May 18, 2020 at 1:30pm
Virtual: Uber Conference

**Continuum of Care (CoC) Board of Directors Meeting Minutes**

**Attendees:**

Board Members:

Kathryn Rotter, Victoria Farrar-Myers, James Tapscott, Leah King, Bill Coppola, Matt Canedy, Brent Carr, Andy Miller, Tori Sisk, Norbert White, Zelia Baugh, Toby Owen, Edward Broussard, Tara Perez, Beckie Wach, Artie Williams, Patrick Jacob, Patricia Ward, Steve Montgomery, Dee Brown, Leah King, Whitnee Boyd, Ojala Vruggink, Robyn Michalove, Amy Ladd, Mary Margaret Lemons

Guest/General Public:

Janet Y. Williams, Brooke Goggans, Jennifer Wichmann, Sheryl Kenney, Tom Stallings, Bruce Frankel, Norbert White

TCHC Staff:

Tammy McGhee, Lauren King, Anthony Hogg, Marti Lawrence, David Swain, and Stella Pratt

Ledger:(Q) Question, (R) Response, and (C) Comment

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|  **Call to order: 1:35 pm** |  | **Victoria Farrar-Myers, Chair** |
| 1. **Reports and Discussion**
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| * 1. **Tarrant County Homeless Coalition (TCHC)**
		+ 1. Leadership Report

-Information shared about our COVID response and how well people have been and continue to collaborate to meet the needs of people experiencing homelessness.-CoC scored above average in our most recent CoC competition, for HUD funding.-New Cohort for Leadership Academy Started Friday, May 8th, 2020* + - 1. Executive Director Transition

-Current TCHC ED, Tammy McGhee last day will be May 31st, 2020-Interim ED for TCHC has been assigned to Lauren King |  | **McGhee** |
| * 1. **Standing Committees**
		1. **CoC Board Executive Committee**
* No report
	+ 1. **CoC Governance Committee**
* Full Report included in Board Packet
* Board members are encouraged to send names of people who may be interested in board service to Lauren King or Eddie Broussard
	+ 1. **HMIS Governance Committee**
* Full Report included in Board Packet
* Committee recommends moving forward with the purchase of Green River Medical Portal.
	+ 1. **Allocations Committee**
* Full Report included in Board Packet
* TX-601 will be receiving $1.01M in state ESG funds. TCHC will be running a local competition on behalf of the CoC.
* The Allocations committee recommends the CoC Board approve the FY20 Project Ranking Policy.
* The Allocations Committee recommends the CoC Board approve the FY20 Reallocation Policy.
* T. McGhee(C)-National conversation is that there may be a modified competition for 2020
	+ 1. **Improvement, Coordination, and Training Committee**
* Full Report included in Board Packet
* Committee is focused on how we can change processes in our system to quickly house people and remove barriers.
* Williams(Q)- What is the target number of days from homelessness to housed
* D. Browne(R)- Currently we don’t have a concrete target but there was some discussion surrounding approximately 15 days.
	+ 1. **Housing Committee**
* Full Report included in Board Packet
	1. **Community Strategic Plan**
		1. COVID 19 Update
* The Convention Center is no longer admitting families
* There was a decision made against the recommendation to test all clients for Covid-19 before releasing to the public and local shelters
* Health screenings upon admittance will continue
* The city is in the process of securing an overflow well-shelter
* The Convention Shelter will be closed June 19th , with the night of June 18 being the last night of shelter.
* V. Farrar-Myers(Q)-Will we have many unsheltered people once the Convention Center closes?
* L. King(R)-There are preparations being made with Hotels, and partner agencies our existing shelters have capacity and open beds available
 |  | **Broussard****Montgomery****Williams****Browne****Miller****McGhee** |
| 1. **Board Action Items**
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| * 1. Approval of CoC Board Meeting Minutes from April 27, 2020

James TapscottEdward BroussardAll approved* 1. Approval of CoC FY20 Project Ranking Policy

Patricia WardPat JacobAll approved* 1. Approval of CoC FY20 Reallocation Policy

Leah KingJames TapscottAll approved* 1. Approval of Green River Medical Portal Purchase

Steve MontgomeryArtie WilliamsAll approved* P. Jacob(Q)-Is the budget prepared to handle potential changes with these implementations to Green River?
* T. McGhee(R)- We are preparing for the possibility of these changes and will adjust funding as needed.
* J. Tapscott(Q)-Is this an addition to the current version
* T. McGhee(R)-It is a separate portal, and cannot be combined with the existing portal because it will contain protected medical information
 |  | **Farrar-Myers****Farrar-Myers****Farrar-Myers****Farrar-Myers** |
| 1. **Request for Future Agenda Items**
* No Comment
 |  | **Farrar-Myers** |
| 1. **Public Comment**
* No Comment
 |  | **Farrar-Myers** |
| 1. **Adjournment:** 2:29 pm
 |  | **Farrar-Myers** |

*CoC Board Membership will meet July 27th @ 1:30pm*

*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)*.*