

Denton County Homelessness Leadership Team
Thursday, October 13, 2016 – 8:00 a.m. to 9:30 a.m.
United Way of Denton County, Inc. (1314 Teasley Lane, Denton, TX 76201)

Agenda

- | | | | |
|-------|--|--|---------|
| I. | Welcome | C. Watts | 2 min. |
| II. | Consideration of September Minutes | C. Watts | 2 min. |
| III. | DCHLT Homelessness Summit | C. Cross | 30 min. |
| IV. | Emergency Solutions Grant (ESG) Update | C. Cross, D. Shaw | 15 min. |
| | <ul style="list-style-type: none"> • Stopgap Funding • Texas Department of Housing and Community Affairs (TDHCA) | | |
| V. | Work Group Updates | | 20 min. |
| | <ul style="list-style-type: none"> • Housing • Data • Consumer | T. Widmer
S. Coffey
C. Cross/A. Reed | |
| VI. | Backbone Support Update | C. Cross | 15 min. |
| VII. | New Business | C. Watts | |
| VIII. | Adjourn | | |

Next Meeting Date:

Thursday, November 10, 2016 – 8:00 a.m. to 9:30 a.m.
United Way of Denton County, Inc.

Vision:

Every person in Denton County has a place to call home that is safe, affordable, accessible and supported by community resources.

Mission:

The Denton County Homelessness Leadership Team fosters an effective and coordinated system of homelessness prevention and intervention, resulting in homelessness that is rare, brief and nonrecurring through:

- Community awareness and connection
- Data-driven, evidenced-based, fiscally responsible recommendations
- Innovative solutions around affordable housing, access to primary and behavioral health care services, adequate incomes and coordinated services
- Mobilizing, advocating and empowering public-private community-wide collaboration

Denton County Homelessness Leadership Team

A collective impact initiative supported by:



Consideration of Minutes

- September 8th DCHLT Meeting





DENTON COUNTY

HOMELESSNESS SUMMIT

**Saturday
Nov. 12th
9am - 3pm**

Help us make homelessness rare, brief and nonrecurring in Denton County

**Denton Public Safety Training Center
719 E. Hickory**

Registration & Event Information: tinyurl.com/dcosummit



Homelessness Summit

- Format/Schedule
- Content
- Invitations
- Needs

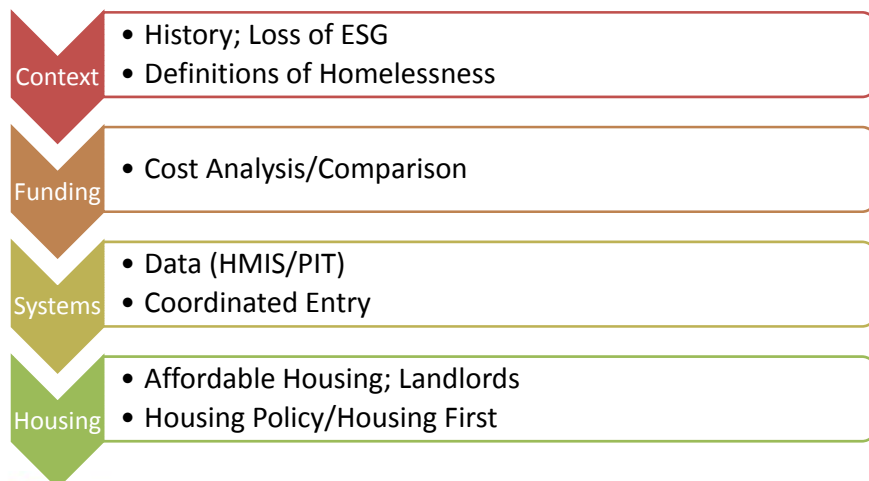


Homelessness Summit

- Saturday, November 12, 2016
- 9:00 a.m. – 3:00 p.m.
- Denton Public Safety Training Center (719 E. Hickory)
- Audience: **elected officials and government employees, real estate professionals** (brokers, landlords, property owners, etc.), social service agencies, faith-based groups, outreach groups, students, community members, those experiencing or who have experienced homelessness.



Homelessness Summit



Homelessness Summit

- Presenters:
 - Keynote Speaker
 - Local or out of town? Formerly Homeless?
 - Funding
 - Local – Dani/Courtney
 - Systems
 - Texas Homeless Network
 - Housing
 - Carpenter’s Church, CitySquare



ESG Update

- Budget Calculations
- Texas Department of Community and Housing Affairs (TDHCA)
 - Dividing the Balance of State (BoS) into Regions



Workgroup Updates

- Housing Workgroup
- Data Workgroup
- Consumer Workgroup



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Backbone Support Update

- Denton County Homeless Coalition – Ex Officio
- Bridging the Gap



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UnitedWayDenton.org



Thank You

Next Meeting:
Thursday, November 18, 2016
8:00 a.m. to 9:30 a.m.
UWDC (1314 Teasley Lane)



United Way
of Denton County, Inc.
UnitedWayDenton.org



Proposed Format: Summit attendees will remain in the same large room throughout the day. The day will begin with a brief session to offer context and outline the history of the state of homelessness in Denton County. The next two sessions will focus on funding/costs and systems coordination/data. Lunch will consist of a keynote speaker, followed by an agency exhibition wherein summit attendees will be able to learn about homeless and housing services offered throughout the county. The last portion of the day will be dedicated to housing, and proposed topics include Housing Policy, Housing First, expanding affordable housing options, etc. After a panel discussion, the summit will end with attendees learning exactly how they can get involved in order to help improve the current system. Attendees will be provided with next steps and materials detailing ways in which their expertise and background (business, real estate, student, elected official, government employee, faith-based institution, etc.) can be directly linked to current initiatives and projects.

