

DCHC-Steering Committee Meeting
Date: February 26, 2014
City of Denton, 601 E. Hickory, Denton, TX

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	Not Present
Seat 4:	Sheila Harper – Denton Affordable Housing	Present
Seat 5:	Alice Masciarelli – Denton Community Health Clinic	Not Present
Seat 6:	Michelle DeGrate – Christian Community Action	Not Present
Seat 7:	Chris Nowak	Not Present

ALSO PRESENT:

Guests: None

Staff: Alonzo Peterson – Giving Hope, Inc.
Jamey Kirby – City of Lewisville
Dani Shaw – City of Denton
Kay Wilkinson – Town of Flower Mound
Barbara Ross – City of Denton

Meeting called to order: 11:40am

Approval of Steering Committee Minutes:

- January minutes were not approved due to lack of quorum.

Old Business:

- None.

NEW BUSINESS :

General Body Meetings:

- April – Presenter: Alonzo Peterson. Topic: 100,000 Homes. Alonzo will present Team structure, request Team sign-ups, and provide link for Members to share with their Boards. Coordinated Access Network update, also.
- June – TBD

COMMITTEE REPORTS:

HMIS:

- Eric at THN will provide New User Training for the HMIS system April 3rd at the Denton North Library.
- Roshaun is providing assistance to agencies that are behind on their data entry.
- CAN training for the Front Doors will be occurring March 1st and 3rd.
- Near Homeless is defined as “homeless within 14 days”.
- Roshaun will be running a CAN report and then entering the data into HMIS.

- When referring to a Front Door, please send an email to the Front Door with information gathered.

Street Outreach:

- No one was identified at Mack Park or behind Kroger at the most recent outing.
- At Emily Fowler Library the group used a table set up out front and offered coffee and sweets. Approximately 5 or 6 people were served and referred for services.
- Jocelyn with Denton Community Clinic does blood pressure checks.
- The Salvation Army of Lewisville is currently expanding and renovating. After that is complete, they will be hosting a Street Outreach table (maybe May or June).

Homeless Prevention/COC/Funding:

- EFSP funds are available but most applicants really fit the ESG program.
- The Permanent Supportive Housing (PSH) program at HSNT will be moved to HOPE effective May 1st.
- There are a total of 20 spots with 16 being filled and 4 being open. They must be HIV positive
- Lena will be moving in with HOPE March 17th.

Point in Time Count Committee:

- At the time of the meeting the number of Surveys obtained was 268. This does not represent the number of individuals, just surveys. Last year's count was 238 homeless individuals."
- The rough draft from THN will be available by February 28th.

Membership:

- No new memberships
- A few requests for applications have been received via email.

Communications:

- New pieces have been added to the web site.

Agency Networking Announcements:

- HOPE will be closed for Spring Break – March 10-14th
- Jamey announced and distributed brochures for the "Get Covered America" project
- HSNT has 6 trained Certified Application Counselors (CAC) for the ACA health insurance. These CACs will be available Monday-Saturday through the end of March.
- CCA is sponsoring signups as well.
- There are 14 charitable clinics in Denton. Please contact the Charitable Clinics Association for presentations at events.
- HOPE's Celebrity Waiter Night will be Tuesday, May 6th at First United Methodist-Denton. There will be a dessert auction and an art auction.

Adjourned: 12:40 pm

Next Steering Committee Meeting: March 26, 2014, City of Denton, 601 E. Hickory, Denton, TX

Next General Body Meeting: April 2, 2014, Lewisville MCL Grand Theatre.

Approved:

4/30/2014