November 30, 2020 at 1:30pm
Virtual

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| 1. **Call to Order**

1:34 pm | Victoria Farrar-Myers, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC) (201130-210)
		+ 1. Interim Executive Director Report

(Report included in Board Packet)**System Update** * System of Care served 11,439 people: 6% increase from last year.
* COVID-19 response remains high priority

All shelters and providers continue standard processes. Priority: Transition of COVID+ shelter to CoC control* Cold weather shelter plans in place
* Housing 500 Challenge proving to be challenging

Huge barrier has been not being able to get IDs. * More people served by system now facing eviction

**Goal 1: Effective System*** Prioritizing people most vulnerable to COVID-19 for housing
* Number of veterans experiencing homelessness increasing
* Family committee considering USICH benchmarks
* Employment is a significant challenge
* System/program dashboards being developed

**Goal 2: Data Driven** * Scorecard dashboards being developed.

Moves system to continuous feedback, away from once per year* New Coordinated Entry process launched October 1
* Data quality dashboards being developed
* Conversations started with criminal justice system

Jail inreach suggested intervention  **Goal 3: Housing Focused** * Develop Solutions

119 PSH start to be online as of 11/3048 PSH units online first quarter 2021$7M available for RRH * Landlord Engagement

Held first mediation November Property damage surveys and assistance Will have $500,000 for landlord incentives in the first quarter of 2021 **Goal 4: Engaged Community** * Leadership Council met October 12
* Membership

For agencies HMIS fee = membership feeOnline form to be completed to be considered fully “vetted”Community membership link is active and website nowLarger public effort scheduled for first quarter * Good engagement redirecting giving

**Goal 5: Committed Resources** * All CoC programs were monitored in September to catch up
* No word on 2020 CoC NOFA

Have heard that it likely will happen, but indication on when All steps needed to prepare for NOFA as complete * Community homelessness response resources have been mapped out, including current abd projected need
* CoC received an allocation of $3.5M for State ESG

Restricted to prevention, rapid rehousing, and landlord engagement* + - 1. End of Year Housing Challenge
* COVID creating significant barriers
* Unable to obtain IDs and other documents
* New program implementation taking longer than anticipated; staff and program money not available quickly
* Lack of ability to do a public kickoff to build excitement and momentum
* Due to increase in cases in person property management and case management is limited
	+ - 1. Committee review and changes
* Reviewed Committee Review Diagram

(included in meeting packet) | King |
| * 1. Standing Committees
		1. CoC Board Executive Committee (201130-211)
* All Board officers are willing to support in Executive Committee transition.
* Committees, workgroups, and subcommittees should work to ensure they remain focused in the CoC Strategic Plan and the actions laid out to move toward achievement of community goals.
* Vacancy in the Chair of Housing and the HMIS Governance Committee
* No recommendations for the Board
	+ 1. Allocations Committee (201130-212)
* The Allocations Committee is finalizing new members to broaden it’s focus to fully meet Strategic Plan Goal 5. The Allocations Committee will evaluate system needs, align community resources to prevent and respond to homelessness, and evaluate the community’s performance in preventing and responding to homelessness. Structure attached.
* A second competition was completed for State ESG funds.
* No recommendations for the Board
	+ 1. CoC Governance Committee (201130-213)
* 2021 slate and charter changes are completed
* Moved to a quarterly meeting schedule
* The Governance Committee is presenting the CoC Membership Council with recommendations for the CoC Board Charter changes and the 2021 slate for approval.

(Recommendations and slate included in meeting packet)* + 1. HMIS Governance Committee (201130-214)
* Dashboards will be available later this year or early 2021
* HMIS Committee will begin meeting every other month on the even months
* No recommendations for the Board
	+ 1. Housing Committee (201130-215)
* Housing Committee in need of new chair. CoC Charter indicates that a community member can be appointed by the Executive Committee if a CoC Membership Council member is not able to fill the chair role.
	+ 1. Improvement, Coordination, and Training (201130-216)
* Bridge Housing Workgroup will begin meeting to design process for our community
* The Housing 500 Challenge has identified some significant barriers to getting people housed
* Public-facing dashboards should be available in the next few months
* No recommendations for the Board
 | Farrar-MyersWilliamsBroussardMontgomeryKingBrowne |
| 1. **Board Action Items**
 | Farrar-Myers |
| * 1. Approval of CoC Board Meeting Minutes from September 28, 2020 (201130-217)

Judge Carr- Moved for approval James Tapscott-Second All in favor * 1. Approval of CoC Board Charter changes (201130-218)

Steve Montgomery- Moved for approval Eddie Broussard- Second All in favor* 1. Approval of 2021 Slate (201130-219)

Robyn Micahlove- Moved for approval James Tapscott- Second All in favor  |  |
| 1. **Request for Future Agenda Items**

Would like the Family Committee to give a report of what the USICH benchmarks are. A review of all the community resources that are coming in. 1. **TCHC Executive Director Search Update**

It has been narrowed down to one nominee; Lauren King is now the soul finalist.  | Farrar-Myers |
| 1. **Public Comment** (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)
 | Farrar-Myers |
| 1. **Adjournment**
 | Farrar-Myers |

*CoC Board Membership will meet January 25th @ 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)*.*