

Mid Florida Homeless Coalition, Inc., FL-520 Citrus, Hernando, Lake, Sumter Counties CoC Ending Homelessness Stakeholder Meeting

Meeting Minutes: May 27, 2022

Location: The Salvation Army Lake & Sumter, 2605 South St, Leesburg, FL & Virtual via GoToMeeting

Presiding: Melissa Simmes

	Agenda Items	Discussion & Actions Taken	Follow-up
1.	Call to Order	Melissa Simmes called the meeting to order at approximately 9:04 a.m.	
2.	Roll Call	Barbara Wheeler announced the in-person and online attendees.	
4.	Approval of Minutes	<p>Minutes from the April 22, 2022 CoC Membership meetings were presented.</p> <p>Motion: A motion was made to approve the minutes from the April 2022 meeting as presented. Motion by: Paul Tarnowski Seconded by: Steve Smith Discussion: None Approved: Unanimously.</p>	
5.	Standing Committee Reports	<p>Coordinated Access (CAS) & Mid Florida Information Network (MFIN) Barbara Wheeler provided the update on CAS on behalf of Barbara Venditto. At this point there are no changes to the CAS Manual on priorities, however the Committee will be giving the Manual a complete review. Committee members were asked to review the Manual and be prepared to attend another in person meeting to discuss possible changes. Discussion ensued on Homeless Prevention. People being assessed have very high arrearage balances, and little income. The MFIN Policy 402 User Training has changes being recommended to the Governing Board to require DCF training for HIPAA and Security Awareness to ensure that all data remains protected.</p> <p>Performance Update A chair or facilitator is still needed for the Performance Committee. Barbara and Paula reported on spending and performance. ~TANF – United Way of Lake & Sumter overspent, and MFHC will be requesting to move funds to them. ~ESG – Biggest concern is SVPD Cares balance to be spent, they are not near the expected spend down rate. From the deliverables, exits to permanent housing should be 80% or better. We are not meeting these goals at this time. ~Challenge – MFHC is behind in spending due to the inability of finding someone to hire as the 4-county case manager. ~CV – the biggest challenge here is we are still waiting to see if DCF will allow CoCs to have the extension the Federal government provided on spending CV dollars. On a positive note, even with the housing market, there are still people being moved into housing each week. The Salvation Army of Lake & Sumter has overspent their Homeless Prevention funds. We will be requesting the Governing Board move money to their prevention grant to make them whole, but also to get them through to the end of the year. United Way of Lake & Sumter overspent in shelter, and the Governing Board will be asked to move funds to accommodate. Additional funds for SVPD Cares shelter and homeless prevention will also be requested.</p>	<p><i>Barbara to send a copy of the letter re: CV spending deadlines she sent to DCF to Steve Smith.</i></p>

Mid Florida Homeless Coalition, Inc., FL-520 Citrus, Hernando, Lake, Sumter Counties CoC Ending Homelessness Stakeholder Meeting

Meeting Minutes: May 27, 2022

Location: The Salvation Army Lake & Sumter, 2605 South St, Leesburg, FL & Virtual via GoToMeeting

Presiding: Melissa Simmes

		<p>HUD CoC – there is no PSH in the CoC at this time due to the lack of a case manager. Citrus County decided not to reapply and in fact did not want to sign the 2021-2022 contract. MFHC took it over but without a case manager, has been unable to get the grant under contract. United Way’s CoC RRH grant is ending on July 31, and it is not being renewed. Those households under leases will be moved to SVDP Cares’ HUD RRH program.</p> <p>By Name List – numbers were shared, explanations provided on corrected data analysis. It was requested that the numbers for all previous months be updated to reflect the actual information.</p> <p>Monthly Status Report – Information sent to DCF was reviewed.</p>	<p><i>BY-NAME-LIST to have previous months updated.</i></p>
<p>5.</p>	<p>MFHC Lead Agency Update</p>	<p>Membership Drive – 2022 members are needed. Application forms were handed out to all those in attendance in person. In order to apply for DCF or HUD grants, agencies must be paid members. Visit www.midfloridahomeless.org in order to complete the membership form, and pay the dues. All others need to submit an application to allow the organization to vote at Committee meetings.</p> <p>Current Funding</p> <p>DCF Funding – A committee met and reviewed the applications for DCF funding. Paul Tarnowski provided a brief overview of the results. The following recommendations will be made to the Governing Board for approval at the next meeting:</p> <p>TANF – \$38,000 - \$18,430 to United Way of Lake & Sumter, \$9,215 to Daystar Life Center, and \$10,355 to Mid Florida Homeless Coalition (MFHC)</p> <p>Challenge – MFHC – Coordinated Access - \$10,000 (match funds for HUD grant), \$38,905 - RRH/Housing Locator, and \$39,484 - a 4-county case manager (case management and match for Lake County’s new Permanent Supportive Housing program), \$10,964.45 - Admin; SVDP Cares - \$18,711 - Rapid Rehousing, \$935.55 - Admin)</p> <p>ESG – Salvation Army Lake & Sumter – \$100,790 for Rapid Rehousing; SVDP Cares - \$100,790 for Rapid Rehousing; MFHC - \$40,000 – Street Outreach, \$2570 – HMIS, \$10,834.20 – Admin.</p> <p>County Updates – Tomi Steinruck provided updates.</p> <p>Conversations are occurring in counties about the frequency of County Provider meetings. Lake County has moved to every other month. MFHC staff is overwhelmed, and the value of the meetings is being discussed. MFHC believes county updates at the CoC Membership meetings should come from the organizations throughout the CoC.</p>	

