

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: March 26, 2021

Presiding: B.E. Thompson

Location: Virtual Meeting via GoToMeeting or Call-in Feature

Agenda Items		Discussion & Actions Taken	Follow-up
1.	Call to Order	B.E. Thompson called the meeting to order at approximately 10:15 a.m.	
2.	Roll Call	Paula Holtsclaw conducted the roll call. A quorum was present.	
3.	Minutes	<p>Minutes from the February 26, 2021 Governing Board meeting were presented.</p> <p>Motion: A motion was made to approve the minutes from the February 26, 2021 meeting. Motion by: Kim Ducharme Levensohn Seconded by: Barbara Venditto Discussion: None Approved: Unanimously.</p>	<i>Corrections – Date of Minutes will be corrected to 2021.</i>
4.	Consent Agenda Approval	<p>Standing Committee Items</p> <ul style="list-style-type: none"> • Coordinated Access & Mid Florida Information Network • Veterans Committee – No Report • Performance Committee <p>Motion: A motion was made approve the Consent Agenda. Motion by: Melissa Simmes Seconded by: Kim Ducharme Levensohn Discussion: None Approved: Unanimously</p>	
5.	MFHC Update	<p>ESG-CV1 – Barbara Wheeler reported that we are unlikely to have all funds spent by June. SVDP Cares and Dawn Center have requested RRH funds if available. The Salvation Army of Lake & Sumter Counties has indicated getting approval to amend their contract should be a fairly quick process. Unless there are objections, she will move forward with this as it will be a benefit to the us and the State. No objections were noted.</p> <p>ESG-CV2 – Our DCF Contract manager emailed Barbara after the CoC meeting, and asked if we would like to add additional CV2 dollars as it appears we may lose Challenge funding. Barbara indicated homeless prevention and rapid rehousing additional dollars could be increased from original request. Barbara asked if the Board would like her to wait to provide the mandatory ESG-CV2 training until we have an actual dollar amount, or go ahead and schedule the two training opportunities. The Board approved scheduling the training. There will be two dates, with one morning, and one afternoon scheduled.</p> <p>Challenge Grant – The Florida House did not recommend a cut to the Challenge grant from their budget proposal; however, the Senate proposed cutting \$2 million from Challenge Grant. There is an 11 a.m. FCEH meeting today where they will be discussing this topic. Barbara will let the Governing Board know when the “Call to Action” comes. The CoC will need to act quickly.</p>	

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		<p>Florida Housing Coalition has been contracted to complete a "Roadmap to Address Homelessness" in Lake County. This will be presented to Lake County government in July 2021. They will be asking for a lot of data as well as who the Governing Board members are. Board members may be contacted by Amanda Rosado for an interview and feedback.</p> <p>CoC Committee Chair – Membership would need to vote if there are two people to present, or B.E. could continue to serve as Committee Chair. He agreed, but indicated he may need an occasional substitute, so would like there to be a vice-chair. Barbara Venditto agreed to be the vice-chair.</p>	
9.	Next Meeting	The next meeting will be held on April 23, 2021.	
10.	Adjourn	<p>Motion: A motion was made to adjourn the meeting at approximately 10:45 a.m. Motion by: Shay Razaire Seconded by: Barbara Venditto Discussion: Approved: Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw

B.E. Thompson, Chair _____

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Attendance

Members - Organization, Name

Guests

X	<i>President:</i> B.E. Thompson, LifeStream Behavioral Center	X	Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck - MFHC
X	<i>Vice President:</i> Melissa Simmes, Adventist Health System		
X	<i>Treasurer:</i> Barbara Venditto, Dawn Center		
X	<i>Secretary:</i> Kim Ducharme Levensohn, Morris Realty & Investments, Inc.		
Excused	<i>Immediate Past President:</i> Gloria Boone, Lake Comm Action Agency		
	Samantha Beckham, United Way of Hernando County	X	Heather Roberson, Citrus County Housing
X	Sheri Goodwin, LSF	X	Pandora Jackson, Hope with a Purpose
	Timothy L. McCormack, Real Life Christian Church		
	Cara Meeks, WellCare		
	Shay-Anne Razaire, Alan Madden Foundation		
	Steve Smith, New Beginnings		
X	Jared Tanner, Century 21 Alliance Realty		
X	Stephen Teaster, State of Florida -Office of the Criminal Conflict		

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