July 27, 2020 at 1:30pm  
Virtual

Board Members Present: (21) Dr. Victoria Farrar-Myers, Judge Carr, Patricia Ward, Pat Jacob, Eddie Broussard, Steve Montgomery, Kathryn Rotter, Leah King, Cassandra Walker, Bill Coppola, Whitnee Boyd, Beckie Wach, Deirdre Browne, Andy Miller, Artie Williams, Matt Canedy, Jason Hall, James Tapscott, Tara Perez, 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)      + 1. Interim Executive Director Report   (Report included in Board packet)   * People at risk of COVID-19 will be our priority for housing. JPS uses a scale to rank their risk. * TCHC is fully staffed; hired an Information Service Specialist. All training is online; open office hours will be implemented in August to improve data quality. * Community Education Campaign- Continuing with social media and other efforts; determining what this should look like moving forward. Use COVID as a jumping off point to stop street feeding and distribution of other items. * Membership- This will be the normal HMIS fee; this is already a required fee to be paid annually. Any agency that pays an HMIS fee will be eligible to be a member and receive services. There is not an individual membership option currently; wanting to extend offer to agencies first. Any feedback on this is welcome. * Priority population metrics- Engaged with Built for Zero to advance work on Veteran homelessness and other targeted populations. The leadership group created a scorecard and will be meeting with them every other week. Leadership Task Force will be meeting monthly again. * Program Monitoring plans- TCHC will be moving to an account representative model. This will allow for enhanced grant management support. Monitoring will resume remotely in September. * Funding- NOFA is not out yet.   + - 1. System Funding Overview       2. New Publications       3. Padmission Demo- by Kimberly Doty from TCHC   -Case managers will receive a brief training on the system. | King |
| * 1. Standing Committees      1. CoC Board Executive Committee – no report      2. CoC Governance Committee   (Report included in Board packet)  -CoC Board nominations should be sent to Eddie, Lauren and Victoria.  -Those with time left may be asked to stay on, they will be reached out to.  -Discussed schedule, report, and actions items. No recommendations for the board.   * + 1. HMIS Governance Committee   (Report included in Board packet)  -Committee was asked to review the HMIS security agreement, will review next month, and submit to the full board for approval.  - Coordinated Entry HMIS 2020 has been pushed back by HUD to the end of August.  - Discussed schedule and report. No recommendations for the board.  -   * + 1. Allocations Committee   (Report included in the Board packet)  -Lauren heard from the state that there are no contracts in place yet. They are planning for the end of August.  -Told guarantees that they can make charges back to March 31st.  -Expect to get a second Allocation from the state, 2-3 million for the CoC and 66 million for the state.  -Discussed schedule, report and action items.  -Recommendations, none currently. Recommendations were completed by email due to expedited timeline of CARES funding.   * + 1. Improvement, Coordination, and Training/Housing-Committee   (Report included in Board packet)  - The Coordinated Entry redesign was completed and approved by the committee.  -Discussed schedule, report and action items.  - Recommendation to CoC Board- The Housing and ICT Committee recommend the CoC Board of Directors approve the revised Rapid Rehousing policy as presented.   * 1. Community Strategic Plan      1. CoC Committee Review (200727—198) * Are the right people on the committee? * Look at goals and what needs to be done. | Broussard  Montgomery  Williams  Browne  Miller  King |
| 1. **Board Action Items**    1. Approval of CoC Board Meeting Minutes from May 18,2020   V. Farrar-Myers moved to approve May Minutes.  1. E. Broussard  2. J. Tapscott  3. All Approved.   * 1. Approval of CoC Rapid Rehousing Policy   V. Farrar-Myers moved to approve Rapid Rehousing Policy.  No need for a second. | Farrar-Myers  Farrar-Myers |
| 1. **Request for Future Agenda Items** | Farrar-Myers |
| *No Request* | Farrar-Myers |
| 1. **TCHC Executive Director Search Update**   - To be named by early fall. | Matt Canedy |
| 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**   2:37p | Farrar-Myers |

*CoC Board Membership will meet September 28th @ 1:30pm at Virtual*

*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)*.*