



2816 SWISS AVENUE DALLAS, TEXAS 75204
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**Minutes of the Meeting of the Board of Directors
Friday, April 15, 2016 • 9:00A.M.
2801 Swiss Avenue, Dallas, TX 75204**

Board Members in Attendance:

John Castaneda, Edd Eason, Paige Flink, Traswell Livingston, Bernadette Mitchell, Ken Mogbo for Dustin Perkins, Ricky Redd, Dr. Susan Spalding, Molly Van Ort, Stacy Brown, Theresa Daniel, George Ellis, Brooke Etie for Mary Ann Russ

Staff & Guests in Attendance:

Cindy Crain, Rebecca Cox, Shavon Moore, Amber Puga, Alex Espinosa, David Gruber, Wayne Waslien

Approval of Minutes

Vice Chair Edd Eason called the meeting to order at 9:00 a.m. with a welcome and an introduction of all attending.

A motion to approve the minutes from the MDHA Board of Directors meeting Friday, March 18, 2016 was made by Theresa Daniels and second by John Castaneda. Motion passed.

PCCI MDHA MOU

PCCI attended the meeting to present a partnership between CMS, PCCI, and HMIS through the Accountable Health Communities (AHC) which is an innovative initiative to align community interests across sectors to address the health-related social needs of community-dwelling Medicare and Medicaid benefits.

A motion to approve the MOU was made by George Ellis and second by John Castaneda. Dr. Susan Spalding recused herself from voting because of conflict of interest.

I45 Tent Encampment Closure Update

As of Monday, March 14, 2016, there were 204 unsheltered in Tent City. A count was conducted today and the count is currently 180.

The closure plan has been sent to the Board of Directors and will be implemented within the upcoming weeks with the closing of Section A.

All major shelters have been contacted and asked to accommodate Tent City residents.

Charles Gulley has been hired as a consultant to serve as a Housing Navigator to partner with landlords to get hard to place clients housed as quickly as possible.

CoC Assembly Report

The CoC General Assembly did not meet in March due to the State of Homeless Address. The next meeting will be held Tuesday, March 22, 2016 at 9:00 a.m.

Future Agenda items

- Update on CAS plan & DOPS (timeline on when it will happen)
- Updates on ESG
- Nominating Committee will be presenting new members next month.

A motion to adjourn the meeting was made by George Ellis and second by Stacy Brown. Motion passed. Meeting adjourned at 9:37 a.m.