

**Atlanta Continuum of Care Governing Council (GC)**  
**September 13, 2018**  
**Meeting Minutes**

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**Members Present:**

Tom Andrews	Jimiyu Evans	Jack Hardin
Connie Lee	A.J. Robinson	Janet Tharp
Paul Vranicar	Dan Williams	Cathryn Marchman

**Members Absent:**

Natalyn Archibong	Carmen Chubb	Natalie Hall
Phillip Hunter	Dana Johnson Inman	Monica Johnson
Terri Lee	Ed Powers	Jenifer Turner-Reid
Cleta Winslow	Marc Pollack	

**Guests/Staff Present:**

Calvin Brock (for Natalie Hall; no proxy)	Brittany Garner (PFH staff)
Melanie Harrell (PFH staff)	Ashlee Starr (PFH staff)
Dave Whisnant (for Carmen Chubb; proxy)	Ashley Williams (PFH staff)
Amy Zaremba (PFH staff)	

**Welcome & Call to Order: Tom Andrews**

The Atlanta Continuum of Care Governing Council was called to order at 1:10 p.m. The order of the agenda was initially adjusted to account for a lack of quorum.

**Committee Reports**

- **Youth Committee: Brittany Garner**
  - Georgia State University is again conducting a homeless count/survey, beginning September 17. This will include Atlanta and five surrounding counties.
  - The youth home RFP will go out on October 8 with focus on LGBT youth. A goal for placement for 20-30 youth within the year is set.
- **HMIS Committee: Amy Zaremba**
  - The GA HMIS (statewide) Committee meetings have moved to every other month with some sub-committee meetings in the opposite months. The main thing that the committee has been discussing is how other federal agencies want to get more involved in HMIS, which is great but which also raises the cost. The committee is discussing how to share the additional costs.
- **Performance Committee: Melanie Harrell**
  - Partners for HOME continues to work toward program level performance dashboards which will be available by quarter. Work with ClientTrack to develop performance reports to enhance reporting capabilities continues.
  - With a quorum present, AJ Robinson made a motion, which was seconded by Paul Vranicar, and approved unanimously, to publish the report without benchmarks.
- **CABHI: David Lee Mattison**
  - An update of the progress of the CABHI program was provided.
    - 344 participants received primary care visits
    - 236 utilized psychiatric services.
    - 86 participants were placed in Permanent Supportive Housing (PSH) compared to goal of 280 which is attributed to the lack of housing stock.
- **Rapid Re-Housing Update: Jimiyu Evans & Brittany Garner**
  - The TANF RRH program was renewed for another year, to serve 100 more families.

- Since April, this program has been successful with 77 families housed in less than 6 months.
- **Partners for HOME** was recently awarded a \$200,000 LIFT grant from Wells Fargo for RRH, which will hopefully be matched by HomeFirst funds.
- **Coordinated Entry Ashlee Starr**
  - In addition to regular hours at Gateway, mobile access points for coordinated entry have officially started.

#### **Review of Minutes: Tom Andrews**

- With a quorum present, Jack Hardin made a motion, which was seconded by AJ Robinson, and passed unanimously, to approve the minutes from the 6/28/18 Governing Council meeting, after adding David Lee Mattison to Members Present.
- AJ Robinson made a motion, which was seconded by Paul Vranicar, and passed unanimously, to approve the minutes from the 8/29/18 Atlanta Continuum of Care Governing Council.

#### **Governance Update: Jack Hardin**

- Paul Vranicar motioned, Jimiyu Evans seconded, and the following items recommended by the Nominating and Governance Committee, were approved unanimously.
  - AJ Robinson to succeed Tom Andrews as Chair, who is limited to two terms. This will need to be approved by the Mayor.
  - Edits the Charter
    - Membership between 19-21 to include agency membership (including a representative from DFACS).
    - Add a member from the Atlanta School Board as an ex-officio member.
  - Term reappointments
  - Phil Hunter – recommend to a second three year term
  - Ed Powers and Jack Hardin – recommend for two more years (Class of 2020)
- Suggestions for one at-large member were requested for approval at the December meeting.

#### **Committee Reports (continued)**

- **Veterans: Cathryn Marchman**
  - Two providers lost VA funding causing challenges.
- **Outreach: Cathryn Marchman**
  - All areas of the city were mapped to determine gaps in outreach
  - HomeFirst is making an additional investment for outreach

#### **Partners for Home/CoC Update**

- **HomeFirst: Cathryn Marchman & Jack Hardin**
  - Goals to support Clear Path Strategic Plan are to end homelessness for veterans, the chronically homeless, and family homelessness by leveraging and strategically allocating resources.
  - Three new requests for Proposals will be released shortly
- **NOFA/SPM: Amy Zaremba**
  - Partners for HOME will submit the application to HUD, on behalf of the Atlanta CoC. The deadline is 9/18/18, and it is the goal to submit by 9/14/18.

#### **Adjournment: Tom Andrews**

There being no additional business, the meeting adjourned at 3:05 p.m.