**Continuum of Care (CoC) Board of Directors Meeting**
***Fort Worth/ Arlington/ Tarrant County (TX-601)***

January 25, at 1:30pm
Virtual

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| 1. **Call to Order:**

1:34pm | Montgomery, Chair |
| 1. **Reports and Discussion**
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| * 1. Tarrant County Homeless Coalition (TCHC)
		+ 1. Executive Director Report

(Report included in meeting packet)1. End of Year Housing Challenge Celebration
* Housed 520 people from 10/1-12/31.
* Challenges identified:
* COVID creating significant barriers.
* Unable to obtain IDs and other documents.
* New program implementation taking longer than anticipated.
* Lack of ability to do a public kickoff to build excitement and momentum.
* Need to identify a weekly goal for housing.
* Identify trends.
* Alert partners about slow downs
1. System update
* Served fewer people in Q1 (Octo-Dec) as compared to 2019
* Access to services continues to be reduced
* Cold weather shelter plans in place and activating
* Eviction moratorium extended to 3/31
* More people served by system now facing eviction
* COVID Update
* Shelters and other service providers continue screening protocol
* Several clusters of cases but no significant outbreaks
* Shelters remain at reduced capacity due to social distancing
* Homeless Coalition overseeing COVID+ isolation shelter
* Vaccine distribution now in process for staff and clients
* Watching CDC and HUD for guidance on increasing capacity
1. Strategic Goal Highlights
* Prioritizing people most vulnerable to COVID-19 for housing
* HMIS Committee being repopulated
* Awarded $500,000 for landlord incentives; Hiring Landlord Engagement Coordinator for Arlington
* Focus on neighborhood and elected official engagement
* CoC NOFA is an autorenewal for all existing projects
* Additional NOFAs expected in 2021
1. Presentation on new training and technical assistance
* Create, promote and foster individual and organizational effectiveness
* Develop and offer and array on innovative and diverse training programs
* Provide technical assistance (TA) to support further our commitment to training and professional development within the CoC
* Increase program performance and improve services offered to people experiencing homelessness
* On the Horizon

PIT Count 1/28-2/11Stat of the Homeless Address 3/24- virtual  | King  |
| * 1. Standing Committees
		1. CoC Board Executive Committee – no report
		2. Allocations

(Report Included in Board Packet)* The Allocations Committee will begin its new stricture to broaden its 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 precenting and responding to homelessness.
* The CoC is reviewing changes to the NOFA scorecard based on agency feedback.
* No recommendation for the Board at this time; ESG competition approvals completed via email.
	+ 1. CoC Governance Committee – no report
		2. HMIS Governance Committee

(Report Included in Board Packet)* Dashboards will be available at the end of this week.
* No recommendation for the Board at this time
	+ 1. Housing Committee – no report
		2. Improvement, Coordination, and Training

(Report Included in Board Packet)* CoC Board should expect to have recommendations from ICT on priority populations by summer 2021.
* Bridge Housing group will complete their work soon and push out information on how this process will work.
* Family and Veterans Subcommittees have each selected three focus areas to move them toward the USICH benchmarks to end the homelessness for these populations.
* Recommendations to the CoC Board

Subcommittees are presenting their chosen priorities to the CoC Board and asking for a resolution of support for those properties.  | MontgomeryDunnBroussardHoggKing Browne  |
| 1. **Board Action Items**
	1. Approval of CoC Board Meeting Minutes from November 30, 2020
* Motioned- Judge Carr
* 2nd- Dee Browne
* All in favor, minutes were approved.
	1. Resolution of Support for Family Subcommittee priorities

(priority list included in meeting packet)* No concerns, no vote is needed.
 | Montgomery/Wach  |
| 1. **Request for Future Agenda Items**
 | Montgomery/Wach  |
| Veterans priority list to be presented at next meeting.  |  |
| 1. **Public Comment**
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| 1. **Adjournment**
 | Montgomery/Wach  |

*CoC Board Membership will meet March 22rd @ 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)*.*