

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: July 23, 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.	ESG-CV Review & Scoring Committee	<p>Sheri Goodwin reported on the Review & Scoring Committee meeting held on July 16 to score the ESG-CV2 applications.</p> <p>Catholic Charities – there were concerns about the time frame for their rehab work, and whether it would be completed before the January 31, 2022 spending deadline. A number of their requests within the application are not allowable under the grant. Tomi Steinruck reached out to the agency to find out where they were in the permitting process. There was concern mentioned that the score was so low compared to everyone else. MFHC has not received the feedback yet from our contract manager on the overall spending plan and whether or not it would meet the requirements of CV funding. If the Board recommends any funding at all, there would need to be a clear expectation of deliverables.</p> <p>Dawn Center – no issues</p> <p>Lake BOCC – requested Shelter, Rapid Rehousing & Outreach</p> <p>MFHC – Outreach, Rapid Rehousing (RRH) for Housing Locator, HMIS, Shelter – additional RRH to be used as needed for actual RRH in case there are issues with some of the contracts getting signed; we don't want people to miss out on an opportunity because we are waiting for contracts or amendments to be signed. Gloria mentioned that the Housing Locator has been one of most critical programs.</p> <p>SVDP CARES – Rapid Rehousing (RRH), Homeless Prevention, Shelter - Sheri reported that their application has a very high percentage of their incoming dollars being spent on the program, and not on administration. The committee requested MFHC contact SVDP Cares to find out if they could take any additional RRH.</p> <p>TSALS – scoring was very similar by all three reviewers, requested RRH, Shelter and Homeless Prevention; they do a very good job.</p> <p>Pregnancy & Family Life Center & United Way of Lake & Sumter Counties were not scored due to incomplete applications. Sheri has asked that we reach out to these agencies and suggest they attend the CoC meetings and at least one committee meeting to learn more about how the dollars are allowed to be used.</p> <p>Recommendation</p> <ul style="list-style-type: none"> • Dawn Center - \$36,000 – Shelter 	

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		<ul style="list-style-type: none"> • Catholic Charities – No allocation, however MFHC reserves the ability to reconsider if and when they find out if the agency can provide a timeline and items are allowable under the grant. • Lake County Government - \$75,000 – Non-Congregate Shelter • SVDP CARES - \$164,625.20 – Non-Congregate Shelter, \$157,434.17 – Homeless Prevention, \$500,971.07 – Rapid Rehousing (which includes the additional \$150,000 over and above their application); \$16,825.76 - Administration • The Salvation Army Lake & Sumter – \$301,000 – Non-Congregate Shelter, \$80,000 – Homeless Prevention, \$250,000 – Rapid Rehousing; \$15,775 - Administration • Mid Florida Homeless Coalition - \$38,500 – Street Outreach; \$68,000 – Non-Congregate Shelter; \$92,639.84 – Rapid Rehousing; \$98,837.77 – HMIS; \$162,196.76 – Administration. • The remaining funds would be allocated to MFHC to reallocate as needed. <p>Motion: A motion was made to approve the recommendations of the Review & Scoring Committee as presented, with the balance of funds being expended by MFHC or the Governing Board could revisit and reallocate as needed.</p> <p>Motion by: Sheri Goodwin Seconded by: Kim Levonsohn</p> <p>Discussion: None</p> <p>Approved: Unanimously</p> <p>Abstained: Barbara Venditto</p>	
4.	Adjourn	<p>Motion: A motion was made to adjourn the meeting at approximately 11:03 a.m.</p> <p>Motion by: Sheri Goodwin Seconded by: Melissa Simmes</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	<i>President:</i> B.E. Thompson, LifeStream Behavioral Center	X	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.		
X	<i>Immediate Past President:</i> Gloria Boone, Lake Comm Action Agency		
	Samantha Beckham, United Way of Hernando County		
X	Sheri Goodwin, LSF		
	Timothy L. McCormack, Real Life Christian Church		
excused	Cara Meeks, WellCare		
	Linda Mobley		
X	Shay-Anne Razaire, Alan Madden Foundation		
	Steve Smith, New Beginnings		
	Jared Tanner, Century 21 Alliance Realty		
X	Stephen Teaster, State of Florida -Office of the Criminal Conflict		

DRRAFT