

	<p>ESG-CV – Paula updated the Committee that Barbara will be completing an internal memo to the DCF Contract Manager regarding any reallocation of funding for the CV grants. This is the time to make any additional changes to the funding allocations.</p> <p>Salvation Army Lake & Sumter – At the January Performance meeting, the agency indicated they would like to reallocate RRH funds and possibly move some of it to Homeless Prevention if they could be sure they would get additional referrals. Paula reported that yes, the agency would get additional HP referrals, and asked if they would still like additional funds in HP, and if so, how much? Capt. Doborwicz indicated they would like to move funds to HP from RRH, but that he would have to discuss with his staff on the amount of funds to move. He will email Barbara once they have that figure.</p> <p>SVDP CARES – Barbara is working on the amendment to move \$300,000 out of RRH, and add \$126,000 to non-congregate shelter, as the Governing Board approved those changes in January.</p> <p>HUD CoC Projects – Paula presented information on the Annual Performance Report (APR) process for grants that have ended. United Way of Citrus County has two grant cycles of their RRH grant that have overdue APRs. MFHC’s Coordinated Access grant APR is due 2/28/22, and SVDP CARES RRH grant APR is due 3/31/22. Jessica Ebert from United Way Citrus indicated that she will be working on those APRs this week. She indicated that since she learned how to do the report in November, their office has been extremely busy and they have not had the time to complete the reports.</p> <p>Spending for the HUD CoC Projects was also reviewed. Information available to the CoC Lead agency provided balances remaining on the various active grants through 2/18/22. This information will also be updated on a regular basis from the data available to the CoC.</p> <p>United Way of Citrus was asked to investigate why their 2019 grant had a report period of 8/1/2020 – 9/30/2020, and the 2020 grant began on 8/1/2021. Jessica indicated she would have to do some research and likely reach out to their HUD liaison.</p> <p>From the performance side of the HUD CoC grants, SVDP CARES reported that their low exits to permanent housing rate is due to the fact that they have been given households who are assessed at the permanent supportive housing range rather than the rapid rehousing range, and this affects their ability to house these individuals when their needs are so great.</p>	
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Mid Florida Homeless Coalition, Inc.
Performance Committee
Meeting Minutes: February 24, 2022

Location: Virtual Meeting with a call-in option

	<p>Longitudinal Systems Analysis (LSA) Report – Paula reported that the CoC’s LSA report was completed and accepted by HUD. This report begins in early November, and was finalized on 2/18/22. Much data clean-up is involved due to shelter and transitional housing enrollments being left open, duplicate enrollments, overlapping shelter enrollments, etc. In addition, the 2021 housing inventory and point in time census data is reviewed and compared to HMIS.</p> <p>System Performance Measures Report – Paula presented the draft document for the 2020 and 2021 System Performance Measures reports. 2020 will be resubmitted as we have each year, and then the 2022 report will be submitted. Resubmission is a positive thing as through the year, data continues to be analyzed and cleaned up. Overall, several Performance Measures did not improve over the previous year, due in large part to the influx of emergency shelter individuals and the lengths of stays as provided by ESG-CV and SSVF Motel vouchers.</p>	
<p>V. Monitoring & Training Updates</p>	<p>There was no Monitoring or Training update.</p>	
<p>VI. Next Meeting</p>	<p>The next meeting will be March 24, 2022.</p>	
<p>VII. Adjourn</p>	<p>Paula Holtsclaw adjourned the meeting at approximately 10:49 a.m.</p>	

Prepared by: Paula Holtsclaw

Paula Holtsclaw: _____

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Attendance	Members - Organization, Name	Attendance	Members - Organization, Name
	Chair, vacant		Citrus County Housing
	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
	Paul Tarnowski, LSF	X	United Way of Citrus County
		X	United Way of Lake & Sumter County
X	Mid Florida Homeless Coalition, Inc. – Paula Holtsclaw		