This competition was more organized, the submissions being electronic via Zoom Grant.-(C)T. Owens-Recognize improvements and build on that for next year-(Q)P. Ward- Do you Recommend Zoom Grants.-(R)T. Sisk- Positive response, a few complaints-(C)D. Brown- Issues with multiple applications appearing on a single profile-Board members agreed to conduct have review and discussion after the NOFA has been submitted-Farrar-Myer-Discussed feedback provided during Allocations process. 1. Improvement, Coordination, and Training Committee

(report included in Board packet) 1. Housing Committee

(report included in Board packet)*Legend* (Q)=Question (C)=Comment (R)=Response* 1. Community Strategic Plan
		1. Binders

-CoC 2020 Workplan Budget-document is a work in progress-(Q)N. White-Are dollars duplicated in other goals?-(R)T. McGhee-Yes in some cases-V. Farrar-Myers-questions and concerns regarding the budget should be sent to Tammy via email.  | Farrar-MyersMcGheeMontgomerySiskBrowneMillerFarrar-Myers |
| 1. **Board Action Items**
 |  |
| * 1. Approval of CoC Board Meeting Minutes from July 22, 2019

V. Farrar-Myers moved to approve the July Minutes including the purposed changes:* Cheryl Kenny name correction

1. J. Tapscott2. D. Brown3. All Approved | Farrar-Myers |
| 1. **Request for Future Agenda Items:**
* More details regarding Zoom Grants and if we should continue to use for the next NOFA competition. (pros & Cons)
* 2020 CoC Workplan Budget Feedback
* Workforce Solutions Youth Program Presentation
* Update on City Ordinance related to camping. What’s happening and outcome?
* Agency Spotlight to recognize and get to know partner agencies better
* List of agencies that we share data with (examples provided: healthcare, housing authorities, ISD’s, and PD’s)
* Green River and Pad Mission Demo’s
* Focus group related to Data
 | Farrar-Myers |
| 1. **Public Comment**

(Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)* Clarification of next ICT meeting due to the holiday.
* City of Arlington-Arlington Tomorrow Foundation, Boys and Girls Club, two sessions 125 people participated
 | Farrar-Myers |
| 1. **Adjournment**

2:34pm | Farrar-Myers |

*CoC Board Membership will meet November 25th @ 1:30pm at TCHC Offices*

*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)*.*