



STEERING COMMITTEE MEETING

01/30/2019

MEETING DETAILS

United Way of Denton County, 1314 Teasley Lane, Denton, TX 76205

WELCOME

Mary Jones called the meeting to order at 8:58 a.m.

PREVIOUS MEETING MINUTES – 11/28/2018

Dani Shaw moved that the 11/28/2018 minutes be approved. Dawn Shapley 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.
 - This information can be seen on the data dashboard, which is now live at <https://www.unitedwaydenton.org/homelessness-data-denton-county>.
 - Interns are currently being trained to assist with Coordinated Entry at MKOC.
- Barriers Fund and Current Donations – Courtney Cross
 - We have currently received 35 requests and have fulfilled 20 of those requests for 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.
 - Donations for the fund were received through UWDC's Annual Gala.
- PIT Count – Courtney Cross and Katherine Gonzales
 - This year's PIT Count took place on January 24, 2019.
 - A meeting will be held to discuss the Count, including things that went well and improvements that can be made.
 - A survey will be sent out to gather volunteer feedback.

OTHER REPORTS

- CoC Representative – CoC Meeting – Stephanie Jerez-Rodriguez
 - The most recent CoC meeting was held on January 9, 2019. Its main focus points included the PIT Count and a presentation from John Meier and Katherine about Abilene and Denton's Built for Zero pilot. Detailed minutes can be found on the THN website at www.thn.org.

- Denton County Homeless Leadership Team (HLT) – Mary Jones
 - The HLT has developed a strategic plan for 2018-2022. Mary presented this Strategic Plan to the Steering Committee. The three main goals include:
 - Increase access to housing for Denton County residents by 10%
 - Continuous improvement of homelessness data management
 - End veteran homelessness in Denton County by 2020
 - The next HLT meeting will be held on 02/14/19.
- Documentary Presentation
 - Tyler Short with Short productions is working on a documentary that attempts to highlight and bring awareness to homelessness in Denton, including why individuals are experiencing homelessness and what can be done to help.
 - The film is currently in its developmental phase. Sponsorships are available to support the effort.
 - A teaser for the film will be presented to HLT at its February meeting.

NEW BUSINESS

- 2019 Action Items Planning
 - Mary led a discussion to develop Action Items that the Coalition will pursue in light of the HLT's Strategic Plan.
 - Members were asked to assess the feasibility of pursuing the 100-Day Challenge and how best to promote the Barriers Fund and bring those ideas to the February Steering Committee Meeting.

Mary Jones adjourned the meeting at 10:29 a.m.

NEXT MEETING

02/27/19 9:00 a.m. – Steering Committee
03/06/19 3:00 p.m. – General Body

CCA, Lewisville, TX
NCTC, Corinth, TX