

	<p>participant case files, there would have certainly been findings. Barbara reported that the Board need to understand that issues with one agency affect the entire CoC. We are currently in good standing, and Tomi will go back and conduct the monitoring again after all agencies have responded to the monitoring results.</p> <p>Training is now being tracked by MFHC staff for all areas to assure the Board can answer concerns there may be a lack of training.</p> <p>B.E. Thompson reported that he sits on the Board of the agency and did ask the executive director about the monitoring issues. He stated that he supports Barbara and what is being done and felt that she didn't owe an apology to the Board.</p> <p><u>Veteran's Committee</u></p> <p>B.E. Thompson reported a Veterans Committee meeting was held on October 8th. The Benchmarks were reviewed at that meeting. He will be participating in the County veteran calls going forward. BE asked Paula Holtsclaw to add information on what was discussed. The Master List of Veterans Benchmarks Tool was presented to the committee members. There are 4 benchmarks to achieve. MFHC has achieved only one – "Is the community committed to Housing First and provides service-intensive transitional housing to Veterans experiencing homelessness only in limited instances – the number of Veterans entering this type of Transitional housing must be significantly lower than the number of newly identified Veterans." The three remaining benchmarks: "Have you ended chronic and long-term homelessness among veterans", "Do Veterans have quick access to permanent housing", and "Does the community have sufficient permanent housing capacity have not yet been met. Inflow/Outflow of homeless veterans was also presented."</p> <p>Inflow of newly homeless Veterans and Outflow of those who moved into permanent housing was reported. At the next meeting on November 12, the low number of chronic or long-term homeless Veterans will be looked at closely. There had only been 4 Veterans in this category. B.E. reported that he is excited to be serving as interim chair. Barbara reported that we can look at each county separately, and possibly submit a county at a time. All agencies working with veterans are encouraged to participate in the veteran calls that are held bi-weekly. With VA-VASH and SSVF funding Veterans are being moved into housing, but there are other barriers that need to be addressed for those Veterans who do not qualify for those programs.</p>	
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5.	MFHC Update	<p>CoC Current Funding</p> <p>ESG-CV1 – The State sent the contract to MFHC. It has been signed, and is effective October 1, 2020. The \$697,000 must be spent by June 30, 2020, and the deliverables begin in October. Two DV shelters are under contract and should be able to meet the Shelter deliverable. There are two new subrecipients providing rapid rehousing (RRH), and one of them is also going to provide homeless prevention (HP). However, these contracts will not be fully executed until November. The MFHC staff have a plan to meet the October deliverable for RRH & HP, but if not successful, there will be financial consequence for the October allocation.</p> <p>HUD CoC NOFA – HUD does not have a decision on the process yet for this year. Legally, there must be a competition in order to disperse CoC funding; however, they are hoping to provide a competition that will not be too much extra work on the CoCs. There has also been some discussion of a new Youth NOFA coming out soon.</p> <p>Point in Time (PIT) Census 2021 – A sheltered count will be required for 2021; however, HUD has not made a decision on an unsheltered count. MFHC Staff’s concern is that we will not be able to recruit enough volunteers due to COVID-19 to be able to do a thorough count of all unsheltered in the four counties.</p> <p>Tomi Steinruck reported on the following:</p> <p>Cares Act Funding – Citrus County has decided to utilize some of their CRF funding to rapidly rehouse households. Three households have already moved into housing, and three more are going through the application process.</p> <p>COVID-19 Updates – MFHC staff continues to stay active and attend the various weekly calls with all County health departments regarding numbers, outbreaks, dispersing PPEs, etc. In answer to a question, Tomi reported that no unsheltered persons have been reported as COVID-19 positive. There was one person who had been in a facility for a short time who did test positive. The person is currently in the hospital, and MFHC hopes to rapidly rehouse the person upon release.</p> <p>Hunger & Homelessness Awareness Week</p> <p>November 15-22 is National Hunger and Homelessness Awareness Week. Proclamations will be submitted to each BOCC. Deadlines to be included on the proclamations are today for Citrus County, October 27 for Sumter County, November 3 for Hernando County, and Lake County’s proclamation has already been submitted. The meetings are being held virtually, so there will not</p>	
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		be an opportunity to attend and have a photo taken as is our norm. MFHC will receive the signed proclamations and will send them out to all agencies listed, as well as sharing on social media.	
7.	Adjourn	Gloria asked for a motion to adjourn at approximately 11:06 a.m. Motion by: B.E. Thompson Seconded by: Shannon Sokolowski Discussion: Approved: Unanimous.	

Respectfully submitted by: Paula Holtsclaw

Gloria Boone, Chair _____

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