

Texas Balance of State Continuum of Care

Strategic Planning Committee Meeting

3/4/2021

Meeting Minutes

Present: Chad Wheeler, Dani Shaw, Jim Ward, Marsha Wilson-Rappaport, Mary Stahlke, Todd Shell

Absent: Daisy Lopez, Kyle Moore, Shane Williamson, Michelle Yates, Melanie Thornton-Lewis, Juan Mendive, Katherine Bisson

Staff: Margaret Hill, Kraig Blaize-Fiero

Meeting Recording: <https://thn.adobeconnect.com/pyqecizm1eae/>

Topic	Discussion Summary	Actions/Next Steps
Welcome	No quorum, so no vote to approve minutes was held.	Meeting minutes will be approved at the next meeting.
Mission Statement Development	Review of proposed mission statement: <i>"The TX BoS CoC develops system-level responses and coordinates local community strategies that prevent and end homelessness and increase housing stability."</i>	We will vote to approve this at the next meeting.
Gaps Analysis	<ul style="list-style-type: none">• Identify barriers at emergency shelters• Work with high-barrier shelters to become Housing First, increase occupancy of low-barrier shelters• Pilot project for a region with high percentage of Black/African Americans experiencing homelessness• Target short-term rental support to families, to open up shelter beds for chronically homeless• Consistent and accurate PIT and HMIS data needed to increase funding.• Year-round trainings to build support for PIT Count• Ensure adequate HMIS data entry• Analyze data to asses progress and measure outcomes	These recommendations will be incorporated into the Strategic Plan.

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Proposed Timeline and Process	Patrick Wigmore of Homebase presented the detailed proposed timeline for the Strategic Plan completion. The committee and staff with work with communities to create local “Road Maps” in alignment with the CoC-wide strategic plan.	None.
Revised Schedule	<ul style="list-style-type: none"> • Additional meeting dates added • Exact dates to be determined 	Staff will confirm new meeting dates and send them to committee members.

Next Meeting: late March or early April 2021