

	Agenda Items	Discussion & Actions Taken	Follow-up
1.	Call to Order	Gloria Boone called the meeting to order at approximately 9:00 am.	
2.	Roll Call	Paula Holtsclaw conducted the roll call of members, and guests were invited to announce their attendance.	
3.	Update on CoC Leadership Process	Gloria Boone announced that the Mid Florida Homeless Coalition, Inc. (MFHC) Board voted to make all members of the Governing Board members of the MFHC Board. These members of the MFHC Board will also be the members of the Governing Board. Going forward, the CoC Stakeholders meeting will be held at 9:00 a.m. each 4 th Friday. The Governing board will be conducted at 10:15, and then the MFHC Board will meet immediately after the Governing Board has completed their business.	
4.	Standing Committee Reports	<p>Coordinated Access (CAS) Melissa Simmes reported that at the meeting in August several items were brought forward for review. A new version of the VI-SPDAT is available for individuals and families, and the committee has recommended using the new format. The recommendation to conduct virtual assessments on an on-going basis was made. Mid Florida Information Network policies were reviewed and several policies were recommended for updating. These will be presented to the Governing Board for approval. Finally, Customer Satisfaction Surveys are out in the community and lock boxes are available so participants can return them securely.</p> <p>Veterans Committee Paula Holtsclaw reported that the July Veterans Committee meeting was postponed due to a personal emergency with Stephen Teaster, the chair of the committee. Inflow/Outflow information on homeless Veterans was then presented.</p> <p>Performance Committee Paula Holtsclaw reported the DCF 2019-2020 grants were fully expended. Current By Name List information was presented, as well as the Inflow/Outflow of homeless persons.</p> <p>MFHC does not have the manpower to be in contact with everyone on the By-Name-List due to the increases of incoming call volume. We are looking at whether or not the newly homeless are related to COVID-19.</p>	

<p>5.</p>	<p>Ad-Hoc Committee – Review of ESG-CV1</p>	<p>Grant Review Committee – ESG-CV1 Recommendations Sheri Goodwin presented the committee recommendations for ESG-CV1 subrecipients for approval. All applications received were reviewed except SVDP Cares as this application was incomplete.</p> <ul style="list-style-type: none"> • Rapid Rehousing – All requests to be fully funded • Homeless Prevention – Increased to provide financial assistance based on the average that has been spent for this program in the CoC • Outreach – increased to 3.5 staff people instead of 2.5 and includes the items requested by The Salvation Army of Lake & Sumter for their morning outreach program. • HMIS – Fully funded 	
<p>6.</p>	<p>MFHC Lead Agency Update</p>	<p>CoC Current Funding Barbara Wheeler reported that current funding, ESG, Challenge & TANF grants, have rolled over into the new year effective July 1, 2020. ESG-CV1 grant funding process is moving forward. The start date for this grant is unknown at this time.</p> <p>The HUD Continuum of Care application will probably be released shortly. The steps leading to the application being released have all been completed at this point.</p> <p>CARES ACT Funding CRF funding is available in all four counties. Citrus, Hernando & Lake County were immediately interested in accepting the funding available for COVID-related financial assistance. Amber Tucker of MFHC made a presentation to the Sumter County BOCC providing information and statistics with a request that Board accept the CRF funds. After the presentation, the Board did in fact vote to accept the funds. Lake County has already received 940 applications, and they hoped to get the first checks out next week.</p> <p>COVID-19 Update Tomi Steinruck reported that MFHC is continuing to work with all counties to ensure that all participants have masks and hand sanitizer, as well as working with all Health Departments to ensure testing is available when needed. Citrus County Health Department and Fire Department worked together just last week to create a temporary testing site for a homeless community that was not on the County bus line. Within 20 hours, there was space at the fire department, and six nurses from the Health Department ready to provide testing.</p>	

		<p>Updates by County There was low participation for the August provider meetings. Information from all local agencies is important to share with other agencies in the community. Everyone is encouraged to attend their local provider meeting to learn of resources available.</p> <p>MFHC staff recently participated in a HUD survey on the CoC's COVID responses, and very positive feedback was received by the HUD technical assistant who conducted the survey.</p>	
7.	Membership Input	<p>A question was asked about availability of shelter and transitional housing beds and whether or not the facilities were running at full capacity. Paula reported that it varies from facility to facility; however, most are still operating at a limited capacity.</p> <p>If people are in need of assistance, either housing or financial assistance, please encourage them to contact 352-860-2308 to be assessed. Depending on the need, a secondary assessment may be necessary.</p>	
8.	Next Meeting Date	The next meeting will be on the 4 th Friday, on September 25, 2020 at 9:00 a.m.	
9.	Adjourn	<p>Motion: A motion was made to adjourn at approximately 10:00 a.m. Motion By: B.E. Thompson Seconded By: Melissa Simmes Approved: Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw

Gloria Boone, Chair _____

Mid Florida Homeless Coalition, Inc., FL-520 Citrus, Hernando, Lake, Sumter Counties CoC Ending Homelessness Stakeholder Meeting

Meeting Minutes: August 28, 2020 at 9:00 a.m.

Location: Virtual Meeting via GoToMeeting or Call-in Feature

Attendance	Members - Organization, Name	Guests
X	Adventist Health System, Melissa Simmes	Kathy Entler, Lake County Schools
X	Alan Madden Foundation, Shay-Anne Razaire	Danielle Husband & Andrea Santiago, Catholic Charities DOSP
X	Paula Anspach	Judith Ramos-Rivera
X	Gloria Boone	Cameron G Marksman
	Citrus Abuse Shelter Assoc.	Sandra Woodard, ELC of the Nature Coast
X	Citrus County Housing Division, Heather Roberson & Keisha Belcastro	
	Community Resource Project, Inc. - The	
X	Dawn Center, Shannon Sokolowski & Barbara Venditto	
	Daystar Life Center of Citrus County	
	Find Feed & Restore, Inc.	
	Lyn Forleo	
	Forward Paths	
	Mr. Francis Gladeck	
X	LSF, Sheri Goodwin & Debra Moody	
	Habitat for Humanity of Citrus County	
	Hernando County BOCC, Veda Ramirez	
X	Lake County BOCC, Kelvin Coachman & Stephanie Glass	
	Kim Ducharme Levensohn	
	Timothy L. McCormack	
X	Well Care, Cara Meeks	
	League of Cities, Robert Morin	
	Jessica Peters	
	Salvation Army, The - Lake & Sumter Counties, Lt. Chris	
	Salvation Army, The Hernando County	
X	Steve Smith	
X	Society of St. Vincent de Paul S Pinellas, Lorenzo Lockett & Greg Williams	
	Sandy Stokes	
	Jared Tanner	
X	Stephen Teaster	
X	B.E. Thompson	
X	United Way of Citrus County, Jessica Ebert	