



2816 SWISS AVENUE DALLAS, TEXAS 75204
PHONE: 972.638.5600

Minutes of the Meeting of the Board of Directors
Thursday, August 25, 2016 • 9:00A.M.
2801 Swiss Avenue, Dallas, TX 75204

Board Members in Attendance:

Bernadette Mitchell, Michael Green, Connie Wilson, Edd Eason, Dustin Perkins, Germaine White, Traswell Livingston, Brooke Etie, Ricky Redd, Regina Levine, Terry Hockenbrough, Ken Mogbo, Briton Banowsky, Daniel Roby, John Castaneda, Mike Peterson, Ashley Brundage, Karen Hughes, Stacy Brown, Paige Flink, John Lawton, Jay Dunn, Dr. Susan Spalding, Vicky Ebner, Molly Van Ort

Staff & Guests in Attendance:

Cindy Crain, Freda M. Coleman, David Gruber, Amber Pug, Sherry Ansley, Wayne, Alex, Eryca, Rebecca Cox, Lori Davidson, Melva Bazan, Charletra Sharp, Shirletta Best, Lester Collins

Britton asked for motion. Vote. Non opposed. HMIS system approved.

Next item – Request for future Board agenda items, where we are on the strategic work plan, when board members roll off, reach out to 4 standing committees,

Next meeting Friday Sept 16, November 18,

Adjourned 10:39.

Performance Review and Allocations Committee Report

John Castaneda gave a report on ranking and funding decisions. There was a 40 minute comment and discussion period prior to vote where members of the committee recognized an improvement seen on the applications received this year and an improvement in the process.

A recommendation was made by the Performance Review and Allocations Committee to approve the FY2016 CoC Program project ranking and funding decision spreadsheet. Members with a conflict of interest recused themselves. This recommendation was unanimously approved.

Coordinated Assessment Documentation of Priority Status

Cindy Crain asked for approval on the updated DOPS Matrix Amendments. It has been updated to the recently released HUD notice with categories 9-12 and no priority been added. The intentions are to end homelessness by properly documenting and closing the side doors.

Britton Banowsky asked for a motion to approve the amendments of the DOPS matrix. This motion was approved by all.

HMIS System Performance Report

Cindy Crain reports the first system performance matrix has been completed and submitted to HUD. This is the baseline year and therefore no previous year to compare to. Our community needs more participation for there to be value in our system of care, 80% of our emergency shelter beds need to be in HMIS.

Future Agenda items

- Updates on the community work plan
- Projection of CoC application score
- Budget for FY2017
- Report on when terms end for committees

Britton Banowsky adjourned meeting at 10:29 a.m.