

Mid Florida Homeless Coalition, Inc., Governing Board – Special Meeting

Meeting Minutes: October 12, 2021

Location: Virtual Meeting via GoToMeeting or Call-in Feature

Presiding: B.E. Thompson

Agenda Items		Discussion & Actions Taken	Follow-up
1.	Call to Order	B.E. Thompson called the meeting to order at approximately 9:05 a.m.	
2.	Roll Call	Paula Holtsclaw conducted the roll call and determined a quorum is present.	
3.	Coordinated Access & Mid Florida Information Network	<p>Motion: To extend the time limit from 90 days plus a 1-month extension for non-congregate shelter to 90 days plus three 1-month extensions with authorization. Motion by: Melissa Simmes Seconded by: Kim Levonsohn Discussion: None Approved: Unanimously.</p> <p>Motion: To raise the maximum spending per household from \$10,000 to \$20,000 under the ESG-CV grant. Motion by: Melissa Simmes Seconded by: Shay Razaire Discussion: None Approved: Unanimously.</p> <p>Motion: To allow ESG-CV Homeless Prevention to accept those meeting the “At Risk” category in addition to those “At Imminent Risk”. Motion by: Melissa Simmes Seconded by: Sheri Goodwin Discussion: None Approved: Unanimously.</p>	
4.	HUD CoC Priorities	<p>HUD CoC Grant Recommended Priorities:</p> <ol style="list-style-type: none"> 1. Renewal Coordinated Entry System and Homeless Management Information System Projects 2. New or Renewal of Permanent Supportive Housing Projects based on HUD priorities 3. Renewal of Permanent Housing Projects 4. Renewal Reallocation Permanent Housing Projects 5. New Permanent Housing Projects 6. New DV Projects 7. New Joint TH-PH Housing Projects <p>Motion: To approve to Prioritize HUD CoC Grants for the CoC based on scoring and then as presented. Motion by: Sheri Goodwin Seconded by: Melissa Simmes Discussion: None Approved: Unanimously.</p>	
9.	Next Meeting	The next meeting will be held on October 22, 2021.	
10.	Adjourn	The meeting was adjourned by consensus approximately 9:40 a.m.	

Respectfully submitted by: Paula Holtsclaw

B.E. Thompson, Chair _____

Mid Florida Homeless Coalition, Inc., Governing Board – Special Meeting

Meeting Minutes: October 12, 2021

Presiding: B.E. Thompson

Location: Virtual Meeting via GoToMeeting or Call-in Feature

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
- X *Secretary:* Kim Ducharme Levensohn, Morris Realty & Investments, Inc.
- Immediate Past President:* Gloria Boone, Lake Comm Action Agency
- Samantha Beckham, United Way of Hernando County
- X Sheri Goodwin, LSF
- X Timothy L. McCormack, Real Life Christian Church
- X Cara Meeks, WellCare
- X 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 Pandora Jackson, Hope With a Purpose
- Danielle Husband, Catholic Charities DOSP
- Alicia Harrison, Salvation Army Lake & Sumter
- Capt. Chris Doborwicz, Salvation Army Lake & Sumter

