



Thursday, April 12, 2018 | 8:00 a.m. to 9:30 a.m.
Embassy Suites

Agenda

Welcome & Consideration of February 2018 Minutes

Chair requested a motion to approve the Feb. 2018 minutes

Motion: Commissioner Bobbie Mitchell

2nd: Terry Widmer

Motion was approved.

2018 Point-In-Time Count Report

Dani & Courtney presented the 2018 Point-In-Time Count report and invited appointees to the reveal exhibits.

Appointees provided helpful feedback to reframe the data. Guidance was given to include county-wide data from the Housing Priority List and provide background on Coordinated Entry. The committee advised that Point-In-Time Count data may be presented as a snapshot or sample size of the overall homeless population.

The Chair left the meeting early for another meeting. Backbone Support facilitated the meeting moving forward.

Doors for Denton County

Courtney provided an overview of the Doors for Denton County Framework and next steps. Backbone support will seek funding to support a Housing Navigator.

Workgroup Updates

DCHLT Workgroup Reorganizations

Courtney presented the DCHLT Workgroup Reorganization to appointees (org chart was provided in agenda packet). Maintenance mode of recent program development and implementation calls for a set agenda in the Housing Workgroup pertaining to all things related to housing stability. Data Workgroup will now return to original composition of data experts, with close guidance from UWDC backbone support to aggregate, analyze and report on data. The Data Workgroup will inform and system improvement measures reviewed and tested in the Housing Workgroup.

Ad Hoc Committee



Courtney reviewed the last meeting of the Ad Hoc Committee. The group discussed funding opportunities and ones that will best fit the community. The members discussed the necessary stakeholders that should be in this conversation about housing solutions with in the county. Members posed the question of supportive housing versus affordable housing. Overall the group felt that they needed more information about both models to make a more informed and educated decision. Members discussed that they would be open to either model at this point.

Data Workgroup

Katherine reviewed updated data and efforts to improve data/HMIS use, as well as case conferencing efforts that will now move to the Housing Workgroup. Members are working to complete reassessments for households whose assessments are six months or older.

Housing Workgroup

No updates other than Doors for Denton County and the future workgroup reorganization.

Denton County Homeless Coalition Update

Barriers Fund

Mary Jones provided an update on funding for the Denton County Barriers fund and made an ask of DCHLT appointees to give to the Denton County Barriers Fund. She also invited appointees to events in Denton and Lewisville to showcase Point-In-Time Count data.

Backbone Support Update

DCHLT Logo Update

Backbone support presented an updated DCHLT logo with the language 'in partnership with UWDC' at the bottom of the logo to assist in fundraising for collective impact initiatives.

Backbone support requested a motion to approve the logo update.

Motion: Valerie Foster

2nd: Isabel Rodriguez

Motion was approved.

Appointee Terms

Terms are up in May; Letters will go out to appointees and governing boards. There may need to be amendments made to the bylaws. Will appoint a nominating committee at the June meeting.

Denton Housing Authority Supportive Services Impact Grant –

Courtney provided an update on the details, application and approval process for the DHA Supportive Services Grants.



New Business

No new business was presented.

Adjourn

Meeting was adjourned at 9:16 a.m.

Next Meeting Date:

Thursday, June 14, 2018 | 8:00 a.m. to 9:30 a.m. |

United Way of Denton County, Inc. (1314 Teasley Lane, Denton, TX 76205)

Secretary

Date