Time Frame	Proposed Topic	Presenter
8:00 a.m. - 9:00 a.m.	Check-In/Breakfast	
9:00 a.m. - 9:30 a.m.	Welcome and Context Presentation	Master of Ceremonies
9:30 a.m. - 10:00 a.m.	Topic 1 - Funding; Presenter	Dani/Courtney
10:00 a.m. - 10:15 a.m.	Q&A	MC
10:15 a.m. - 10:30 a.m.	Break	
10:30 a.m. - 11:00 a.m.	Topic 2 - Systems	Texas Homeless Network
11:00 a.m. - 11:15 a.m.	Q&A	MC
11:15 a.m. - 12:00 p.m.	Agency Exhibition	
12:00 p.m. - 12:30 p.m.	Lunch/Networking at tables	
12:30 p.m. - 1:15 p.m.	Lunch - Keynote Speaker	???
1:15 p.m. - 1:30 p.m.	Break	
1:30 p.m. - 2:00 p.m.	Topic 3 - Housing	CitySquare; Carpenter's Church
2:00 p.m. - 2:15 p.m.	Panel Discussion	DHA; Landlords
2:15 p.m. - 3:00 p.m.	Next Steps/Follow Up	MC

Need	Source
Coffee/Continental Breakfast	
Lunch	Our Daily Bread/City of Denton
Waters	NCTC
Snacks	
Tote Bags	
Bracelets	
Giveaway: Housing First Book	
Nametags	NCTC
Printed Agendas/Supp Docs	
Recruit Volunteers	NCTC - Workstudy Students
Invite Denton County Elected Officials/Govt Employees	
Invite Denton County Real Estate/Business Professionals	
Invite Denton County Faith Organizations	
Coordinate Agency Sign-Up	

2016 ESG Agency Allocations		2016-17 Loss			2016-17 Proposed Emergency Funding						
BY FUNDING SOURCE		\$600,000			\$399,500						
AGENCY	Funds Requested	ALL %	LEWISVILLE %	DENTON %	PROPOSED \$/%	LEWISVILLE	COUNTY*	DENTON	Denton + County	Difference 600k-399,500K	Split Difference
Christian Community Action	\$125,000	20.83%	0.00%		\$83,229	\$0	\$7,292		\$7,292	\$41,771	\$117,708
Denton County Friends of the Family	\$143,820	23.97%	0.00%	30.28%	\$95,760	\$0	\$8,390	\$60,556	\$68,945	\$48,060	\$74,875
Giving Hope, Inc.	\$181,180	30.20%	0.00%	38.14%	\$120,636	\$0	\$10,569	\$76,286	\$86,855	\$60,544	\$94,325
Salvation Army Denton	\$150,000	25.00%	0.00%	31.58%	\$99,875	\$0	\$8,750	\$63,158	\$71,908	\$50,125	\$78,092
ALL	\$600,000	100.00%	0.00%		\$399,500					\$200,500	\$365,000
BY FUNDING SOURCE**	\$475,000		0.00%	100.00%		\$164,500	\$35,000	\$200,000	\$235,000		
BY PROGRAM AREA											
PROGRAM TYPE		CURRENT %			CURRENT \$	LEWISVILLE	COUNTY	DENTON	61%	61% \$	
Street Outreach	\$10,000	1.67%			\$6,658	\$2,742	\$583	\$3,333	0.79%	\$3,141	
Emergency Shelter	\$282,265	47.04%			\$187,941	\$77,388	\$16,465	\$94,088	22.19%	\$88,647	
HP	\$141,281	23.55%			\$94,070	\$38,735	\$8,241	\$47,094	11.11%	\$44,370	
RRH	\$103,895	17.32%			\$69,177	\$28,485	\$6,061	\$34,632	61.00%	\$243,695	
HMIS	\$43,836	7.31%			\$29,187	\$12,018	\$2,557	\$14,612	3.45%	\$13,767	
Admin	\$18,723	3.12%			\$12,466	\$5,133	\$1,092	\$6,241	1.47%	\$5,880	
ALL DENTON COUNTY	\$600,000	100.00%			\$399,500				100.00%	399,500	
ONLY AGENCIES**						\$164,500	\$35,000	\$200,000			

Expected Contributions by Source	\$
City of Denton	\$200,000
Denton County Commissioners Court	\$35,000
City of Lewisville	\$164,500
Other	
	\$399,500

61% Adjustments:		
100%	100%	82.68%
-61%	17.32%	39%
39%	82.68%	47.17%

* County Allocation by All %
 ** Allocations split by source (funding partners).

*Assumptions
 ESG Rules and Program Type will be the same.
 Agreement among all partners to share same allocation formula.
 Input variable by funding source(s)

Table 1: 2016 Emergency Solutions Grants Distribution
Total funding \$8,442,474

Coc Name	Homeless Persons*	Percentage of Statewide Homeless Population	Persons in Poverty**	Percentage of Statewide Population in Poverty	Distribution Factors with 75/25 weights	Fund Distribution by Coc Region
San Antonio/ Bexar County	2,891	12.21%	312,307	6.94%	11%	\$919,576
Austin/Travis County	1,832	7.74%	187,574	4.17%	7%	\$577,881
Dallas City & County/ Irving	3,141	13.27%	532,780	11.84%	13%	\$1,089,837
Fort Worth/Arlington						
Tarrant County	1,914	8.08%	297,500	6.61%	8%	\$651,367
El Paso City & County	1,107	4.68%	189,586	4.21%	5%	\$384,949
Waco/McLennan County	255	1.08%	70,254	1.56%	1%	\$101,142
Texas Balance of State	7,016	29.63%	1,922,134	42.71%	33%	\$2,777,709
Amarillo	478	2.02%	33,046	0.73%	2%	\$143,324
Wichita Falls/Wise, Palo Pinto, Wichita, Archer Counties	267	1.13%	47,421	1.05%	1%	\$93,641
City of Houston/Harris County	4609	19.47%	833,104	18.51%	19%	\$1,623,261
Bryan/College Station/Brazos Valley	168	0.71%	74,328	1.65%	1%	\$79,787
Total	23,678	100%	4,500,034	100%	100%	\$8,442,474

Table 2: Balance of State (Bos) with Two Regions by Poverty
Total funding \$2,777,709 for Balance of State Coc

