



STEERING COMMITTEE 10/26/2016 - MEETING AGENDA

STEERING COMMITTEE:	Present: YES/NO
Immigration: Stephanie Aguilar	NO
Temporary/Transitional Housing: Sharell Clay	NO
United Way: Courtney Cross	YES
Open: Roxanne Del Rio	NO
Nonprofit: Michelle DeGrate	YES
Emergency Shelters: Brenda Jackson	YES
Community Member: Dr. Mary Jones	YES
Religiously Affiliated: Katie Klein	NO
Health Care: Alice Masciarelli	NO
Veterans: Christopher Mays	NO
Mental Health Care: Jordan McCarty	NO
Emergency Services (Police & Fire: Frank Padgett	YES
Children/Youth: Jessica Peters	YES
HMIS: Alonzo Peterson	NO
Legal: Prudence Sanchez	NO
Domestic Violence: Connie Schmidt	YES
Government: Dani Shaw	YES
Open: Marc Thompson	NO
Education: Carmen Washam	NO
Substance Abuse: Leslie Wisenbaker	YES
Employment: Carla Ruge	YES
Homeless/Formerly: VACANT	V
Housing: VACANT	V
Real Estate/Affordable Housing: VACANT	V

ALSO PRESENT:

Local Government: Brittani Burnett, Laura Mitchell

Other: Lee Weber

1. MEETING DETAILS – 10/26/2016

Leslie Wisenbaker called the meeting to order at 11:41 a.m.

WELCOME/INTRODUCTIONS

Carla Ruge, a new steering committee member for the Employment position introduced herself. The rest of the attendees then introduced themselves.

2. PREVIOUS MEETING MINUTES – 08/31/2016 & 9/28/2016

Leslie Wisenbaker made a motion "That Steering Committee positions filled by members who are consistently absent not count toward the quorum." The motion was seconded by Courtney Cross and the motion passed.

Leslie Wisenbaker made a motion "That the minutes from the 8/31/16 and 9/28/16 steering committee meetings be approved with the stipulation of correction of a typo in the third paragraph under the advocacy section in the 8/31/16 minutes. THN was incorrectly listed and it should be TDHCA." The motion was seconded by Danielle Shaw and the motion passed.

3. COMMITTEE/TASK FORCE ACTIONS

o Information/Research

Collecting and providing information for better decision making

- **PIT Count.** Danielle Shaw reported from the PIT Count committee. November 1 is the official kickoff to get word out about the PIT count for volunteers and incentives collection. She noted that the committee continues to reach out to the outlying areas where counts may miss people to identify locations where it would be best to count in those outlying areas. In addition, police officers in plain clothes will accompany counters to outdoor congregant areas where homeless may be.
- **Coordinated Entry.** Courtney Cross reported from the Coordinated Entry Committee. The committee is meeting with 'front door' agencies to review snags in the process that have identified during the initial soft launch (which began Oct 3).

o Coalition Building

Building relationships, partnerships, and collaborations to reduce homelessness

- **Denton County Homelessness Leadership Team.** Courtney Cross reminded attendees that the Denton County Homeless Leadership Team has created an ex officio (non-voting) position to be filled by a member of the DCHC Steering Committee. **Danielle Shaw made a motion "that the ex-officio members from this steering committee on the Denton County Homelessness Leadership Team be the DCHC Steering Committee Chair."** The motion was seconded by Mary Jones and the motion passed.

- o Advocacy
Telling the story of homelessness in Denton County
 - Nothing reported.
- o Impact – Members and Other Stakeholders
Bringing more people to the conversation and getting more support for DCHC initiatives
 - Nothing reported.

4. WORKING/NETWORKING – FACILITATED GROUP ACTIVITIES and/or PANELS discussion

- No items at this meeting.

5. NEW BUSINESS

- Danielle Shaw led discussion on reviewing nominations from the general body setting the slate for Steering Committee elections. **Danielle Shaw made the following motion which was seconded by Leslie Wisenbaker: “That Dr. Mary Jones be moved from the Community position to the Affordable Housing position, and that George Morrison be named to that Community position. That the Temporary/Transitional Housing position be renamed to the Emergency/Temporary/Transitional Housing position. That a new position entitled Continuum of Care (CoC) Representative be created. That the following slate be nominated to stand for election:**
 - o Children & Youth – Jessica Peters
 - o Continuum of Care (CoC) Rep – Leslie Mosley
 - o Education – Roxanne Del Rio
 - o Homeless/Formerly Homeless – Mary T. Wilson
 - o Immigration – Stephanie Aguilar (pending her agreement to stand for election)
 - o Legal – Donna Bloom (pending her agreement to stand for election)
 - o Local Government – Danielle Shaw
 - o Nonprofit – Michelle DeGrate
 - o Open position (2) –Terri Gibbs & Leigh Duncan-Timm
 - o Subsidized/Affordable Housing – Mary Jones
 - o Substance Abuse – LoReacy Moses

That Jessica Peters be nominated for Chair of the Steering Committee.”

The motion passed.

- **Danielle Shaw made the following motion “That the 2017 Meeting Calendar/Locations of the DCHC Steering Committee be as follows:**
 - Meet the last Wednesday of each month from 9:00 – 10:30 am. That the meetings alternate months between the Denton Public Safety Training**

Center in Denton and the CCA Complex in Lewisville.” The motion was seconded by Carla Ruge and the motion passed.

- Danielle Shaw made the following motion: “That the General Body meetings be held the 1st Wednesday of even months from 3:00 – 4:30 p.m., alternating between Denton and Lewisville. The same locations will be used as this year unless alternate locations are found. (The Mill in Denton and Glenmore Savage Community Room in Lewisville.) The motion was seconded by Mary Jones and the motion passed.

6. **COMMUNITY/AGENCY ANNOUNCEMENTS** – Agency and Community Announcements

- Denton County Homelessness Summit will be held Nov 12, 2016 from 9:00 a.m. – 3:00 p.m. at the Denton Public Safety Training Center.

Meeting adjourned at 12:55 p.m.

NEXT MEETING:

General Body:

December 7, 2016

Glenmore Savage Community Room, Lewisville.

Steering Committee:

November 30, 2016

Denton Public Safety Training Center