Mid Florida Homeless Coalition, Inc., FL-520 Citrus, Hernando, Lake, Sumter Counties CoC Ending Homelessness Stakeholder Meeting

Meeting Minutes: May 27, 2022

Location: The Salvation Army Lake & Sumter, 2605 South St, Leesburg, FL & Virtual via GoToMeeting

Presiding: Melissa Simmes

		<ul style="list-style-type: none">• Lake – Lake County’s next meeting will be in July, and Captain Chris from The Salvation Army will talk about someone to facilitate the Lake Provider’s meeting. There is an Agency Expo at Lake Sumter College in September.• Sumter – Remaining a monthly meeting at this time.	
6.	Membership Input	There was no additional information provided.	
7.	Next Meeting Date	The next CoC Ending Homelessness Stakeholders meeting will be June 23, 2022.	
8.	Adjourn	<p>Motion: A motion was made to adjourn at approximately 9:49 a.m. Motion by: Melissa Simmes Seconded by: Paul Tarnowski Discussion: None Approved: Unanimously.</p>	

DRAFT

Mid Florida Homeless Coalition, Inc., FL-520 Citrus, Hernando, Lake, Sumter Counties CoC Ending Homelessness Stakeholder Meeting
Meeting Minutes: May 27, 2022 **Location:** The Salvation Army Lake & Sumter, 2605 South St, Leesburg, FL & Virtual via GoToMeeting
Presiding: Melissa Simmes

Respectfully submitted by: Paula Holtsclaw

Melissa Simmes, _____

Attendance	Members - Organization, Name		Members Continued
X	Adventist Health System, Melissa Simmes	X	Stephen Teaster
X	Alan Madden Foundation, Shay-Anne Razaire	X	United Way of Citrus County
	Catholic Charities DOSP, Danielle Husband	X	United Way of Lake & Sumter Counties
X	Century 21 Alliance Realty – Jared Tanner		VA, Orlando - Judith Ramos-Rivera, Jina Thalmann
	Christ Centered Fellowship	X	Sunshine Health, Cara Meeks, Paula Warner
	Citrus Abuse Shelter Association		
	Citrus County Housing Division		
	City of Tavares		Staff
	Community Food Bank of Citrus County	X	Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck-MFHC
	Dawn Center		
	Find Feed & Restore, Inc.		Guests:
	Lyn Forleo		Diana Kingree
	Patrick Foreman		Britt Swain, DCF
	Forward Paths		Joyce Wilson, St. Vincent de Paul, St. Francis Cabrini
	Mr. Francis Gladeck		Victoria Spiller, BASICS United
X	Hope With A Purpose, Pandora Jackson		John Draxinger, Samaritan Inn
	Lake Cares		AnnMarie Briercheck, Daystar Life Center
X	Lake Community Action Agency, Gloria Boone		Lucy Gonzalez
X	Lake County Government		Rebecca Martin
X	Lake County Schools		Jessica Fangio, MFCS
X	LifeStream Behavioral Center		Rev. Dr. Dorothy Hooks
X	LSF		Keith Whitacre
	Morris Realty & Investments, Inc. - Kim Ducharme Levensohn		
X	New Beginnings - Steve Smith		
	Michelle Noriega		
	Real Life Christian Church - Timothy L. McCormack		
X	Salvation Army, The - Lake & Sumter Counties		
	Salvation Army, The Hernando County		
	Society of St. Vincent de Paul S Pinellas		