



STEERING COMMITTEE

02/26/2015 - MEETING AGENDA

Members:

Seat 1:	Roshaun Epperson – THN/Giving HOPE, Inc.	Present
Seat 2:	Sharell Clay – Giving Hope, Inc.	Present
Seat 3:	Leslie Wisenbaker – Solutions of North Texas	Present
Seat 4:	Sheila Harper – Denton Affordable Housing	Present
Seat 5:	Alice Masciarelli – Denton Community Health Clinic	Present
Seat 6:	Michelle DeGrate – Christian Community Action	Absent
Seat 7:	Chris Nowak	Absent

ALSO PRESENT:

Guests: Jan Pompei – Solutions of North Texas

Staff: Kay Wilkinson – Town of Flower Mound
Laura Mitchell – City of Lewisville
Alonzo Peterson – Giving HOPE, Inc.
Dani Shaw -- City of Denton

MEETING DETAILS – 02/26/2015

Call to Order 11:40a

PREVIOUS MEETING MINUTES

- Approve October minutes next time. January approved.

COMMITTEE/TASK FORCE ACTIONS

- Jennifer Collins was nominated to serve as the General Body Secretary
- Information/Research – Alice Masciarelli (PIT Count, HMIS, Other Data Efforts – ie. 211 Data Integrity, Gap Analysis)
 - Final Count – 270 surveys taken. Will have final headcount soon.
 - Working on ESG data in HMIS – got Brenda what she needed.
 - Roshaun reported on PIT results
 - HMIS system is not available for new users in Denton County yet. Should know by April General Body meeting when new Denton users will be trained by THN
- Coalition Building – Coordinating Resources – Dr. Alonzo Peterson/Sharell Clay (Denton CAN, Street Outreach, Bridging the Gap, Veterans, etc)
 - Housing and Healthcare Summit in Austin on March 31st-April 2nd
 - Bridging the Gap – Thursday, April 16th, morning session. Outreach group will be recruiting churches to attend. Will be held at Solutions of North Texas, 2216 Bolivar
 - VA Rep (Elroy Robertson) is now at HOPE office one day per week. – Looking at June 10th for community-wide meeting of agencies serving veterans to create a larger collaboration (serve food)
 - HOPE is utilizing ESG funds to assist veterans
 - 100K Homes

- o 119 survey 41 medically vulnerable; 10 people selected and reduced to 5
 - o All 5 will be able to continue with their current wrap-around service providers if they choose to do so but can change if they choose
 - o HOPE initiative – not governed by DCHC due to decision in March 2014 by Steering Committee
- Street Outreach
 - o Liz is continuing to perform scheduled outreach
- o Advocacy – Danielle Shaw
(Awareness Activities – Current Events and Initiatives.)
 - March 3rd Council work session agenda now April 7th – sharing DCHC activity and homeless information
 - Mayor’s Taskforce
 - o Cancelled this week’s meeting due to weather
 - o Summary and final meeting will be
 - o Barriers, needs, longer intervention to achieve long-term results, mentoring very important
 - o Dani distributed visual for stages of housing/case management from results of meetings
- o Impact - Stakeholders – Leslie Wisenbaker
(Bring new people to the table.)
 - Leslie transitioning off Steering Committee at the end of year
 - Introduced Jan Pompei for SONTx representative to DCHC
 - Still picking up General Body members. Some coming from Facebook
- o Short Term Task Forces – As Appointed
(Short term activities as needed, ie Bylaws etc.)

WORKING/NETWORKING – CONNECTION and/or PANELS discussion
Planning for upcoming Meetings/Events

- Veteran Topics for 2015

Adjourned: 12:55 pm

[NEXT MEETINGS:

Next Steering Committee Meeting: March 25, 2015, City of Denton, 601 E. Hickory, Denton, TX

Next General Body Meeting: April 8, 2015, MCL Grand

Approved: March 25, 2015