

Mid Florida Homeless Coalition, Inc.
Performance Committee
Meeting Minutes: December 9, 2021

Location: Virtual Meeting with a call-in option

Presiding: Barbara Wheeler

Staff: Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck

Agenda Items	Discussions & Actions Taken	Follow Up
Call to Order		
I. Roll Call	Paula Holtsclaw conducted roll call.	
II. Approval of Minutes	<p>Motion: A motion was made to approve the Performance Committee Meeting minutes of October 28, 2021, as corrected.</p> <p>Motion by: Lorenzo Lockett Second: Meghan Pitzer</p> <p>Discussion Called: None</p> <p>Approved by: Unanimously</p>	
III. Reports Performance & Outcome Slides	<p>Paula Holtsclaw reviewed the Performance slides. Highlights or areas of discussion are listed below.</p> <p>TANF – Spending is good. Thanks to all agencies for the good work</p> <p>ESG – Tomi Steinruck reported that MFHC just hired a new Outreach staff member and MFHC will be working to get caught up in spending goals. Overall spending is low, and agencies will need to be prepared to provide explanations and spending plans at the January meeting.</p> <p>Challenge – MFHC is behind on Case Management due to hiring problems. There is a plan to move some of the funds to RRH under MFHC. Lorenzo Lockett reported that in the previous year, Challenge funding had been expended early and he had been cautious in the second quarter, as well as concentrating on ESG-CV. He will start accepting Challenge HP clients, and continue to purchase beds for the newly housed. Dawn Center reported they housed someone in November.</p> <p>The Performance Committee will review November & December in January to determine the status of all grants.</p> <p>Match for ESG & Challenge – Challenge only requires a 25% match and that has been met with the submissions by MFHC and SVDP CARES. ESG overall match is at 96.81%.</p> <p>ESG exits to permanent housing (PH) goal is 80%. Exits to PH for SVDP Cares is under that goal. Street Outreach has been lucky to meet its deliverables in the last month.</p>	

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	<p>ESG-CV – our spending is low for what the State wants. Salvation Army just hired two new staff members so they hope they will soon see spending increase, but the State may still decide to cut funding. Show Me the Money slide for CV-the unassigned Homeless Prevention is not correct. Money is being moved from Street Outreach and Emergency Shelter to Homeless Prevention. SVDP Cares will be receiving more funding to do more in Citrus and Hernando. A new contract will be sent out. Dawn Center will be receiving additional money allocated for shelter renovation, but three bids are needed before spending funds.</p> <p>MFHC Housing Locator exits without placement – define whether they are exited from the RRH and that is why they have to be exited from Housing Locator.</p> <p>Barbara reported that Amber Tucker had been asked to report on how housing can be found in the current market at the Southeast area HUD Huddle.</p> <p>The HUD CoC Citrus Count Housing PSH contract for 2021-22 is being transferred to MFHC. MFHC will work with Lake County government as a subgrantee along with hiring someone to do the case management.</p> <p>By Name List numbers of households experiencing homelessness will be improved in January or we won't report the data. We don't want to report inaccurate information.</p> <p>Inflow/Outflow numbers let the CoC know whether or not it can meet the housing needs of the community's homeless.</p>	
<p>IV. Monitoring & Training Updates</p>	<p>Tomi Steinruck reminded subgrantees that DCF requires security training in addition to the other DCF trainings like Deaf & Hard of Hearing and HIPAA training. Tomi offered training for any new staff, or retraining if necessary on case management and the requirements of the grants.</p>	
<p>V. ESG-CV & HUD NOFO</p>	<p>HUD NOFO – the CoC's application was submitted on time. We will have to wait and see how it is received.</p> <p>ESG-CV – agencies just need to house people and spend money.</p>	
<p>VI. Next Meeting</p>	<p>The next meeting will be January 27, 2022. It will be a GoToWebinar format rather than GoToMeeting, and attendees will need to register for the meeting.</p>	
<p>VII. Adjourn</p>	<p>Barbara Wheeler adjourned the meeting at approximately 10:19 a.m.</p>	

Prepared by: Paula Holtsclaw

Barbara Wheeler: _____

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Attendance	Members - Organization, Name	Attendance	Members - Organization, Name
	Chair		Citrus County Housing
X	Cara Meeks, WellCare	X	Dawn Center, Jennifer Gray
	Veda Ramirez, Hernando County BOCC		Lake County Housing
	Judith Rivera, Orlando VAMC -	X	The Salvation Army of Lake & Sumter Counties
	Becky Burton, People Helping People	X	St. Vincent de Paul CARES
X	Paul Tarnowski, LSF	X	United Way of Citrus County
		X	United Way of Lake & Sumter County
X	Mid Florida Homeless Coalition, Inc. – Paula Holtsclaw, Barbara Wheeler, Lena Harley and Tomi Steinruck		