January 27, 2019 at 1:30pm  
TCHC Offices

300 S Beach Street

Fort Worth, Texas 76105

Board Members Present: (20) Dr. Victoria Farrar-Myers, Patricia Ward, Pat Jacob, Kathryn Rotter, Shannon Spriggs, Zelia Baugh, Leah King, Eddie Broussard, Bill Coppola, Steve Montgomery, Toby Owen, Mary Margaret Lemons, Beckie Wach, Deirdre Browne, Andy Miller, Tori Sisk, Artie Williams, Matt Canedy, Jason Hall, and Lt. Amy Ladd

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| 1. **Call to Order:**   1:34pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion** |  |
| * 1. Tarrant County Homeless Coalition (TCHC)   (Report included in Board packet)  -Homeless Count Night Follow Up-Increase in numbers compared to 2019  -State of the Homeless Address-March 25 (Arlington) & 26 (Fort Worth)  -Leadership Academy-initial pilot has started  -Landlord Engagement-over 200 landlords have been added into Padmission  -NOFA Results-Tier 1=CoC Grant 12,000,000+ awarded, Tier 2=pending   * 1. Potential New CoC Partner- Johnson County   -Johnson County is interested in joining TX601 CoC, currently Johnson County is included in the balance of state. Board members discussed benefits, potential strains, and initial reactions.  *Initial reactions and questions:*  -(Q) Can the TCHC staff handle the need? (B. Coppola)  -(A) If they were to be added to our continuum, we are almost certain there would be a need for additional staff.  -(Q) Do they bring forth any additional resources and benefits? (B. Coppola & P. Jacob)  -(A) There are a few homeless service agencies that provide resources in Johnson County. In fact, they initiated the inquire about joining our continuum.  -(Q) I am interested in knowing: How much of their population are we already serving? (shelters and other homeless services) (T. McGhee)  -(Q) What would HUD require for Johnson County to be added? (J. Hall)  -(A) At this time we don’t have specific details regarding what HUD would require of us to add Johnson County to our continuum.  -(R) Recommendation that there is a conversation with Mayors of cities/towns included in Johnson County? (A. Miller) | McGhee  McGhee |
| * 1. Standing Committees      1. CoC Board Executive Committee no report   -Committee meeting was canceled   * + 1. CoC Governance Committee no report   -E. Broussard introduced himself to the Board of Directors   * + 1. HMIS Governance Committee   -Public Facing Dashboard, data sharing, data integration   * + 1. Allocations Committee no report   -A. Williams introduced as the new chair of the allocations committee   * + 1. Improvement, Coordination, and Training Committee   -Subcommittees refining and working on top 3 goals  -Fatality review, how to make the best muse of the information gathered in the death reports  -Hope Team-Amy Ladd introduced herself and provide the background of the Hope Team being established, purpose and cause. Officers partnering with homeless service providers to bridge gaps   * + 1. Housing Committee-   - Prioritizing policies   * 1. Community Strategic Plan      1. 2021 DRAFT   -Reviewed each goal and allowed open conversation for comments  -Strategic Goal 1-Recommendation to consider  -Strategic Goal 4-Grassroots Outreach-List of things that are problematic from those who want to give or donate and provide an alternate resolution as an effort to shift the outcome | Farrar-Myers  Broussard  Montgomery  Williams  Browne  Miller  Farrar-Myers |
| 1. **Board Action Items** |  |
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| * 1. Approval of CoC Board Meeting Minutes from November 25, 2019   -V. Farrar Myer moved to have the minutes for November 25,2029 approved  1. P. Jacob  2. Z. Baugh  3. All Approved | Farrar-Myers |
| 1. **Request for Future Agenda Items:** | Farrar-Myers |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)   *No Comment* | Farrar-Myers |
| 1. **Adjournment**   2:46p | Farrar-Myers |

*CoC Board Membership will meet March 23rd @ 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)*.*