

MINUTES OF THE BUSINESS MEETING OF
 THE CHATTANOOGA INTERAGENCY COUNCIL ON HOMELESSNESS
 December 4, 2018
 11:00 P.M.

The Chattanooga Interagency Council on Homelessness (hereinafter referred to as “the CICH”) met at the Chattanooga Housing Authority located at 801 N. Holtzclaw Avenue, Chattanooga, Tennessee at 11:00 p.m. on Tuesday, December 4, 2018.

Attendees at meeting:

Rachel	Albright
Theresa	Biggs
Donna	Bourdon
Monty	Bruell
Grady	Burkhalter
Julia	Bursch
Sherry	Campbell
Tammie	Carpenter
Jens	Christenson
Erin	Creal
Karen	Davis
Kent	Dickson
Sandra	Gober
Susan	Greene
Karen	Guinn
Rachel	Howard
Tonya	Howington
Julianne	Hudson
Janna	John
Casen	Kendall
Donna	Maddox
Lisa	Maragnano
Betsy	McCright
Jayevan	Montgomery
Holly	Odell
John	Reis
David	Roddy
Bob	Scheri
Michael	Seiden
Sheila	St. Aubin
David	Steele
Pat	Strange
Mark	Straub
Maura	Sullivan
Jake	Toner
Edna	Varner
Becky	Whelchel
Melissa	Wilson
Mark	Wilson
Wendy	Winters

CICH Co-chairs, Ms. Donna Maddox and Ms. Betsy McCright began the meeting with introductions. Approximately 41 members were in attendance.

Mrs. McCright presented the minutes of the meeting on September 11, 2018 to the council for consideration. Upon a motion to approve by Mr. David Steele seconded by Ms. Susan Greene, the vote carried unanimously.

Betsy McCright presented a report on the Governance Committee. Betsy advised the group that the Governance Committee consisting of Betsy McCright, Wendy Winters, Mary Chesnut, Theresa Biggs, Maura Sullivan, Tyler Yount, Lisa Maragnano and Ann Martin met in October. She reminded the group that Mayor Berke fully intended that the CICH and its work should not be affected by changes in mayoral administrations and therefore should become its own organization or be "adopted" by an existing non-profit entity. The purpose of the meeting was to discuss the future of the CICH and the appropriate organization to lead the CICH. After much discussion, the Governance Committee realized that it was premature to make any recommendations as the Analytic Insights report had not yet been published and might have valuable recommendations to assist the work of the Governance Committee.

The Governance Committee brought forth a recommendation that the CICH By-laws be amended to reflect that the CICH Co-Chairs would remain in the positions through December 31, 2019. Upon a motion by David Steele, seconded by Jens Christenson the motion passed unanimously.

Mr. Sam Wolfe, Homeless Program Coordinator with the City of the Chattanooga, presented a report on the Collaboration Committee. Members of the committee provided feedback regarding the existing network of services. Specific challenges include frequent changing information and identifying providers that serve individuals that do not fit within a precise set of parameters.

Ms. Amy Flowers and Ms. Leslie Ogilvie from Analytics Insight delivered a comprehensive PowerPoint presentation explaining their findings and recommendations. Please see the attached for more details.

Mr. Sam Wolfe facilitated a break out session to collect feedback from the Council. Members dispersed into collaborative groups to discuss the plan presented by Analytic Insights. Focus topics included identification, emergency shelter, housing, and sustaining housing. Participants provided feedback and posed questions. Moderators collected and shared the data with the Council.

Mr. Sam Wolfe stated that the next step is to aggregate the feedback. Council members were asked to spread the word about the CICH and direct the community to the website. The next meeting will be at noon on February 12, 2019 at a place to be determined.

The meeting adjourned at 1:00.