

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

Meeting Minutes: July 23, 2020 at 1:30 p.m.
Presiding: Steve Smith

Location: Virtual Meeting
Staff: Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck

Agenda Items	Discussions & Actions Taken	Follow Up
I. Call to Order & Welcome	Steve Smith called the meeting to order at approximately 1:30 p.m., everyone was welcomed and self-introductions were made.	
II. Approval of Minutes	<p>Motion: A motion was made to approve the Performance Committee Meeting minutes of June 25, 2020.</p> <p>Motion by: Steve Smith Second: Stephanie Glass</p> <p>Approved by: Unanimously</p>	
III. Reports	<p>Show Me the Money Report Paula Holtsclaw presented the Show Me the Money Report ending June 30. All DCF Grants were fully spent down. There were funds that had to be moved around in order to ensure that this took place.</p> <p>Performance Slides Paula presented information about the performance. The information for SVDP-SP was broken down by county for the first time, and this led to discussions about numbers being served in each county.</p> <p>Paula provided, for the first time, information on households who have been in the RRH-HP programs for over a year and/or over or close to \$10,000 (maximum allowed per household). Tomi indicated that she will be doing desk audits on all of these households.</p> <p>Paula provided a new slide on the inflow and outflow of homeless households into our CoC from May through July. Inflow represents those who have become homeless during the period. They may have become homeless for the first time, or were homeless before and became housed, disappeared, or had gone into some sort of temporary housing or institutional setting. The outflow represented includes only those leaving our homeless system to permanent housing destinations.</p> <p>By-Name List – the people on our list are not being contacted as we are not able to call people due to the number of incoming calls. MFHC still looking for people who can help with this.</p>	
IV. Monitoring	<p>Tomi has scheduled monitoring for the end of July and beginning of August for all DCF and HUD grants.</p> <p>ESG-CV application has been sent out. We will be offering, training if needed.</p>	

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V. ESG-CV Grant Update	Barbara provided an update on the status of ESG-CV funding. MFHC was awarded \$697,000. The State has encouraged communities to get as much spent by 6/30/2021 as possible. They may allow funds not spent to be moved into the following year, but it's not guaranteed. The spend down rate for ESG-CV-I will be used in decision make for ESG-CV-II awards. The State has indicated ESG-CV-I awards were based on percentage of Florida population and percentage of unemployment. The State has not made a decision of how ESG-CV-II will be distributed.	
Next Meeting	The next meeting is scheduled for June September 24, 2020 at 9:30 a.m.	
VI. Adjourn	The meeting was adjourned at approximately 2:30 p.m.	

Prepared by: Barbara Wheeler

Steve Smith, Chair: _____

