

Mid Florida Homeless Coalition, Inc.

Performance Committee

Meeting Minutes: December 20, 2022

Location: Virtual Meeting with a call-in option

	In the first week of January, Tomi will begin issuing a new plan to start visiting in February for review and monitoring. We expect a DCF monitoring, so desk audits will continue to take place as well. There will be a mandatory Housing Case Management training prior to any monitoring.	
VI. HUD CoC NOFO	We have not heard anything yet regarding the HUD CoC application. Announcements: <ul style="list-style-type: none">• Salvation Army has hired a new director of Social Services.• Paula Holtsclaw reminded everyone of the Point in Time Count scheduled for the week of January 23. In addition, she is working on the Longitudinal Analysis Report (LSA), and data quality checks are being done so there may be corrections that are needed by various agencies.• Tomi reminded everyone that if a household is getting close to the \$20,000 limit, they need to plan to present to the Performance Committee a reason to go over that amount. Permission to go over the \$20,000 limit must be received before going over.	
VII. Next Meeting	The next meeting will be January 26, 2023.	
VIII. Adjourn	Motion: A motion was made to adjourn the Performance Committee Meeting at approximately 10:17 a.m. Motion by: Stacy Leach Second: Maria Granado Discussion Called: None Approved by: Unanimously	

Prepared by: Paula Holtsclaw

Jared Tanner: _____

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Attendance	Members - Organization, Name	Attendance	Members - Organization, Name
X	Jared Tanner, Chair	X	Dawn Center
	Cara Meeks, WellCare	X	Daystar Life Center of Citrus County
X	Paul Tarnowski, LSF	X	Lake County Housing
	Judith Rivera, Orlando VAMC	X	Salvation Army of Lake & Sumter Counties
X	Veda Ramirez, Hernando County BOCC	X	St. Vincent de Paul CARES
	Linda Mobley, House of Hope	X	United Way of Lake & Sumter County
X	Mid Florida Homeless Coalition, Inc. – Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck		

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