**MINUTES**

**Welcome/Mission Moment**

The meeting was called to order at 9:05am by Chair, Dr. Woody, Chair of the CoC Assembly Executive Council. Peter Brodsky, MDHA Board Chair presented the mission moment.

**Approval of July 2021 minutes**

A motion to approve the minutes was made by Ellen Magnis and seconded Leon Holeman. No nays were recorded.

**Networking Opportunity**

Dr. Woody facilitated a networking opportunity for meeting attendees to discuss working with clients.

**Homeless Collaborative Update**

Ashley Brundage provided updates on the Veteran Homelessness, the Real Time Rapid Re-Housing initiative, Prevention and Diversion resources, CoC NOFO, and Racial Equity.

**MDHA Update**

Peter Brodsky presented on updates for MDHA including: Leadership changes, Strategic Planning, Rebranding initiative, Internal reorganization of MDHA, HMIS, Rebuilding trust in the community, Coordinating with CoC Agencies to build better working relationships, and the Strategic Framework for MDHA.

Peter Brodsky provided an official update on MDHA’s new CEO, CPO, and MDHA staff contacts were presented as well.

**The Dallas Real Time Rapid Re-Housing Initiative (DRTRR)**

Tammy McGhee reviewed the DRTRR which is a collaboration between City of Dallas, Dallas County, DHA, City of Mesquite and Private Funders and ARPA funds to provide housing vouchers for families and individuals. Tammy also discussed the timeline for the DRTRR which includes 2 phases - Phase 1: Rehouse 360 Families and Survivors of Domestic Violence; Phase 2: Rehouse 2,000 Unsheltered Individuals and 300 Sheltered Individuals. Tammy also presented on the Co-designing Implementation System.

Trudy Hernandez presented on the July Work Session: Program Models Overview and connecting Domestic Violence individuals to the CAS system.

Alex Abraham presented on the August Work Session: Navigation & Unit Location, Streaming Document Collection, CAS Improvements.

Alexandra Espinosa presented on the HMIS Improvement of recording city ties for clients by way of case managers.

 **Announcements/Adjournment**

* Case Manager Round Table-Wednesday, August 25, 2021, noon until 1:30 pm
	+ Topic: Reentry and the Criminal Justice System; Guest Speaker Cassidy Brady from the Potters House of Dallas, Inc.
* Hard Conversation with Dallas County District Attorney, John Creuzot, September 15, 2021, 12-1.30pm - https://zoom.us/webinar/register/WN\_9loRijR6Sym\_i2pa8o-Hbg

The meeting was adjourned at 10:37am.