**The Homeless Collaborative
Dallas and Collin Counties Continuum of Care Board Meeting
Zoom**

**April 1, 2021**

**2:00pm - 4:00pm**

**MINUTES**

Board Members in Attendance: Rachel Baughman, Peter Brodsky, Ashley Brundage, Ruby Butler, Wende Burton, John Creuzot, Dean Cromwell, Tammy Finney, Dr. Terry Hockenbrough, Dr. Philip Huang, Karen Hughes, Anne Johnson, Laurie Boullion Larrea, Carol Lucky, Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Mintner, Martin Sanchez, Janay Tieken, Kimberly Tolbert, Dr. David Woody, Dave Woodyard

**HOMELESS COLLABORATIVE BOARD MEETING**

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 2:00pm.

**WELCOME & CALL TO ORDER**

Board Chair, Ashley Brundage called the meeting to order and expressed gratitude to the members and others for attendance.

**CONSENT AGENDA**

Ashley Brundage presented the February 25, 2021 Board meeting minutes for a vote. Dave Woodyard motioned to approve the minutes and seconded by Laurie Boullion Larrea. The minutes were unanimously approved by the Board.

**INTERIM Co-CEO UPDATE**

Ashley Brundage presented information on the 87th Texas legislative session and highlighted bills that affect individuals experiencing homelessness. Additionally, the board discussed the MDHA CEO search.

**REHOUSING SURGE WORKGROUP**

Ashley discussed the creation of the Ad Hoc Regional Leadership Workgroup to strategically plan for use of the ARPA dollars that will be used to create a rehousing surge and dramatically reduce chronic unsheltered homelessness in Dallas and Collin County. Board members were encouraged to participate in the Workgroup.

**CAS AND COORDINATED ENTRY TRAINING**

Tammy McGhee and Samantha Maggiani presented on the Coordinated Access System (CAS).

**VOTE ON CAS POLICY**

Ashley Brundage presented the CAS Policy.

It is the policy that the Dallas and Collin Co CoC shall use the Coordinated Access System process to prioritize homeless persons within the CoC’s geographic area for access to Rapid Rehousing and Permanent Supportive Housing programs. The process will be based on a specific and definable set of criteria that are made publicly available and which must be applied consistently throughout the CoC for all populations.

Dave Woodyard motioned to approve the CAS Policy and Martin Sanchez seconded. The motion was unanimously approved by the Board.

**CoC ASSEMBLY EXECUTIVE COUNCIL UPDATE**

Dr. David Woody provided the update for the CoC Assembly Executive Council, veterans monthly housing placement, and the rapid rehousing surge.

**ADJOURNMENT**Ashley Brundage adjourned the meeting at 3:30pm.