Two Subregions	Persons in Poverty	Percentage of Bos Population in Poverty	Funding Distribution by Poverty
Eastern	998,320	53%	\$1,463,130
Western	896,961	47%	\$1,314,579
Total	1,895,281	100%	\$2,777,709

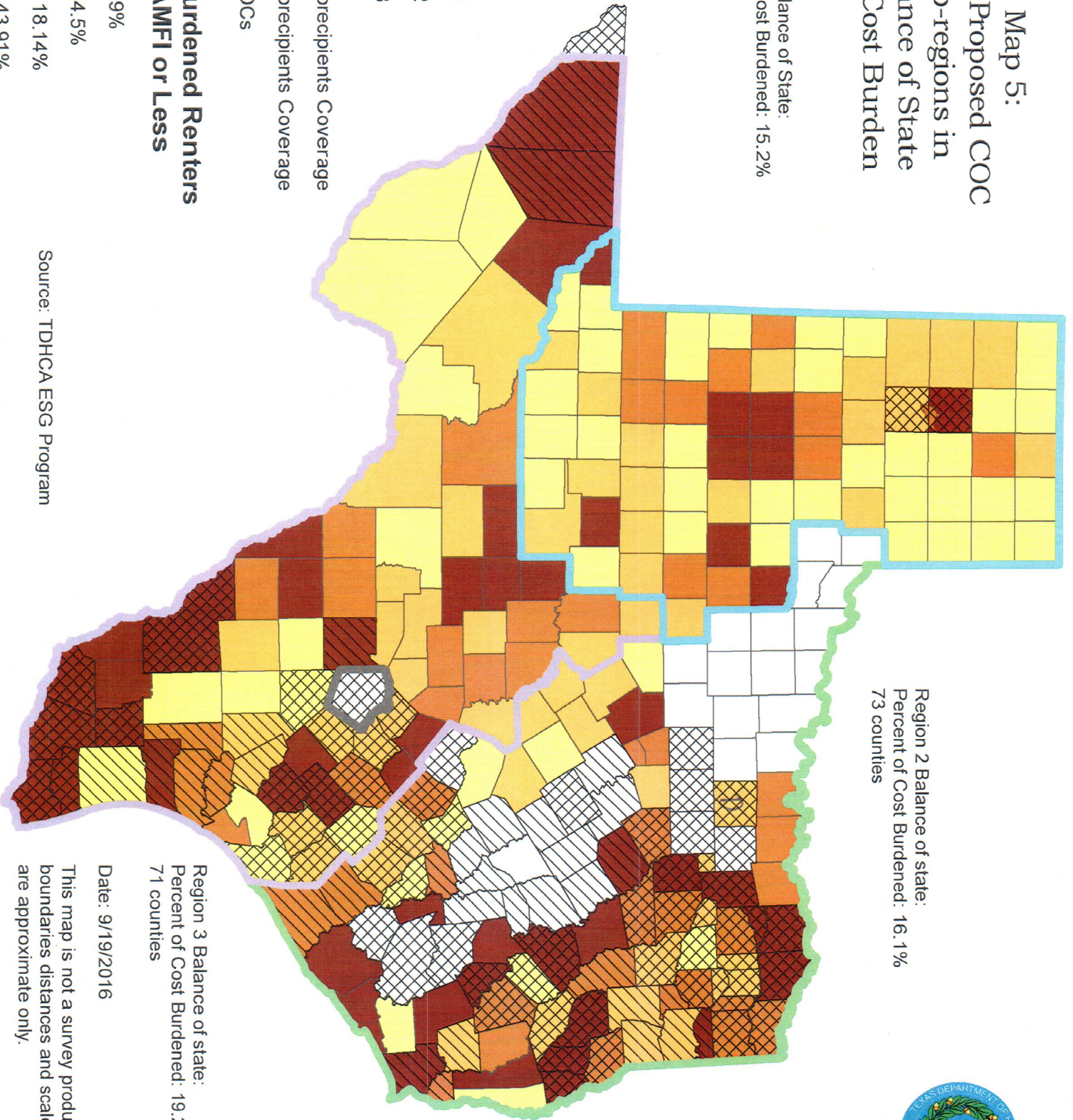
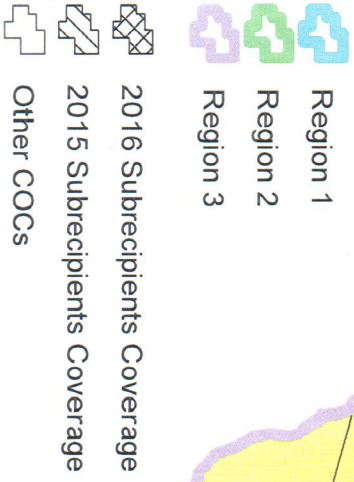
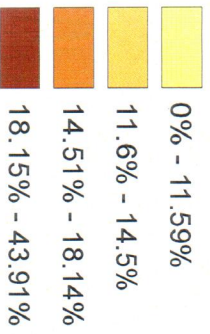
Map 5: Three Proposed COC Sub-regions in Balance of State by Cost Burden



