**MINUTES**

**Welcome/Mission Moment**

The meeting was called to order at 9:07am by Dr. Woody, Chair of the CoC Assembly Executive Council. Joli Robinson, President/CEO of MDHA presented the mission moment.

**Approval of September 2021 minutes**

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

**Networking Opportunity**

Dr. Woody facilitated a networking opportunity for attendees to share their thoughts on how to “go with the flow,” when situations change at any time.

**Homeless Collaborative Update**

Ashley Brundage, CoC Board Chair provided updates on the Homeless Collaborative Goals, Pathways to Housing, and Strategies for Achieving Our Goals.

Alex Abraham provided an update on Veteran's homelessness including upcoming leasing events and LOT benchmarks.

Trudy Hernandez provided an update on the number of families/individuals housed through the Rapid Rehousing Surge.

Nissy New provided an update on Dallas Real Time Rapid Rehousing including contracts, MDHA team seeking housing units and other system updates.

Sarah Kahn provided an update on the FY2021 CoC NOFO including the local competition timeline, new/renewal projects, and the CoC Project Priority Listing.

**Workgroup Updates**

Daniel Roby provided updates from the CAS workgroup including the CAS Prioritization Refinements.

Sarah Kahn provided updates on the Ad Hoc Street Outreach Leadership Workgroup.

Dustin Perkins announced the need for new members in the System Performance Workgroup.

**Monthly Topic – MDHA Moving Forward**

Joli Robinson presented on the CoC’s & MDHA’s mission and vision through the Strategic Plan, MDHA progress updates, and continued MDHA development.

**Announcements/Adjournment**

* Reminder: HMIS users must complete Annual Commitment to Excellence training by 10/31 to keep HMIS access. For training questions contact [Megan.Starnes@MDHADallas.org](mailto:Megan.Starnes@MDHADallas.org)
* Homeless Collaborative (CoC) New Member Campaign – October-December, <https://www.mdhadallas.org/coc-membership/>
* Case Managers Roundtable – Wednesday, October 27, 12pm – Accessing Support Systems While Navigating Housing/Food Insecurity
* A Service of Remembrance – Monday, November 1, 2-3pm, Encore Park Amphitheater (across from The Stewpot), <https://fpcdallas.org/events/event/2247957>
* CoC Board Meeting- Tuesday, November 9 at 3pm – note special time and date
* Hunger and Homelessness Awareness Week, November 13-21, <https://www.mdhadallas.org/blog/house-america-a-spiritual-message-for-hunger-and-homeless-awareness-week-2021/>
* November-December combined CoC General Assembly and Case Managers Roundtable are December 7 and 8, respectively.
* 2021 Case Manager of the Year Award Luncheon – Thursday, December 9 @ noon – Registration is required: <https://us06web.zoom.us/webinar/register/WN_EcDxfFJxSAm4_dP6DC-8Cg>

The meeting was adjourned at 10:30am.