**MINUTES**

**Welcome/Mission Moment**

The meeting was called to order at 9:05am by Dr. Woody, Chair of the CoC Assembly Executive Council. Sarah Kahn, Chief Programs Officer of MDHA presented the mission moment.

**Approval of August 2021 minutes**

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

**Networking Opportunity**

Dr. Woody facilitated a networking opportunity for attendees to share their thoughts on when the CoC Assembly will be able to meet in person.

**Homeless Collaborative Update**

Ashley Brundage, CoC Board Chair provided updates on the Homeless Rehousing System including Measurable Reductions in Homelessness, a Collective Action Plan, Major infrastructure/initiatives for the system and vision.

**Workgroup Updates**

Ellen Magnis presented updates on the Family workgroup that included the Dallas Homeless Rehousing System Family Services Pilot, a collaborative effort between Family Gateway and Salvation Army to house additional families.

Dr. David Woody presented updates on the HMIS workgroup that included ACE Security and Ethics Training, Data Warehouse progress, and the upcoming Data Quality Dashboard/Reports.

**MDHA Updates**

Tammy McGhee provided an update on the Standardized Program Model including Community Work sessions. Hannah Sims provided an overview and update on the MDHA Flex Fund process. Alex Abraham provided an update on the ending Veterans Homelessness initiative. Trudy Hernandez provided an update on the Rapid Rehousing Surge under the CARES Act (Emergency Shelter Grant). Lexi Wilkins announced the MDHA Youth PIT Count starting October 7th through October 21st. Nissy New provided an update on the Dallas REAL Time Rapid Rehousing Initiative.

**Announcements/Adjournment**

* CoC Board Meeting- Thursday, October 7, 2021, 2:00 pm
* Youth Point in Time Count- October 7-21, 2021
* MDHA Racial Healing Circle – September 28th, 2021, 4-6pm
* Case Manager of the Year Awards – December 9th, 2021

The meeting was adjourned at 10:35am.