Region 1 Balance of State:
Percent of Cost Burdened: 15.2%
71 counties

Region 2 Balance of state:
Percent of Cost Burdened: 16.1%
73 counties

% of Cost Burdened Renters with 30% HAMFI or Less



Region 3 Balance of state:
Percent of Cost Burdened: 19.2%
71 counties

Date: 9/19/2016

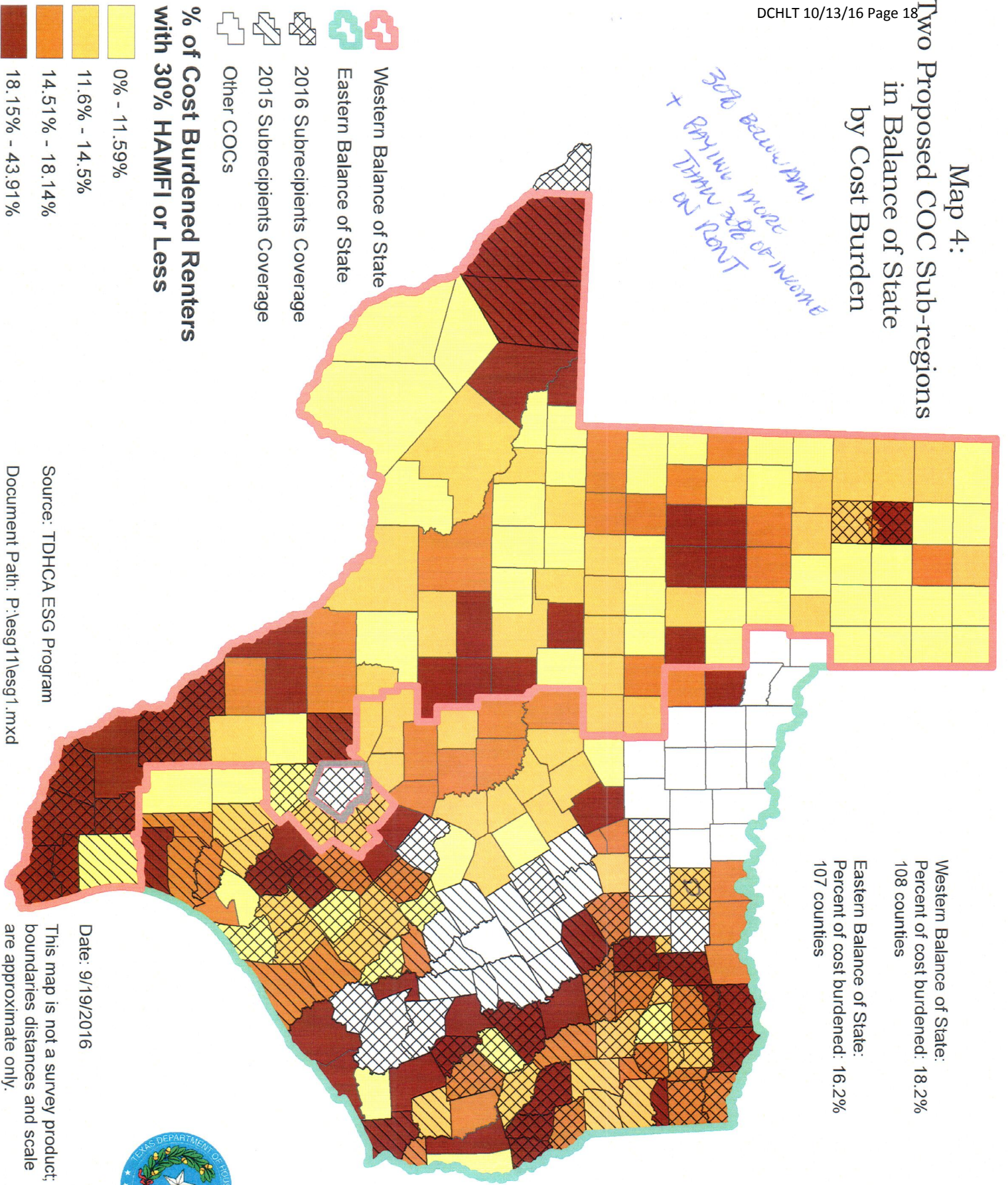
This map is not a survey product;
boundaries, distances and scale
are approximate only.

Source: TDHCA ESG Program

Document Path: Q:\Maps\esg\2017ESG_Analysis\esg11.mxd

Map 4: Two Proposed COC Sub-regions in Balance of State by Cost Burden by Cost Burden

*30% Below AMI
+ Paying more of income
than 30% of income
on rent*



Western Balance of State:
Percent of cost burdened: 18.2%
108 counties

Eastern Balance of State:
Percent of cost burdened: 16.2%
107 counties

Source: TDHCA ESG Program
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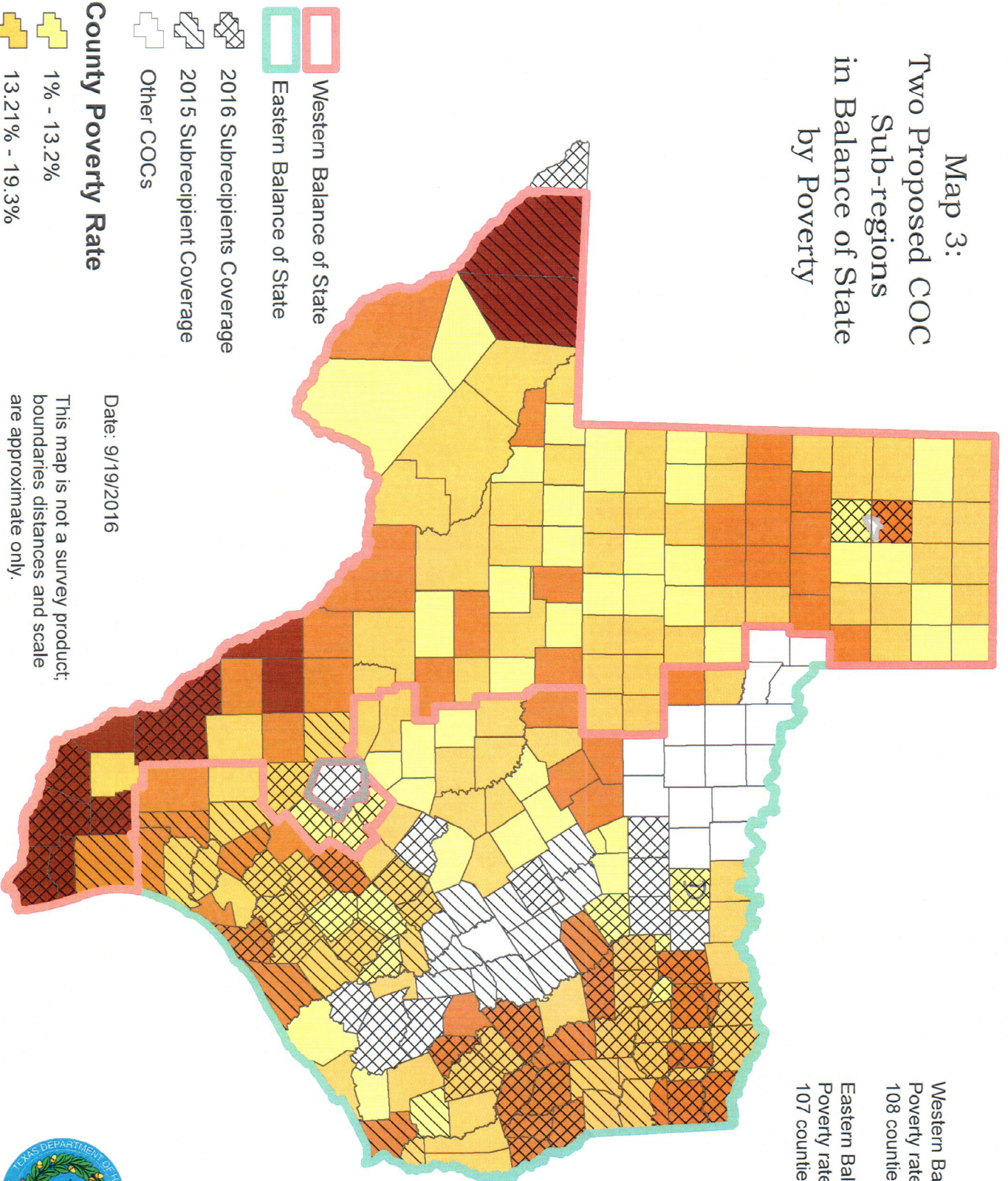
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This map is not a survey product;
boundaries distances and scale
are approximate only.



