



# Ending Homelessness Meeting

## FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC Governing Board & CoC Members

June 28, 2019 - 9:00 – 11:00 AM

**Florida Department of Health in Sumter County**  
415 E Noble Avenue, Bushnell, FL  
Conference Room

### Agenda

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Call to Order  | Robert Morin               |
| II.   | Approve Minutes  | Robert Morin               |
| III.  | Standing Committee Reports                             |                            |
|       | ➤ Veteran's Committee – Establishment                  | Stephen Teaster            |
|       | ➤ Coordinated Access Committee                         | Melissa Simmes             |
|       | ➤ Performance Committee                                | (Need new Committee Chair) |
| IV.   | Strategic Plan   | Robert Morin               |
|       | ➤ Governing Board Membership                           |                            |
|       | ➤ Review of Governing Board Charter                    |                            |
| V.    | Data Update  | Paula Holtsclaw            |
|       | ➤ LSA Update   |                            |
|       | ➤ MFIN Committee Update                                |                            |
| VI.   | MFHC Lead Agency Update                                | Barbara Wheeler            |
|       | • DCF Grants & On Boarding                             | Discussion                 |
|       | • Lake County Homeless Workshop                        |                            |
| VII.  | Membership Input – <i>Gaps in Service, Ideas, etc.</i> | Robert Morin               |
| VIII. | Next Meeting Date – June 28, 2019                      | Robert Morin               |
| IX.   | Adjourn  | Robert Morin               |

If you cannot attend in person, please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/510606189>

You can also dial in using your phone. United States: +1 (224) 501-3412 Access Code: 510-606-189

### STRATEGIC PLAN

**MISSION STATEMENT: Making homelessness "Rare, Brief and Non-Recurring" using the Housing First Model**

- Goal 1: Increase Capacity • Objective: Partnerships & Funding
- Goal 2: Systems Advocacy • Objective: Education and Awareness
- Goal 3: Quality Assurance • Objective: Data & Written Standards