



STEERING COMMITTEE MEETING

05/30/2018

MEETING DETAILS

United Way of Denton County, 1314 Teasley Ln., Denton, TX 76205

WELCOME

Mary Jones called the meeting to order at 9:00 a.m.

PREVIOUS MEETING MINUTES – 4/25/2018

Roxanne Del Rio moved that the 4/25/2018 minutes be approved. Jordan McCarty 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

- Housing Priority List – CE 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 by removing any duplicates and moving individuals to the inactive list. Front Door agencies have until June 1st to submit reassessment information so that the list can be updated. As of June 1st, anyone who has an expired assessment will be put on the inactive list until they are reassessed. A tool is being developed to help with tracking households that need to be reassessed.
 - The Coalition is still working with the Homeless Leadership Team data work group to develop a dashboard for the data.
- Barriers Fund and Current Donations – Courtney Cross
 - We have received five funding requests since May 8th. The Coalition will work to promote the success stories of those assisted by the Fund.
- PIT Count – Dani Shaw
 - Katie Chapman will be the 2019 chair or co-chair. We will request committee volunteers at this month's General Body Meeting and present the various subcommittees in order to garner interest. Federally-funded cities and CoC-funded agencies need to be involved.

OTHER REPORTS

- CoC Representative – CoC Meeting – Jordan McCarty
 - The most recent CoC Meeting was held on May 9th. One of the items discussed was two opportunities to apply for housing vouchers. We are talking with the local Housing Authority about applying for these.
 - Denton County MHMR was also chosen to speak on a webinar regarding how local mental health authorities can collaborate with local homeless coalitions.

- Denton County Homeless Leadership Team (HLT) – Mary Jones
 - There was no HLT Meeting in May.
 - The HLT ad hoc committee that was established to look into ways we can increase housing availability in Denton County for those experiencing homelessness or could soon experience homelessness, will present its findings to the HLT in June.

NEW BUSINESS

- Bridging the Gap Discussion
 - Lewisville is developing a monthly “One-Stop Shop” for services. It will allow agencies to come together in one place so that individuals can have their various needs met at one time.
 - A smaller group is being formed to discuss the future of Bridging the Gap, including its purpose, what it will look like and steps for the future.
- June 6, 2018 General Body Meeting Agenda
 - The agenda for the upcoming General Body Meeting was drafted.

COMMUNITY ANNOUNCEMENTS

- United Way of Denton County is working on a Coordinated Entry Toolkit and FAQ sheet.
- **Dani Shaw moved that the June Steering Committee Meeting be cancelled. Roxanne Del Rio seconded the motion, and the motion was approved.**
- The Coalition’s current Veterans Representative has stepped down. If anyone has suggestions for a new representative, please send an email to dchcinfo@gmail.com.
- Lewisville ISD is working with nonprofits that provide summer meal programs for children who depend on meals at school.
 - Ashleigh Feryan will send a map that will be distributed to the group.

Mary Jones adjourned the meeting at 10:25 a.m.

NEXT MEETING

06/06/18 3:00 p.m. – General Body	NCTC, Corinth, TX
07/25/18 9:00 a.m. – Steering Committee	United Way of Denton County, Denton, TX

ATTACHED: DCHC Meeting Attendance Sign-in Sheet