Map 3: Two Proposed COC Sub-regions in Balance of State by Poverty

Western Balance of State:
Poverty rate: 24%
108 counties

Eastern Balance of State:
Poverty rate: 15.1%
107 counties



Western Balance of State
Eastern Balance of State

2016 Subrecipients Coverage
2015 Subrecipient Coverage
Other COCs

County Poverty Rate

1% - 13.2%
13.21% - 19.3%
19.31% - 26.1%
26.11% - 43.2%

Date: 9/19/2016
This map is not a survey product;
boundaries, distances and scale
are approximate only.

Source: TDHCA ESG Program
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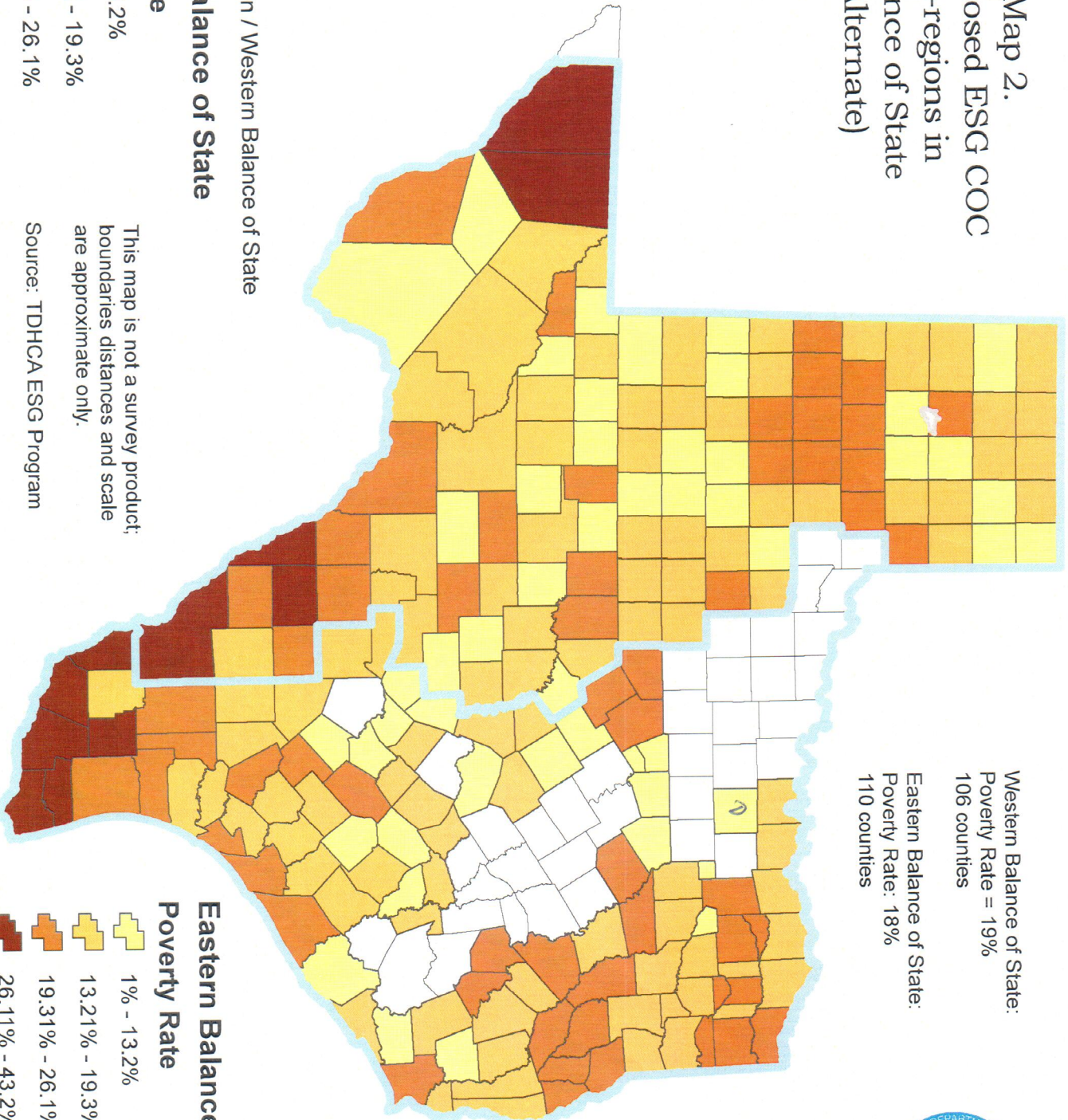


Map 2. Two Proposed ESG COC Sub-regions in Balance of State (Alternate)



Western Balance of State:
Poverty Rate = 19%
106 counties

Eastern Balance of State:
Poverty Rate: 18%
110 counties



Eastern / Western Balance of State

Western Balance of State

- Poverty Rate**
- 1% - 13.2%
 - 13.21% - 19.3%
 - 19.31% - 26.1%
 - 26.11% - 43.2%
 - Other COCs

Eastern Balance of State

- Poverty Rate**
- 1% - 13.2%
 - 13.21% - 19.3%
 - 19.31% - 26.1%
 - 26.11% - 43.2%

This map is not a survey product; boundaries distances and scale are approximate only.

