

## Mid Florida Homeless Coalition, Inc. – Coordinated Access & MFIN Advisory Meeting

Meeting Minutes: June 13, 2022 Location: The Salvation Army of Lake & Sumter Counties, 2605 South St. Leesburg, Fl. 34748

Presiding: Barbara Venditto

Agenda Item		Discussion & Actions Taken	Follow-up Action
I.	Welcome and Introductions	Meeting was called to order at approximately 10:05 a.m. All parties either introduced themselves, or were introduced, including those on GoToMeeting.	
II.	Minutes	<p><b>Motion:</b> A motion was made to accept the March 2022 minutes.  <b>Motion by:</b> Alicia Harrison <b>Seconded by:</b> Linda Mobley  <b>Approved:</b> Unanimously</p> <p><b>Motion:</b> A motion was made to accept the May 2022 minutes.  <b>Motion by:</b> Linda Mobley <b>Seconded by:</b> Paul Tarnowski  <b>Approved:</b> Unanimously</p>	
III.	Review of Old Business	<ul style="list-style-type: none"> <li>CAS Call Weekly Meeting- Kristy Jocelyn spoke about the lack of requests for referrals recently due to grants coming to an end of the annual cycles, but that agencies are attending the calls and staffing cases.</li> <li>Housing Case Conference Standing Call Update- Kristy Jocelyn spoke about how the meetings are helping to facilitate better relationships between the agencies and the Continuum of Care, as well as expedite services and facilitate concerns.</li> <li>Approval of MFIN Change- Barbara Venditto spoke about how the Governing Board had voted on the last motion brought to them to accept the proposed changes in the MFIN process.</li> </ul>	
IV.	New Business	<ul style="list-style-type: none"> <li>CAS Manual Review- Barbara V. stated she would begin to work on finding a suitable location to begin holding in-person meetings with virtual as an option for those who cannot attend in person. The CAS Manual was provided in the Webinar as well as email for all agencies to download and review. The agencies did not indicate that they were ready to make proposed changes to the manual on this day. It was suggested for all agencies to review the manual prior to the next meeting, and be ready to discuss pages one through twelve for update.</li> </ul>	
V.	Other Business & Announcements	<ul style="list-style-type: none"> <li>Lorenzo Lockett reported that to-date, his agency, St. Vincent DePaul Care had not been provided with access to the files of the participant's cases they had recently taken over from another agency. He stated that he is in need of the data urgently, and would not be accepting any more cases until he has received the data for the current cases. Tomi Steinruck stated she would speak to him after the meeting to facilitate.</li> </ul>	<p><i>Tomi to follow up with Lorenzo Lockett for participant files.</i></p> <p><i>Tomi to review FMR Waiver and present</i></p>

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		<ul style="list-style-type: none"> <li>• Tomi S. spoke about a waiver that was provided for Fair Market Rent in regards to the ESG-CV Rapid Rehousing Grant. She stated she will be reviewing it and presenting it upon review.</li> <li>• Tomi S. spoke about a clarification in regards to previous information that was released in regards to “Landlord Incentives”. It is not a requirement that they need to be listed in the lease, however, there needs to be supportive back up documentation provided. Questions were asked regards resubmitting for incentives that had not been reimbursed. Tomi S. encouraged them to resubmit and they would be reviewed for potential reimbursement.</li> <li>• Kristy J. spoke about the current status of the Trainings offered by Mid Florida Homeless Coalition. She reported that the Trauma Informed Care/VISPDAT Training is now available online. She reported that the CAS Training is also recorded, but that it needs to be converted to “On Demand” before it will be available online. Once available, she will email the link out to everyone.</li> </ul>	<i>Tomi &amp; Kristy to work on CAS Training Link</i>
VI.	Next Meeting	The next meeting will be Monday, July 11th, 2022, 10:00 a.m. virtually and in person until further notice	<i>Barbara Venditto to locate location to hold in-person meetings in Citrus County</i>
VII.	Adjournment	<p><b>Motion:</b> A motion was made to adjourn the meeting at approximately 10:42 a.m.  <b>Motion by:</b> Alicia Harrison <b>Seconded by:</b> Lorenzo Lockett  <b>Approved:</b> Unanimously</p>	

Respectfully submitted by:

Barbara Venditto, Chair \_\_\_\_\_

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Attend	Members - Organization, Name	Guests
	Adventist Health System, Melissa Simmes	X Linda Mobley, Board Member
	LifeStream, Open Door, Deborah Flaherty	
X	Citrus Abuse Shelter Assoc. (CASA), Kimberly Martini & April Renfro	
	Hernando County Health & Human Services, Veda Ramirez	
X	Dawn Center, Barbara Venditto	
	Department of Children & Family Services, Carolyn Phillips	
	Hope with a Purpose, Pandora Jackson	
	People Helping People, Becky Burton	
	Lake County Housing, Maria Granado	
	Catholic Charities DOSP, Daniel Husband	
X	Mid Florida Homeless Coalition, Tomi Steinruck & Kristy Jocelyn	
X	Saint Vincent de Paul CARES, Lorenzo Lockett	
X	Lutheran Services Foundation, Paul Tarnowski	
	United Way of Citrus County, Jess Ebert	
X	Veteran Affairs (Orlando), Judith Rivera	
X	The Salvation Army Lake & Sumter, Alicia Harrison & Twila Dyou	
	Citrus County Sheriff's Office, Sharon Washington & Sierra Fountain	
	DayStar, Beverly Isabelle	
	Citrus County Housing, Heather Roberson	
	Come As You Are Ministries, Joanne Knight	
	Veteran Affairs, Gainesville, Lisa Feagin	
	Veteran Affairs, Tampa, Kendra Brown	
X	United Way of Lake & Sumter Counties, Nishika Stafford & Connie Driver	
	The Hope Center, Vanessa Salguera	