

Mid Florida Homeless Coalition, Inc.
Performance Committee
Meeting Minutes: August 25, 2022

Location: Virtual Meeting with a call-in option

Presiding: Shay Razaire

Staff: Paula Holtsclaw, Barbara Wheeler, Shelby McDonald

Agenda Items	Discussions & Actions Taken	Follow Up
I. Call to Order	Shay Razaire called the meeting to order at approximately 9:32 a.m.	
II. Roll Call	Paula Holtsclaw conducted roll call.	
III. Approval of Minutes	<p>Motion: A motion was made to approve the Performance Committee Meeting minutes of June 23, 2022, as presented.</p> <p>Motion by: Jared Tanner Second: Jennifer Gray</p> <p>Discussion Called: None</p> <p>Approved by: Unanimously</p>	
IV. Performance Slide Presentation	<p>Paula Holtsclaw reviewed the Performance Slides. Households served slides were not reviewed at this meeting due to the need to focus on overall CoC performance that affects the HUD CoC NOFO.</p> <p>Show Me the Money – the goal for July was 8.33% spend down rate: TANF – United Way of Lake & Sumter (UWLS), Mid Florida Homeless Coalition (MFHC), and Daystar Life Center were funded this year. Daystar Life Center was not under contract for July, so there was no spending. UWLS had some spending in both financial assistance and case management. Even though overall TANF was at 2.2% spend down, there are no concerns going forward.</p> <p>ESG – SVDP CARES and Salvation Army of Lake & Sumter each have Rehousing funds this year. Salvation Army was not under contract in July. SVDP CARES has spent about 20% of their funds in the first month. MFHC has Outreach, HMIS and Administration funds. Overall, ESG was at a 10.47% spend down rate for July.</p> <p>Challenge – SVDP CARES has Rehousing funds this year, and MFHC has Coordinated Access, Housing Locator, and Case Manager projects. All projects reported spending, but at a 4% overall rate.</p> <p>HUD CoC Projects – Current project spending through August 12, 2022, was reviewed. Some details from United Way of Citrus County and SVDP CARES recent and current HUD CoC grants were reviewed. Specifically, the information that drives Measure 4 of the System Performance Measures – Increase in Job & Benefit Income. HUD utilizes Annual Assessments completed on adults who have been enrolled in a HUD CoC-funded program to determine whether a CoC has shown an increase or decrease in participant job and benefit income. These Annual Assessments in HMIS must be entered in a timely manner (within 30 days before or after the anniversary of the project start date), or the data is considered missing and will negatively affect the outcome of this Measure. Exits to</p>	

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	<p>Permanent Housing is also measured based on the entirety of the CoC exits for Emergency Shelter, Transitional Housing and Permanent Housing programs.</p> <p>Paula reviewed the By Name List and Inflow & Outflow numbers – Inflow describes the number of households becoming homeless in our CoC, and Outflow are the number of households leaving homelessness by moving into permanent or temporary housing, or leaving our active list by being out of contact for longer than 90 days. 81 new households were added in July, but only 51 households exited to either permanent or temporary housing.</p> <p>Veteran inflow/outflow numbers look good as there were 16 veteran households housed, and 11 new veteran households became homeless in July. The goal is to have a higher number “outflowing” to permanent housing, than those that are becoming homeless each month.</p> <p>Barbara Wheeler discussed the System Performance Measures slide describing the possible points we could get on our HUD CoC application, and what our System Performance Measures actually were.</p> <p>Paula reviewed the Race & Ethnicity Disparity slide. HUD’s application will be asking us to address how the CoC manages any disparity among those experiencing homelessness. For our CoC, the 2020 US Census tells us that 8% of those counted reported being Black or African American. Overall, 24% of persons experiencing homelessness in our CoC from July 1, 2021 – Jun 30, 2022 reported being Black or African American. From the Hispanic/Latin(o)(a)(x) element (or Ethnicity), the US Census tells us that 12% of the people counted in our CoC report being Hispanic/Latin(o)(a)(x), but only 9% of those experiencing homelessness reported the same. This is a positive percentage in that it is less than the overall population, where the Black or African American race is higher.</p>	
<p>V. Monitoring & Training Updates</p>	<p>Tomi Steinruck was not available for comment, however Barbara reported that she has some of the reports to review but has not been able to do so yet. She apologized for the delay.</p>	
<p>VI. HUD CoC NOFO & ESG-CV</p>	<p>ESG-CV spending was not reviewed as the CoC has until August 31 to report final spending under the grant for 2021-2022. Barbara is busy trying to submit as much as possible from those items that were pulled for missing documentation.</p> <p>HUD CoC NOFO – Barbara reported that in 16 years, we have never had 60 days or less to submit the HUD NOFO. The very tight and fast timeline is a result of HUD’s requirements for advertising, project submissions, reviewing & ranking, and final submission. There is a Special NOFO this year, but MFHC will be recommending to the Governing Board on August 26 that the CoC not apply. Our four counties do not fit in the Rural category, and the unsheltered</p>	

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	<p>funds are not to shelter people but in fact to move them into permanent housing. In addition, MFHC staff is stretched to the max with their existing duties.</p> <p>Contracts - Salvation Army Lake & Sumter has submitted their signed contract for ESG and with the delivery of the fully signed contract will be able to begin spending ESG RRH funds.</p>	
VII. Next Meeting	The next meeting will be September 22, 2022.	
VIII. Adjourn	<p>Motion: A motion was made to adjourn the Performance Committee Meeting at approximately 10:06 a.m. Motion by: Jared Tanner Second: Lorenzo Lockett Discussion Called: None Approved by: Unanimously</p>	

Prepared by: Paula Holtsclaw

Barbara Wheeler: _____

Attendance	Members - Organization, Name	Attendance	Members - Organization, Name
X	Shay Razaire, Alan Madden Foundation, Chair	X	Dawn Center
	Cara Meeks, WellCare	X	Daystar Life Center of Citrus County
	Paul Tarnowski, LSF	X	Lake County Housing
X	Jared Tanner, Century 21	X	Salvation Army of Lake & Sumter Counties
	Judith Rivera, Orlando VAMC	X	St. Vincent de Paul CARES
X	Veda Ramirez, Hernando County BOCC	X	United Way of Lake & Sumter County
X	Mid Florida Homeless Coalition, Inc. – Barbara Wheeler, Paula Holtsclaw, Shelby McDonald		