Source: TDHCA ESG Program

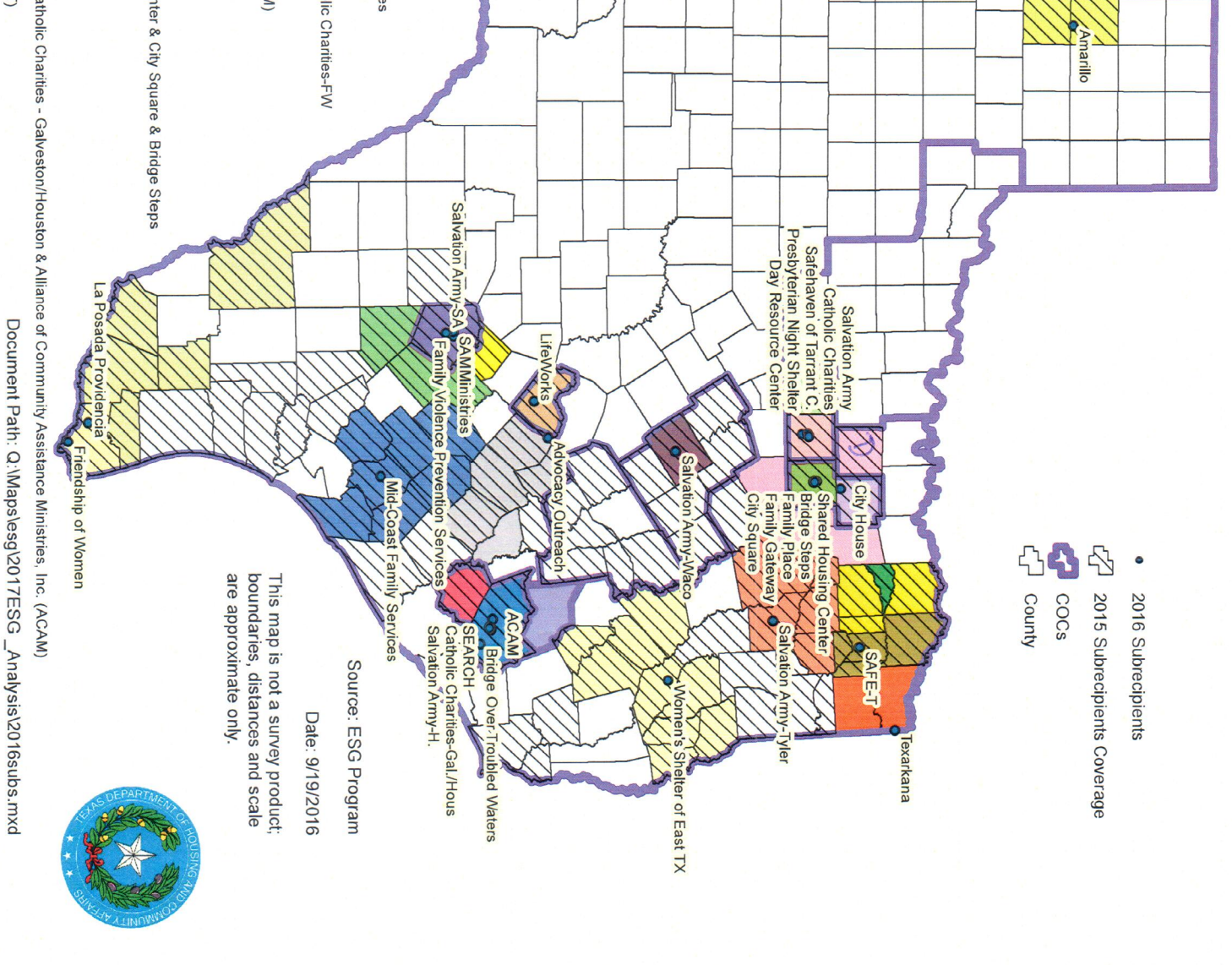
Date: 9/19/2016

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Map 1: 2016 ESG Service Areas by COC Regions

2016 ESG Subrecipients Coverage

- Advocacy Outreach
- Bridge Steps
- City of Amarillo
- City of Texarkana
- Family Place & City House, Inc & Bridge Steps
- Family Violence Prevention Services
- La Posada Providencia
- La Posada Providencia & Friendship of Women, Inc.
- LifeWorks
- Mid-Coast Family Services
- Project Vida
- SAMMinistries & Salvation Army - San Antonio & Family Violence Prevention Services
- Salvation Army - Fort Worth
- Salvation Army - Houston
- Salvation Army - Houston & Alliance of Community Assistance Ministries, Inc. (ACAM)
- Salvation Army - San Antonio & Family Violence Prevention Services
- Salvation Army - Tyler
- Salvation Army - Waco
- Shared Housing Center & Family Place & Family Gateway, Inc. & Day Resource Center & City Square & Bridge Steps
- Shelter Agencies for Families in East Texas (SAFE-T)
- Shelter Agencies for Families in East Texas (SAFE-T) & Bridge Steps
- Shelter Over Troubled Waters, Inc. & SEARCH & Salvation Army - Houston & Catholic Charities - Galveston/Houston & Alliance of Community Assistance Ministries, Inc. (ACAM)
- Women's Shelter of East Texas, Inc. DBA Family Crisis Center of East Texas (WSET)



- 2016 Subrecipients
- ☒ 2015 Subrecipients Coverage
- ☒ COCs
- ☒ County

Source: ESG Program
Date: 9/19/2016
This map is not a survey product; boundaries, distances and scale are approximate only.



