

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: June 25, 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.	
3.	Minutes	Minutes from the May 28, 2021 Governing Board meeting were presented. Motion: A motion was made to approve the minutes from the May 28, 2021 meeting. Motion by: Barbara Venditto Seconded by: Cara Meeks Discussion: None Approved: Unanimously.	
4.	Consent Agenda	Motion: A motion was made to approve the Consent Agenda. Motion by: Cara Meeks Seconded by: Shay Razaire Discussion: None Approved: Unanimously.	
5.	Coordinated Access & Mid Florida Information Network	Melissa Simmes reported the CAS committee had two motions to bring to the Governing Board. Motion: To move the deadline for agencies to request referrals for weekly CAS calls to Mondays at 9am from Mondays at 5pm. Motion by: Melissa Simmes Seconded by: Sheri Goodwin Discussion: None Approved: Unanimously. Motion: To follow all CAS Manual Priorities and Processes when making referrals for the EHV program in Lake County. Motion by: Melissa Simmes Seconded by: Barbara Venditto Discussion: Approved: Unanimously.	
5.	MFHC Update	Barbara Wheeler reminded the CoC Governing Board members that Committee information is being sent out to them each month, and questions are encouraged during this meeting. The Veterans Committee has not met in a while, and the next step is to meet with Greg Williams of the Society of St. Vincent de Paul to inquire about next steps for this committee. Barbara commend Shay Razaire for spearheading the process to creating a Youth Committee. Shay indicated that Marion County would be willing to meet as a combined committee so the 5 th Circuit staff would only have to attend one meeting. Membership: Seven new members were added in the last month. There has also been great participation in CAS and Performance Committees. Funding:	

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		<ul style="list-style-type: none"> • DCF Funding – TANF case management funding from United Way Citrus & People Helping People has to be reallocated to United Way Lake and Sumter and MFHC. Until TANF is all figured out, amendments for the new year will be delayed. • ESG-CV – The amendment adding the ESG-CV2 money to our contract has been signed by the Secretary of State. The RFA sent out resulted in applications totaling less than the \$2.5 million – there is still \$550K remaining that was not requested. Barbara reviewed the submissions received vs. allocations. B.E. suggested those who participated in training would be given another week to put in an application. Applications would be due 7/6/21, and the review would be on 7/8 or 7/9. Barbara reviewed the Spend Down chart of the Contract. Agencies with applications already submitted would be given the same amount of time as any new applicants to adjust their budget if they chose. <p>Motion: A motion was made to contact all original agencies attending training and extend deadline for applications or amendments.</p> <p>Motion by: Cara Meeks Seconded by: Shay Razaire</p> <p>Discussion: A discussion about the implications of this action.</p> <p>Approved: Unanimously.</p> <ul style="list-style-type: none"> • HUD CoC – There has been nothing new received on the NOFA. • CoC Projects – Emergency Housing Voucher – MFHC is working with Lake County BOCC on the MOU. <p>Updates by County</p> <p>The CDC’s eviction moratorium has been extended to July 31, 2021.</p> <p>Hernando – Mosquito problems in encampments. Outreach staff is working with Emergency management & Health Department for bug spray, as well as sharing the offer to come out and spray the encampment locations. Hernando is presenting the Hernando Community Coalition. Tomi will be attending a demonstration on using pallets to build emergency housing.</p> <p>Citrus – working with Health Department on a vaccine event.</p> <p>Lake – Growing encampment in Lake County has Outreach spending a lot of time there</p> <p>Sumter – The monthly committee meeting has seen growing attendance.</p>	<p><i>Tomi to send out the pallet demonstration flyer.</i></p>
9.	Next Meeting	The next meeting will be held on August 27, 2021.	
10.	Adjourn	<p>Motion: A motion was made to adjourn the meeting at approximately 11:01 a.m.</p> <p>Motion by: Melissa Simmes Seconded by: Jared Tanner</p> <p>Discussion: None.</p> <p>Approved: Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw

B.E. Thompson, Chair _____

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Attendance

Members - Organization, Name

Guests

- X *President:* B.E. Thompson, LifeStream Behavioral Center
- X *Vice President:* Melissa Simmes, Adventist Health System
- X *Treasurer:* Barbara Venditto, Dawn Center
- Secretary:* Kim Ducharme Levensohn, Morris Realty & Investments, Inc.
- X *Immediate Past President:* Gloria Boone, Lake Comm Action Agency
- X Samantha Beckham, United Way of Hernando County
- Sheri Goodwin, LSF
- X Timothy L. McCormack, Real Life Christian Church
- Cara Meeks, WellCare
- Linda Mobley,
- X 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

- X Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck - MFHC
- X Lorenzo Lockett, SVDP CARES
- X Heather Roberson, Citrus County Housing
- X Chris Doborowicz, Salvation Army Lake & Sumter
- X Sedrick Brinson, Lake County Housing
- X Veda Ramirez, Hernando County HHS

