

City of Dallas
Citizen Homeless Commission (CHC)
Monthly Meeting Minutes

Meeting Date: March 8, 2018

Meeting Start Time: 3:00 pm

Commissioner Members Present

Kenn Webb (Chair) – At Large
Chris Culak – District 1
Linda Garner – District 2
Letitia Owens – District 3
Wendy Conrad – District 5
Mark Grace – District 6
Louis Henry – District 7
Mitchelle Hull – District 8
Cara Mendelsohn – District 12
Casey McManemin – District 13
Chad Crews – District 14

Staff Present

Charletra Sharp, Interim Managing Director of OHS
Gloria Sandoval, OHS
Barbara Martinez, City Attorney Office
Sunny Tripp, City Attorney Office
Nadia Chandler-Hardy, Chief of Community Services
Mariah Cross, OHS
Deborah Delay, OHS
Lori Davidson, OHS
Jocelyn Conner, OHS
Jacqueline Jones, OHS
Heather Lowe, LIB
Alice Harrington, LIB
Suzanne Glover, LIB
Amy Thomas, OHS

Commissioner Members Absent

Chase Headley – District 9
Oscar Castillo – District 10

AGENDA:

1. **Roll Call**
Roll was called by Latrice Johnson and a quorum was established
2. **Call to Order**
Kenn Webb called the meeting to order at 3:00pm
3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
Upon motion made and seconded, the February 9, 2018 minutes were unanimously approved.
4. **Public Comment**
Robert Ceccarelli; Spoke about the Dallas Area Partnership to End and Prevent Homelessness and the Dawson State Jail

5 **Office of Homeless Solutions Management Report**

Presenter(s): Charletra Sharp, Interim Managing Director of Homeless Solutions
Information Only: X

- Update on Proposed Emergency Solutions Grant (ESG) & Housing Opportunities for Persons with AIDS (HOPWA) Allocation for FY2018-2019

Casey McManemin recommended looking at the HUD checklist for Housing First. He would like to see all of the data and trends as well as outcomes; the way it stands currently, it's difficult to find the data online. Suggested a dashboard be created with the data.

- Overview of Draft Metro Dallas Homeless Alliance (MDHA) Contract

Cara Mendelsohn requested that measurable goals be created for HMIS regarding the audit findings as currently, everything is done in narrative form. Commission member Mendelsohn requested that it be considered that a City staff person be appointed to the MDHA Executive Committee.

6 **CHC Subcommittee Report**

Presenter(s): Cara Mendelsohn

Information Only: X

Wendy Conrad requested that the abandoned property on Buckner Road be considered as a possible site for housing and/or shelter.

Update on Formation of New Subcommittees

Presenter(s): Kenn Webb, Chair

Information Only: X

7. **Briefing Memorandum**

Responses from MDHA to Questions from Commissioners from November 17, 2017 Citizen Homelessness Commission Meeting.

8. **Upcoming Events**

Meeting Adjourned at 4:41pm

Approved by: Ke W. White

Date: 10-11-18