

COC PLANNING COMMITTEE MEETING MINUTES

Tuesday, October 15, 2024 Location via Zoom, 10:00 am

Attendees: Lawrence Wilson (BHI), Dominique Jones (CMI), Sandra Norman (St. John's Community Services), Darren S. Bell (alliance Healthcare Services), Porsha Goodman (Door of Hope), Shirley McLean, Sherika Barnett (AOVS), Toriella Jackson (CCWTN), JeCarta Suggs (BHI), Michelle Perry, Valarie Mitchner (FFA), Cheryl Marsh (Green & Healthy Homes Initiative, April Jackson (United Way of the Mid-South/ Driving the Dream), Erin Gillylen (CAAP INC), Natasha Williams (Agape), Liz Fletcher (Alliance Healthcare), Khalid Williams (CMI), Bernard Avery (CMI), Shalonda Adams-Young, Errin Woods (CAFTH), Vaniel Simmons (CAFTH), Schanaque Watson (LEC)

Darren S. Bell (Alliance Healthcare Services) opened the meeting @10:05 AM.

There was a motion to approve the August minutes. Tori Jackson (CCWTN) approved the motion. The motion was seconded by Sherika Burnett (AOVS).

Committee Reports

HMIS Committee: HMIS led mandatory training for all database users, went over the updates for 2024 HUD standard, next meeting December 5th 2024.

CoC Planning Committee: Darren Bell provided an update from the meeting on 8/20/24, introduction for the committee chairs, internal directory through the google form to begin the full directory. CAFTH presented the full NOFO timeline. Next meeting is on 10/15/24.

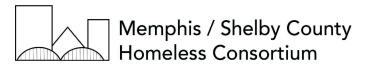
Youth Committee: Natalie shared details about an upcoming youth and provider mixer, designed as an opportunity for YAB (Youth Action Board) and next steps for the youth committee and connecting with different service providers.

Veterans Committee: No report.

Youth Action Board (YAB): Vaniel reported that there are two new recruits and discussion around events for the holiday season.

Healthcare Committee: Errin continued working on hOspital discharges and a survey for hospitals and care workers, healthcare committee also spoke about vaccination events for clients.

Outreach Committee: The committee discussed HMIS entry points and will continue making adjustments with matchmaking .



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Lived Experience Committee: The LEC decided on a project for an action book of resources, and resources that they could have utilized while they were experiencing homelessness. They want to place them in locations where most people experiencing homelessness go to. There was also discussion around holiday events.

New Business/Old Business:

PIT Count Data 2024

Errin led a report on 2024 PIT Count. This year the data came from the HMIS system. There were different numbers that were impacted for many reasons, and one of the largest emergency shelters did not participate in the PIT count for 2024. The community continues to strive for a no wrong door. Please reachout to Tara at CAFTH. She is the VP of the HMIS system if you have any questions.

Internal Directory

Discussions of reviewing 2024-2025 internal consortium members, and we are looking for volunteers to support this directly by contacting those who have not yet filled out the google form. 1-3 people per organization. The goal is to utilize this directory when you have clients. The directory will be housed in the CAFTH website. Goal is to be done by the end of the year.

Good News/Agency Updates:

CAFTH updates on CoC builds proposal, more information on CAFTH website. Rank and review appeals are due on 10/16/2024.

Next CoC Meeting is virtual and will be held on November 19th, 2024.

Meeting Adjourned @ 10:46 AM.