

**Mid Florida Homeless Coalition, Inc.
Performance Committee**

Meeting Minutes: March 26, 2020 at 1:30 p.m.
Presiding: Sheri Goodwin

Location: Virtual Meeting

Staff: Barbara Wheeler & Paula Holtsclaw

Agenda Items	Discussions & Actions Taken	Follow Up Needed
I. Call to Order & Welcome	Sheri Goodwin called the meeting to order at approximately 1:30 p.m., everyone was welcomed and self-introductions were made.	
II. Approval of Minutes	Motion: A motion was made by consensus to approve the December 10, 2019 minutes as presented.	
III. Review the Show Me the Money and Performance Cards	<p>Show Me The Money – Paula reported out on the spending of the DCF Grants.</p> <ul style="list-style-type: none"> • TANF – all organizations a bit behind on this spending. It is questionable whether UWLS met deliverables in February. • Challenge Grant – Most organizations close to the 66.67% required spend down. St. Vincent de Paul is at 36.19%. Barbara reported that the Governing Board approved \$9,000 to be moved from SVDP to other organizations. • ESG - Most organizations are close to the 66.67% required spend down. St. Vincent de Paul (SVDP) is at 35.19%. Barbara reported that the Governing Board approved \$41,000 to be moved from SVDP to other organizations. Barbara reported based on MFHC data that it is a possible that SVDP will not meet their budget projections for March and that we'll need to address this at a later date. <p>Performance Slides for Challenge and ESG are the normal slides – period of time is just January and February.</p> <p>The By Name List numbers big drop in Hernando due to Jericho Road Ministries that have a dozen or more in and out on a regular basis. They stay on the By-Name-List unless they reach the 90-days for an auto exit. Several were auto-exited.</p>	
IV.	The Office on Homelessness had indicated there was three month wait on any grant amendments to move money from one category within ESG to another. The Governing Board had already approved the movement of \$6,500 from ESG RRH at SVDP Cares to MFHC RRH for case management with the balance to go to United Way of Citrus County for RRH.	

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	<p>In light of the COVID-19 needs, and assuming the State finds a solution to quickly move dollars from one ESG category to another, Barbara proposed the following: Of the \$41,500 ESG funds reallocated from SVDP, move \$10,000 from RRH to Emergency Shelter to be managed by MFHC to move participants that are most vulnerable into motels temporarily. Of the \$41,500 ESG funds reallocated from SVDP, move \$6,500 to Outreach which was the original desire. (The balance \$25,000 will go to United Way of Citrus County for Rapid Re-housing.)</p> <p>Motion: A motion was made to approve the plan as presented. Motion by: Shannon Sokolowski Seconded by: Sheri Goodwin Approved: Unanimously</p> <p>The proposed Federal COVID-19 stimulus package at this point includes \$2 billion dollars in ESG funding throughout the State of Florida. The Office on Homelessness is potentially getting \$39 million of those funds. These funds are being proposed for Outreach Services and Emergency Shelter. The CoC needs to start thinking about how to plan for additional funding.</p>	
<p>V. Monitoring</p>	<p>Barbara reported that the DCF Grant Manager come for a follow-up visit from the DCF Monitoring. Apparently our staff and our sub-grantees didn't understand that a VAWA statement is needed in every Lease and every Rental Agreement. Tomi has followed up with everyone again with the procedure and recommended documents. In the meantime, she has done some monitoring virtually, and based on Shannon's insight during this meeting, more will be done. An update will be provided at the next Performance Committee.</p>	
<p>Next Meeting</p>	<p>The next meeting was scheduled for April 23, 2020 at 1:30 p.m.</p>	
<p>VI. Adjourn</p>	<p>The meeting was adjourned at approximately 2:20 p.m.</p>	

Prepared by: Barbara Wheeler Sheri Goodwin, Chair: _____