



# STEERING COMMITTEE MEETING

## 04/25/2018

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### MEETING DETAILS

Christian Community Action (1<sup>st</sup> floor Boardroom) 200 S Mill St. Lewisville, Texas 75057

### WELCOME

Mary Jones called the meeting to order at 9:03 a.m.

### PREVIOUS MEETING MINUTES – 3/28/2018

Dani Shaw moved that the 3/28/2018 minutes be approved. Roxanne Del Rio seconded the motion, and the minutes were approved.

### CURRENT BUSINESS

DCHC: Systems Oriented; Mission and Focus; Goal Setting; Projects; Fundraising; Community Engagement and Education; Information and Data.

### COMMITTEE/TASK FORCE ACTIONS

- Coordinated Entry Data Report – Katherine Gonzales
  - Katherine reviewed the HMIS Data Report, including the number of single and family households in need of either Diversion, Rapid Re-Housing, or Permanent Supportive Housing.
  - The Coalition is cleaning up the data, removing any duplicates and working with the HLT data work group to develop a dashboard for the data.
  - 10 HUD VASH vouchers are currently available.
- PIT Count
  - Report Discussion
    - The Coalition is using the report to identify formal barriers to housing and then working to convey that information in a visual rather than simply narrative format.
  - Event recap – Denton 4/13 and Lewisville 4/21
    - An event to present the information garnered in the PIT Count was held in Denton on April 13 at UNT on the Square and in Lewisville at the Next Steps Center on April 21. As in years past, the information was presented in a gallery-style format.
  - Mary Jones discussed the importance of utilizing the data gathered from HMIS and the County's Housing Priority List in addition to the PIT Count data to ensure an accurate picture of homelessness in the County. Courtney Cross and Katherine Gonzales also discussed requesting that a question about services needed by those experiencing homelessness be added to next year's PIT Count survey.
  - We are currently waiting on a date for the 2019 PIT Count. However, the PIT Count Committee is expected to start meeting in June.

## OTHER REPORTS

- CoC Representative – CoC Meeting – Jordan McCarty
  - The most recent CoC Meeting was held on April 11 and discussed the Local Homeless Coalition (LHC) Toolkit, which is now available on Google Drive. Organizations are welcome to provide feedback and suggestions on the resource. Jordan made note of the discussion regarding HUD’s Equal Access Rule, Youth Homelessness and the opportunity for SOAR VISTA.
- Denton County Homeless Leadership Team (HLT)-Mary Jones
  - The most recent HLT Meeting was held on April 12 and discussed the information gathered from the PIT Count as well as the framework of Doors for Denton County. Additionally, United Way of Denton County is working to secure a Housing Navigator position.
  - HLT Work Groups – Courtney Cross
    - Courtney discussed the HLT Housing, Data and Ad-Hoc work groups current focus and possible training for those on the Housing work group.
- Barriers Fund and Current Donations – Courtney Cross
  - Courtney reported that we have raised almost half of our match goal for the Barriers Fund.
  - Fundraising Updates – Roxanne Del Rio, Dawn Shapley
    - Roxanne Del Rio and Dawn Shapely discussed methods of fundraising, including addressing specific needs, developing a 2-3 sentence tagline and always focusing on the “why” of giving.

## NEW BUSINESS

- Vote on Open Position
  - Dani Shaw moved that Wendy McGee, Executive Director of Our Daily Bread, be approved to fill the open Steering Committee seat for Food Security. Courtney Cross seconded the motion, and the appointment was approved.
- Website additional Domain address: rarebriefnonrecurring.org

Mary Jones adjourned the meeting at 10:24 a.m.

## NEXT MEETING

05/30/18 9:00 a.m. – Steering Committee	United Way of Denton County, Denton, TX
06/06/18 3:00 p.m. – General Body	NCTC, Corinth, TX
06/27/18 9:00 a.m. – Steering Committee	Christian Community Action, Lewisville, TX

**ATTACHED:** DCHC Meeting Attendance Sign-in Sheet