November 25, 2019 at 1:30pm
TCHC Offices

300 S Beach Street

Fort Worth, Texas 76105

Board Members Present: Pat Jacob, Patricia Ward, Debby Kratky, Tara Perez, Dr. Victoria Farrar-Myers, Mary-Margaret Lemons, Deirdre Browne, Toby Owens, Gage Yager, Steve Montgomery, James Tapscott, Judge Brent Carr, Lt. Amy Ladd, Andy Miller, Bill Coppola, Chelsea Adler, and Kathryn Rotter

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| 1. **Call to Order**

1:38pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC)

 (Report included in Board packet)-Update on Youth 100 Day Challenge-5 Year Social Solutions Contract Signed. Green River, Outreach Grid all software platforms that work in partnership with ETO to increases the stability of our HMIS System-Momentum-TCHC running club-Fatality Committee update-Hope Team update, includes emergency services professionals-Rapid Exit program update, Directions Home partnership-Pad mission Demo, by Laura Hopkins from TCHC, landlord engagement tool, available to case managers and participants, | Tammy McGhee |
| * 1. Standing Committees
		1. CoC Board Executive Committee

(Report included in Board packet)-Discussed, schedule, report, action items and recommendations* + 1. CoC Governance Committee

(Report included in Board packet)-Discussed, schedule, report, action items and recommendations* + 1. HMIS Governance Committee

(Report included in Board packet)-Data quality and timeliness, customer survey conducted -Discussed, schedule, report, action items and recommendations* + 1. Allocations Committee

(Report included in Board packet)-Discussed, schedule, report, action items and recommendations 5) Improvement, Coordination, and Training Committee (Report included in Board packet)-working on measurable goals-95% Assessments now have client employment details * + 1. Housing Committee

(Report included in Board packet)-policy landscape used to figure out what is the status of housing stock and turnover and to develop a clear snapshot of where things are going.-landlord engagement, population trends and strategy* 1. Community Strategic Plan
		1. 2020 Timeline (191125-167)

-Discussed the Strategic Plan schedule | Farrar-MyersFarrar-MyersSteve MontgomeryFarrar-MyersDeirdre BrowneAndy Miller |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from September 23, 2019. V. Farrar-Myers moved to approve the September Minutes including the purposed changes:

Add the following names to the Board members present list: Judge Carr, James Tapscott, Patricia Ward, Naomi Byrne, 1. B. Carr2. M. Lemons3. All Approved passed as editedB) Approval of 2020 CoC Board Membership, Officers, and Standing Committee Chairs. V. Farrar-Myers moved to approve the Purposed 2020 CoC Board of Directors-New Charter Membership1. B. Carr2. S. Montgomery3. All Approved1. Approval of 2020 Point in Time Count Methodology. V. Farrar-Myers moved to approve the purposed 2020 Point in Time Count Methodology.

1. J. Tapscott2. S. Montgomery3. All Approved | Farrar-MyersFarrar-MyersFarrar-Myers |
| 1. **Request for Future Agenda Items**

-Discuss nearby counties/cities rural homelessness issue-Information regarding how other CoC’s are doing regarding balance of state | Farrar-Myers |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)

 -Annual appreciation luncheon is December 10th, 2019 @ Stockyard Station -Homeless Memorial at UGM, at 9:00am in the Chapel | Farrar-Myers |
| 1. **Adjournment**

2:26pm | Farrar-Myers |

*CoC Board Membership will meet January 27th @ 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)*.*