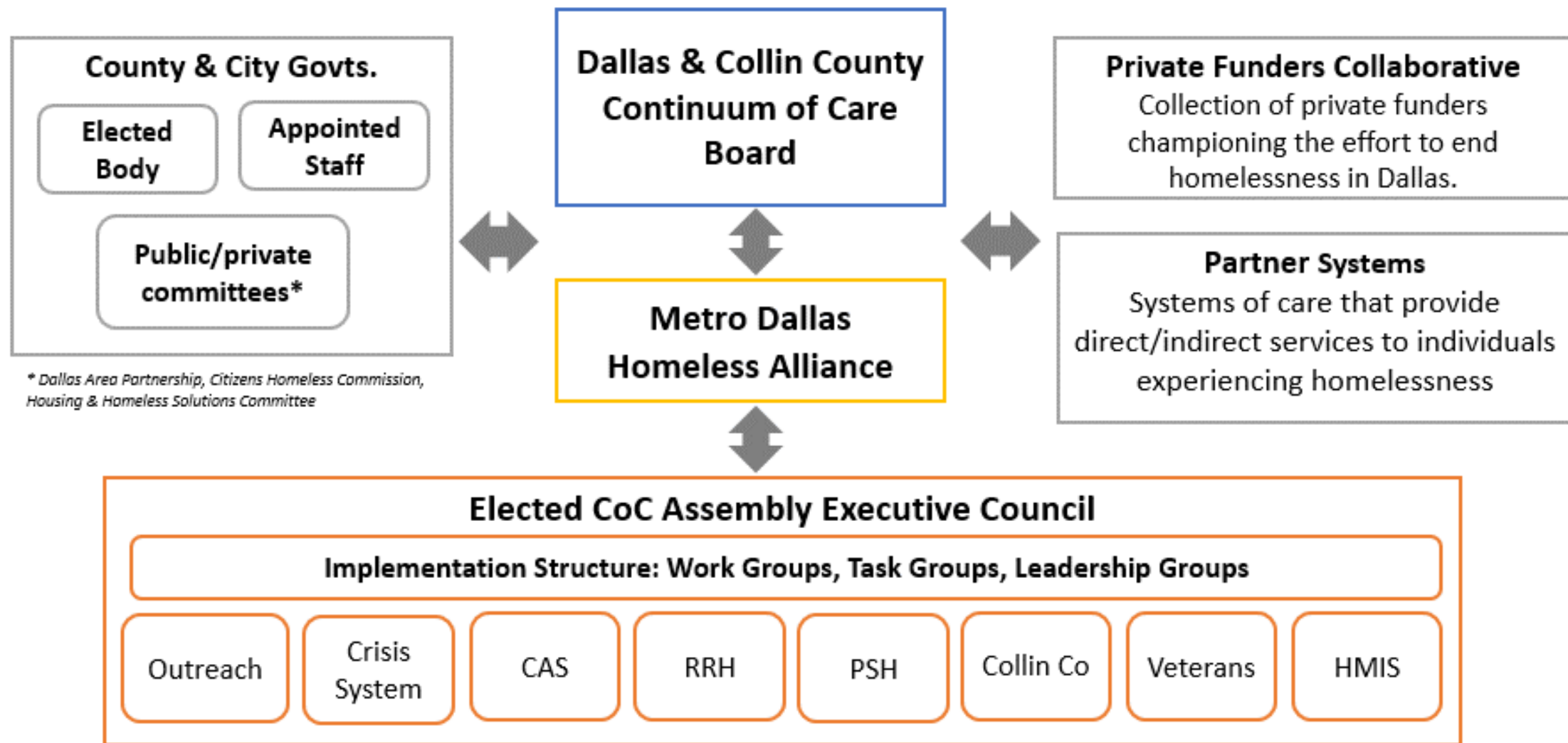




Evolved
Governance
Structure

Proposed Evolved Governance Structure



Proposed Changes to Dallas & Collin County Continuum of Care Board Charter

The CoC Board will consist of twenty-seven (27) members. The composition of the CoC Board shall include community representatives within the geographic area served by the CoC who are:

Municipalities Places 1 – 5

- 1) Dallas County- HHS, Health Authority, or designee
- 2) Collin County- HHS, Health Authority, or designee
- 3) City of Dallas- Office of Homeless Solutions, Director, or designee
- 4) Rotating seat for another city with a population larger than 100,000 within Dallas Co, Director level for homeless initiatives
- 5) Rotating seat for another city with a population larger than 100,000 within Collin Co, Director level for homeless initiatives

Places 6 - 23

- 6) School District, Director, Special Programs, or designee
- 7) Dallas Housing Solutions for North Texas, President, or designee
- 8) Parkland Hospital, Chief Executive Officer, or designee
- 9) Workforce Solutions of Greater Dallas, Executive Director, or designee
- 10) United Way of Metropolitan Dallas, President/Chief Executive Officer, or designee
- 11) North Texas Behavioral Health Authority, Executive Director, or designee
- 12) US Department of Veteran's Affairs, Director or designee
- 13) Collin Co Homeless Coalition, Chair
- 14) Service provider serving homeless subpopulations, Chair of CoC Assembly Executive Council

- 15) Service provider serving homeless subpopulations, Chief Executive Officer, Appointed by Nominating Committee
- 16) Affordable housing developer, Appointed by Nominating Committee
- 17) Dallas Co Business leader, Appointed by Nominating committee
- 18) Collin Co Business leader, Appointed by Nominating Committee
- 19) Person with lived experience, Appointed by Nominating Committee
- 20) Person with lived experience, Appointed by Nominating Committee
- 21) Faith-based institution, Appointed by Nominating Committee
- 22) Charitable Foundation, Appointed by Nominating Committee
- 23) Criminal Justice Representative, Appointed by Nominating Committee

At-large Members

- 24) At-large member
- 25) At-large member

Places 26-27 (Ex officio, non-voting members)

- 26) Continuum of Care Lead Agency Board Chair
- 27) Past Chair of CoC Board



Continuum of Care Board Roles & Responsibilities

Composed of representatives from across the community

Membership consists of designated seats as outlined in the charter

Three standing committees:

- Governance/Nominating is responsible for annual Nominations Process and annual CoC PnP Review
- Independent Review Committee (IRC) is responsible for CoC NOFA Allocations or State ESG Allocations
- CoC Assembly Executive Council is responsible for CoC Operations Policy and Procedures

Promote
community-wide
goal of ending
homelessness

Manage
Community
Planning Process

Lead Decision
Making Body

Coordinate and
Evaluate the
System

Recommend
funding to re-
house homeless

Execute MOU with
MDHA



MDHA Board Roles & Responsibilities

- Composed of representatives from across the community
- Membership consists of nominated seats as outlined in the MDHA Bylaws
- Two standing committees:
 - Governance/Nominating
 - Audit

Establish MDHA
identity and
direction

Determine MDHA
strategic priorities

Ensure necessary
financial resources
for MDHA
operations

Provide oversight of
MDHA leadership
and operations

Monitor progress
toward achievement
of organizational
goals

Set organizational
policy



MDHA Lead Agency Roles & Responsibilities

- Empowered lead agency with dedicated project management staff and technical experts
- Designated through an MOU with CoC
- Responsible for staffing the MDHA Board, committees and workgroups.
- CoC Planning, Collaborative Applications, and HMIS Lead responsibilities
- Leads and maintains the system transformation

Data Infrastructure,
Management &
Analytics

Active
Implementation
Project
Management

Select System
Operations

Funding
Administration

Research & System
Capacity Building

Public Education



Executive Council Roles & Responsibilities

Chair

- Sits on CoC Board as the voice of the Assembly
- Creates agendas for Executive Council meetings
- Leads policy/process votes and reports to Board

Vice Chair

- Proxy for the Chair when necessary
- Vote on policy
- Guidance/oversight to committee leaders
- Voice of their committees

Director

- Vote on policy
- Attend meetings
- Help prepare Assembly agendas
- Guidance/oversight to committee leaders
- One will have lived experience
- Voice of their committees

Each must be executive level at their agency or report to an executive with decision-making ability

Elections will be held at the January CoC Assembly Meeting on 1/26/2021



Transition Plan Timeline

