

**PATA Meeting Minutes
3/17/16**

Attendance: Michael Butler, Lara Chandler, Amanda Cox, Jennifer Dyer, Leslie Kelly, David Greene, Courtney Purnell, Karin Thornburg, Alan Witchey, Tenise Chandler, Scott Armstrong

Chair: Kirk Taylor
Minutes: Kay Wiles

Minutes from 3/3/16 meeting will be approved at the next meeting.

CoC Membership and Attendance Statement was handed out to each participant.

Action Plan Development Mtg 3/22/16 from 9-1230 – PATA needs additional members to attend as Kirk will be in L.A. at a Housing First Conference.

- Karin will be PATA's official rep. and bring the report back to the next PATA meeting

Update on Current Grantee Meeting from Courtney:

- This is currently scheduled to take place on 4/29 from 830 to 1230
- Michelle didn't see the need to give original info on grants because what we are turning in is currently accurate
- S+C grants can get support services dollars at renewal – can only apply for this once the S+C converts to CoC. This is money that comes from re-allocation so have to serve the same number of clients and can use any overage for service dollars. Courtney will be getting more detail on this and hopefully will be discussed in detail the Grantee meeting on 4/29/16
- We will hold a grantee meeting on 3/22 following housing committee business meeting in order to determine what everyone needs form HUD TA meeting
- We will invite everyone to HUD TA mtg BUT it will be made clear that it is NOT a time to learn all about HUD and CoC applications
- We will plan for a new project TA session to ensure clear training and understanding of CoC funding, but this will not happen on the 29th.

PATA is planning 4 meetings:

1. Grantee Meeting with HUD TA – April 29, 2016
2. New Projects TA – PATA responsible to coordinate and develop agenda
3. Landlord Meeting – to be scheduled by Public Policy and Education Committee with PATA responsible for content. This will take place sometime in June
4. Developer Meeting – for longer term projects – to be scheduled by Public Policy and Education Committee with PATA responsible for content

Coordinated Access Update:

- Consultant proposals are in and a selection will be made week of 3/21
- Consultant Mission is to lead project – look for lead or leads, identify tools, consider upgrades to HMIS, meet with individuals and groups to ensure buy-in, research other programs/communities
- Timeline – up and running by end of 2016
- There has not been a next meeting scheduled, this will happen after consultant is selected

Peer Review:

- Kirk will let Mary Jones of Planning and Development know that we are requesting they take on Peer Monitoring but we are asking that this wait until the ranking process is in place as this will inform who is to be monitoring quarterly

New Projects:

- Public Policy and Education is willing to pull together landlords and developers
- Planning for needs assessment of PSH as well as RRH
 - PSH needs will come from Housing Committee
 - RRH needs will come for FHWG
- Question: Can HMIS pull family size for those not housed?

Ranking & Review Update:

- Been meeting regularly – looking at 6 or 7 other cities all of whom have grown their ARD
- Hope for final draft to be presented to PATA on April 21, 2016

Next meeting: April 7, 2016 9-11 @ CHIP offices