

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

Meeting Date: November 17, 2017

Meeting Start Time: 3:03pm

Commissioner Members Present	Staff Present
Kenn Webb (Chair) – At Large Chris Culak – District 1 Wendy Conrad – District 5 Linda Garner – District 2 Cara Mendelsohn – District 12 Casey McManemin – District 13 Chad Crews – District 14 Mark Grace – District 6 Oscar Castillo – District 10 Chase Headley – District 9 Louis Henry – District 7	Charletra Sharp, Interim Managing Director of OHS Latrisce Johnson, Executive Assistant/Board Coordinator Jaquithia Stinson, OHS Gloria Sandoval, OHS Patricia French-Sanders, OHS Lillie Logan, OHS Jocelyn Conner, OHS Amy Thomas, OHS Lori Davidson, OHS Marichelle Sample, City Attorney Office Sunny Tripp, City Attorney Office Nadia Chandler-Hardy, Chief of Community Services
Commissioner Members Absent	
Lawrence Hamilton – District 11 Michelle Hull – District 8	

AGENDA:

1. **Roll Call**

2. **Call to Order**

3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
 As amended to reflect comments made at the meeting, the October 20, 2017 minutes were unanimously approved.

4. **Public Comment**
 Public Comment given by Robert Checcarelli

5. **Introductions**
 Chair Webb announced Michelle Hull as the new appointee for District 8. M. Hull was not present.

6. **Overview of Homeless Management Information System by Metro Dallas Homeless Alliance**

Presenter(s): Cindy Crain, President/CEO of Metro Dallas Homeless Alliance

Information Only: X

7. **Discussion of Upcoming City Council Agenda Items**

- The Bridge Management Service Contract
- Metro Dallas Homeless Alliance Agreement

Presenter: Charletra Sharp, Interim Managing Director of Office of Homeless Solutions

Information Only: X

8. **Report from Subcommittees**

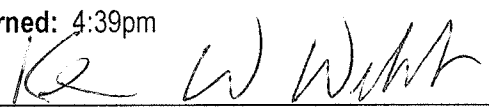
- Supportive Housing Site Selection Criteria
Chair Webb reported that subcommittee will meet and give report at December CHC meeting.
- Short-Term Homeless Solutions
Subcommittee Chair Cara Mendelsohn reported that Short-Term Solutions Subcommittee had met and recommended that the following short term solutions be evaluated.
 - Pursue open city buildings, garages and provide secure outdoor sleeping spaces and services. Chad will lead the initiative.
 - Expand existing capacity in five largest shelters. Cara will lead the initiative.
 - Provide more public hygiene stations. Cara and Casey will lead the initiative.
 - Develop an adoption program with the faith-based community. Mark will lead the initiative.

9. **BRIEFING MEMORANDUM**

Human and Social Needs Feedback on Proposed Evaluation Criteria for Supportive Housing Sites

10. Meeting Adjourned: 4:39pm

Approved by: _____



Date: _____

12-22-17