

PATA Committee Meeting Agenda

Date: Thursday, September 21, 2017

Time: 9:00am to 10:30am

Location: CHIP room 145, 1st Floor

AGENDA:

1. Introductions
2. Approve Minutes
3. Membership Statement and Attendance
4. NOFA Application and E-snaps entry review
 - a. Attachments
 - b. Priority List
 - c. Projects
 - d. Notices
5. Agenda items for next meeting
6. Next Meetings
 - a. October 5, 2017 from 9am to 11am at CHIP room 145
7. Announcements
8. Adjournment

Minutes:

Attendance: Bob Weiler, Leslie Kelly, Courtney Purnell, Karin Thornburg, Lara Chandler, Pastor Greene, Alicia Vaughn, Scott Armstrong, Lia Hicks, Bryan Dysert, Jami Schnurpel, Traci Johnson, Zach Gross, Alan Witchey

Facilitator: Kirk Taylor

Minutes: Kay Wiles

Conversation regarding Lloyd Pendleton's visit:

- More contact with faith based groups to engage for additional services such as setting up house – furniture, cleaning supplies, household items
- Less meetings more action with clearly defined rules and champions from very specific areas – City, State, Faith based...
- Single site (Pendleton preference) vs. scattered site (Tsembris preference) both/and with intention and consistent service provision

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- Clearly define our 3 to 4 targets that are being moved forward by each committee and how they are being accomplished
- Keep “consultants” in relationship where we can call them for advice from time to time rather than paying for them to fly out etc.
- Kirk is nominated as our expert and champion to share with others!

NOFA Update:

- Great draft in process
 - Priority listing is last thing to do
 - Putting in project changes today and still waiting to hear from a few projects
- Attachments
 - HMIS MOU – needs signed version – Zach G.
 - City CON Plan need certain pages
 - Ranking spreadsheet
 - Signed reject letters – Zach G
 - Updated reallocation policy – Zach G
 - Scoring tool – (without harder to serve on it) – Zach G
 - Order of priority – written standards
- Projects
 - Very detailed look from each project provider on apps – there are errors such as budgets, matches and narrative – fine tooth comb work!!
 - All feedback due eob today

Next Steps:

- Discuss TH-RRH to determine how it fits in our community
- Look at policy issues