Table 3: Balance of State (Bos) with Two Regions by Poverty and Cost Burden
Total funding \$2,777,709 for Balance of State Coc

Two Subregions	Persons in Poverty	Percentage of Bos Population in Poverty	50% Funding Distribution by Poverty	Renters with Cost Burden and incomes =< 30% AMI	Percentage of Renters with Cost Burden and incomes =< 30% AMI***	50% Funding Distribution by Cost Burden	Total
Eastern	998,320	53%	\$731,565	119,310	63%	\$872,541	\$1,604,106
Western	896,961	47%	\$657,290	70,600	37%	\$516,314	\$1,173,603
Total	1,895,281	100%	\$1,388,855	189,910	100%	\$1,388,855	\$2,777,709

Table 4: Balance of State (Bos) with Three Subregions by Poverty and Cost Burden
Total funding \$2,777,709 for Balance of State Coc

Three Subregions	Persons in Poverty	Percentage of Bos Population in Poverty	50% Funding Distribution by Poverty	Renters with Cost Burden and incomes =< 30% AMI	Percentage of Renters with Cost Burden and incomes =< 30% AMI	50% Funding Distribution by Cost Burden	Total
Subregion 1	253,467	13%	\$185,740	29,477	16%	\$215,572	\$401,312
Subregion 2	784,206	41%	\$574,663	94,895	50%	\$693,988	\$1,268,652
Subregion 3	857,608	45%	\$628,452	65,538	35%	\$479,294	\$1,107,746
Total	1,895,281	100%	\$1,388,855	189,910	100%	\$1,388,855	\$2,777,709

Data Sources:

*Homeless Persons: HUD 2015 Continuum of Care Homeless Population Count

**Persons in Poverty: Census Bureau - American Community Survey, 2014 5-year data S1701 - Poverty Status in the Past 12 months and B17025 Poverty Status in the Past 12 months by Nativity

***Comprehensive Housing Affordability Strategy 2013 5-year data table 8: Renters who pay over 30% of their income on rent and who have incomes at or below 30% Area Median Family Income.

DCHLT Workgroup Reports

October 2016

WORKGROUP NAME: HOUSING

CHAIR NAME: TERRY WIDMER

Meeting Summary – September 13, 2016

Members Present: Terry Widmer (Chair), Dani Shaw, RayAnne Climer, Christy Daniel, Beth Tellez, Cathy Brown, Melanie Torres, Courtney Cross, Alex Reed

Guests Present: Carrie Breedlove, Connie Schmidt

The Housing Workgroup has finalized the program overview for the Denton Supportive Housing Pilot program. A few remaining tasks will be coordinated among members, but the majority of further implementation details will be overseen by the Review Team.

A continued concern remains the issue of the nonprofit and property owner obtaining insurance coverage.

The DCBHLT voted to relinquish oversight of the Housing Workgroup. Moving forward the workgroup will follow strategic planning and goals set forth by the HLT, while maintaining continued communication of progress and input from mental and behavioral health service providers.

As the workgroup expands its focus, they will seek to recruit individuals with backgrounds in real estate and business to compliment the current strong presence of service provision and client interaction.

Short Term Action Items

Finalize MOUs between Denton Supportive Housing, Inc. and pilot program partners.

Train program Case Manager in Efforts to Outcome (ETO) case management software.

Input assessment tools into ETO software.

Finalize Lease Agreement.

Finalize move-in process details for new clients.

Accomplishments

Finalized program overview.

Concerns

Insurance between Denton Supportive Housing, Inc. and the pilot project property owner.

Covering minor costs such as background checks, etc.

Next Meeting Date

October 17, 2016

DCHLT Workgroup Reports

October 2016

WORKGROUP NAME: DATA

CHAIR NAME: STEPHEN COFFEY

Meeting Summary (provide meeting date and items discussed during meeting)

Attending: Christy Daniel, Courtney Cross, Dani Shaw, Jesse Hamner, Katherine Gonzales, Keith Henderson, RayAnne Climer, Valerie Foster

The group spent some time briefly discussing the possibility of joining with the Denton County Homeless Coalition's Coordinated Entry Steering Committee, as much of the conversations around coordinated services among the two groups have begun to overlap. Given the short-term goals of the Data Workgroup, it was decided that it would be best to wait until some initial goals have been achieved before taking on this additional focus.

Members reviewed existing tools for analyzing data as it relates to the number of individuals and families at-risk of or experiencing homelessness. Additionally, the group began to brainstorm ways to create an easily-updated dashboard of information from various sources which would include the number of people experiencing homelessness and the number of available units.

They discussed the importance of data-sharing between agencies in order to have an accurate numbers, and set a next step of asking agencies to commit to reporting to the performance measure the workgroup adopted at the last meeting, which were later approved by the DCHLT.

Jesse Hamner (UNT) presented on Denton Open Data Day, and shared the possibility of tackling some of the workgroup's long-term data gathering goals in conjunction with this event/initiative. Members were asked to bring back a wish-list at the October meeting of data points they would like to include in any potential Open Data Day project, based on the system performance measures.

A major next step for the workgroup remains to establish baseline measurements with the information and data sources currently available.

Short Term Action Items

Consult other communities who have successfully harnessed and utilized data to assess and address homelessness in their communities.

Establish baseline measurements according to system performance measures with current data sources.

Accomplishments

None at this time.

Concerns

The ability to report accurate numbers given the inconsistency of current data sources.

