



STEERING COMMITTEE MEETING

02/27/2019

MEETING DETAILS

Christian Community Action (1st 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 – 1/30/2019

Roxanne del Rio moved that the 1/30/2019 minutes be approved. Courtney Cross 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 data was also presented to show monthly inflows and outflows. There were 32 new assessments, and eight individuals were housed.
 - This information can be seen on the data dashboard, at <https://www.unitedwaydenton.org/homelessness-data-denton-county>.
 - Referencing feedback from THN, all organizations must adopt the same process/policy for providing services to those with a hearing impairment in order for our Coordinated Entry procedures to be in compliance.
- Barriers Fund and Current Donations – Courtney Cross
 - Twenty-three households have been assisted with things such transportation vouchers, furniture, minor car repairs, rent buy-down and drivers licenses. These requests have totaled just over \$9,000.
 - Financial Report
 - There is limited funding available for general client assistance. The bulk is reserved for landlord outreach assistance.
 - On behalf of the Barriers Fund, a grant for \$25,000 was submitted to Community Banks. We should hear something in the next month or so regarding that request.
- PIT Count – Courtney Cross and Katherine Gonzales
 - This year's PIT Count took place on January 24, 2019.
 - A meeting was held to discuss the Count, including things that went well and improvements that can be made.
 - The data has been received, and is currently being reviewed.
 - A committee has been established to help plan the PIT Count reveal.

OTHER REPORTS

- CoC Representative – CoC Meeting – Stephanie Jerez-Rodriguez
 - The most recent CoC meeting was held on February 13, 2019. Its main focus points included a conversation on undocumented homelessness, HMIS and information on Diversion.
 - Regional calls with Local Homeless Coalition (LHC) Chairs have started and will be topic-specific rather than regional.
 - Detailed minutes can be found on the THN website at www.thn.org.

- Denton County Homeless Leadership Team (HLT) – Mary Jones
 - The most recent HLT meeting was held on 02/14/2019. The 2019 class of Leadership Denton was in attendance and were educated on homelessness in Denton County.
 - HLT voted to endorse the documentary on homelessness in Denton currently being developed by Tyler Short.
 - **Roxanne del Rio motioned that the DCHC support the documentary as well. The motion was seconded by Katherine Gonzales, and the vote of support for the documentary was approved.**

NEW BUSINESS

- Discussion of how to proceed with June meeting panel
 - Mary Jones led a discussion on how to proceed with the June DCHC General Body Meeting and its panel on Affordable Housing. Ideas from the Steering Committee will be brought to the General Body and the Homeless Leadership Team for additional input.
- Discussion – 100-Day Challenge
 - Mary Jones led a discussion on potentially conducting a 100-Day Challenge in Denton County, including quantifying the approach, determining who to involve, determining how to sustain the individuals housed and determining how to publicize.
 - **Courtney Cross moved that DCHC move forward with planning a 100-Day Challenge for 2019. Roxanne del Rio seconded, and the idea of conducting a 100-Day Challenge was approved.**
- March 6, 2019 General Body Meeting Planning
 - Mary Jones gathered input on what to discuss at the DCHC General Body Meeting on Wednesday, March 6, 2019.

Mary Jones adjourned the meeting at 10:28 a.m.

NEXT MEETING

03/06/19 3:00 p.m. – General Body
03/27/19 9:00 a.m. – General Body

NCTC, Corinth, TX
United Way, Denton, TX