Next Meeting Dates

October 21, 2016; November 18, 2016

Denton County Homelessness Leadership Team
Thursday, September 8, 2016
Meeting Minutes

Appointees Present: Alice Mankoff, Barton Duffy, Chasz Parker, Commissioner Bobbie Mitchell, Councilman TJ Gilmore, Councilwoman Keely Briggs, Herman Oosterwijk, Jessica DeRoche, Kathy Srokosz, Roy Metzler, Sandra Robinson, Stephen Coffey, Terry Widmer, Mayor Thomas Muir, Valerie Foster

Ex Officios Present: Gary Henderson, Courtney Cross, Dani Shaw

Guests Present: Eileen Hall (for Cynthia Harris of Giving Hope, Inc.), Angelica del Rosal (for Monica Glenn of the Denton Chamber of Commerce), Katherine Gonzales, Barbara Ross, Roxanne Del Rio, John Cabrales

Appointees Absent: Chief Lee Howell, Cynthia Harris, Isabel Rodriguez, Mayor Chris Watts, Monica Glenn, Sherri McDade

Welcome & Consideration of August Minutes

Chasz Parker welcomed appointees and guests to the meeting at 8:03 a.m.

Chasz Parker requested a motion to accept the August meeting minutes.

Motion: Terry Widmer

2nd: Commissioner Bobbie Mitchell

Motion Approved

DCHLT Homelessness Summit

Courtney informed appointees that the Denton City Council has requested that Denton hold a Homeless Summit, and has asked the DHCLT to host. The agenda for the day would focus on the current need for affordable housing which has been amplified by the loss of ESG, and include breakout sessions focused on wraparound service areas such as transportation, workforce development, education, etc. The summit is tentatively scheduled for Saturday, November 12th in Denton.

A major goal of the summit will be to open up the conversation on a regional level and invite those not normally at the table for these issues.

Chasz asked appointees to volunteer to participate in an ad hoc planning committee for the summit. The following appointees will serve on the committee: Alice Mankoff, Commissioner Bobbie Mitchell and Jessica DeRoche. Ex-officio appointee Dani Shaw will also serve on the committee. Courtney will reach out to coordinate a meeting.

Emergency Solutions Grant (ESG) Update

Dani Shaw and Courtney Cross provided a brief update on ESG stopgap funding from the City of Denton, City of Lewisville and Denton County. Dani reviewed possible distribution percentages and discussed the Denton and Lewisville's efforts to collaborate in order to disburse funds in a way that would set the community up to receive ESG funds in the next grant year.

Denton County Homeless Coalition

Roxanne Del Rio, member of the Denton County Homeless Coalition Steering Committee, gave a presentation of the history, structure and future of the coalition. She highlighted the ways in which the Coalition's direct service, on-the-ground approach does and will continue to complement the DCHLT's strategic, policy-making approach to ending homelessness.

Roxanne outlined the purpose of the coalition to serve as a catalyst for developing and providing needed services to homeless individuals and families and those who are at risk of homelessness in Denton County. She outlined the main objectives of the coalition which include the Point in Time (PIT) Count and Coordinated Entry. Mayor Thomas Muir and Valerie Foster inquired into the details of the PIT Count and how it is conducted. Roxanne outlined efforts to plan and coordinate volunteers months in advance in order to capture accurate numbers of those experiencing homelessness throughout the county. Gary Henderson inquired into current efforts surrounding Coordinated Entry and Dani Shaw explained the benefits of community-wide centralized intake processes.

Roxanne requested that the DHCLT appoint a seat on the team for a member of the Coalition's Steering Committee. Chasz Parker invited discussion around the proposed ask. Councilman TJ Gilmore suggested that they make an ex-officio seat for the coalition in order to keep from amending the bylaws and from making too many official appointed seats on the leadership team. The group agreed that the ex-officio representative should come from the coalition steering committee.

Chasz requested a motion to appoint an ex-officio seat for the Denton County Homeless Coalition on the DCHLT.

Motion: Commissioner Bobbie Mitchell

2nd: Councilman TJ Gilmore

Motion Approved

Workgroup Updates

Terry Widmer updated the group on the development of the housing pilot, the group's recent strategic planning per DCBHLT and the direction the group hopes to take moving forward once the pilot has been launched. In the past month the workgroup: agreed to develop uniform speakers bureau slides and presentation script for future program presentations throughout the community; Submitted the following documentation to Denton Supportive Housing, Inc: program agreement, eligibility criteria, termination policy; Modified strategic goal to fit broader missions of both the DCBHLT and DCHLT. Next Steps include: finalizing lease agreement, online referral portal, move-in process details and training case manager in case management software. Gary Henderson highlighted the fact that tackling key

issues such as insurance and liability coverage will allow for this model to be replicated throughout the community.

Steph Coffey informed the DCHLT that the workgroup has adopted its Charter, has recommended a definition for homelessness (according to the McKinney-Vento Homeless Assistance Act) and has voted to adopt HUD's systems performance measures as it begins to establish baseline measurements for homeless and at-risk individuals and families, and affordable housing. The workgroup is working to finalize a formal summary in the coming months.

Chasz Parker requested a motion to accept the recommended definition for homelessness.

Motion: Terry Widmer

2nd: Councilman TJ Gilmore

Motion Approved

Courtney updated the group on upcoming listening sessions intended to gain consumer feedback.

Backbone Support Update

DCHLT Secretary Angie Cadena resigned from DAHC board and has stepped down at Secretary of the DCHLT. They are in transition at the moment and we will leave their seat open on the DCHLT until they are ready to nominate a new appointee.

Chasz requested a nomination for a new secretary. Commissioner Mitchell motioned Councilman TJ Gilmore from Lewisville as Secretary of the DCHLT.

2nd: Sandra Robinson

Motion Approved

Courtney updated the group on Bridging the Gap. Following the DCHLT's vote to allow UWDC serve as fiscal agent for Bridging the Gap this year, the Denton County Homeless Coalition has appointed and ad hoc committee which will determine which agencies may receive funding as a result of Bridging the Gap and how funds will be disbursed.

Courtney and Dani Shaw will be reporting on the achievements and progress of the DCHLT to Denton City Council Tuesday, October 21st.

New Business/Public Comments: No new business or public comments were received.

The meeting was adjourned by consent at 9:15 a.m.

**Next Meeting: October 12, 2016 @ 8:00 a.m.
United Way of Denton County Office**

Secretary

Date