

## Mid Florida Homeless Coalition, Inc., Governing Board Meeting

**Meeting Minutes:** April 28, 2023 **Location:** Florida Department of Health Sumter County, 415 E Noble Ave., Bushnell, FL - Conference Room & Virtual via GoToMeeting or Call-in Feature

**Presiding:** Melissa Simmes

Agenda Items		Discussion & Actions Taken	Follow-up
1.	Call to Order	Melissa Simmes called the meeting to order at approximately 10:15 a.m.	
2.	Roll Call	Paula Holtsclaw conducted the roll call and announced a quorum was present	
3.	Minutes	<p>Minutes from the March 24, 2023 CoC Governing Board Meeting were distributed via email and are attached to the GoToWebinar meeting.</p> <p><b>Motion:</b> A motion was made to approve the minutes from the March 24, 2023 CoC Governing Board Meeting.</p> <p><b>Motion by:</b> Stephen Teaster                      <b>Seconded by:</b> Paul Tarnowski</p> <p><b>Discussion:</b> None</p> <p><b>Approved:</b> Unanimously.</p>	
4.	Standing Committee Items	<p>Before beginning the Standing Committee reports, Melissa Simmes announced that the Governing Board had received a letter of resignation from Barbara Venditto, who had to step down due to the awarding of a HUD CoC grant by her employer Dawn Center..</p> <p><b>Motion:</b> A motion was made to accept with regret Barbara Venditto's letter of resignation from the Governing Board.</p> <p><b>Motion by:</b> B.E. Thompson              <b>Seconded by:</b> Stephen Teaster</p> <p><b>Discussion:</b> None</p> <p><b>Approved:</b> Unanimously</p> <p><b>Coordinated Access (CAS) &amp; Mid Florida Information Network (MFIN)</b></p> <p><b>Motion:</b> A motion was made to approve the changes to the CAS Manual as presented.</p> <p><b>Motion By:</b> Paul Tarnowski              <b>Second by:</b> B.E. Thompson</p> <p><b>Discussion:</b> None</p> <p><b>Approved:</b> Unanimously</p> <p><b>Performance Committee</b></p> <p><b>Motion:</b> A motion was made to approve reallocating \$158.15 from MFHC TANF to United Way Lake &amp; Sumter TANF for case management, and \$20,290 from CV unallocated to CASA for CV Emergency.</p> <p><b>Motion by:</b> Jared Tanner              <b>Seconded by:</b> BE Thompson</p> <p><b>Discussion:</b> Barbara asked if the Board would be willing to allow MFHC to use TANF funds for Hernando County in Citrus County if it appeared they could not be spent in Hernando, and for United Way Lake &amp;</p>	

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		Sumter to use Sumter funds in Lake County for the same reason. Jared Tanner agreed to modify his motion to include this allowance. B.E. Thompson re-seconded the revised motion. <b>Approved:</b> Unanimously.	
5.	Membership	Melissa Simmes ran through the announcements and encouraged MFHC to share any updates through the distribution list.	
6.	MFHC Lead Update	<p>Barbara provided information on upcoming meetings in Hernando County. MFHC and United Way of Hernando will attend a Brooksville City Council workgroup meeting, and People Helping People is coordinating a meeting at the Hernando Chamber of Commerce. MFHC &amp; UWHC are developing a presentation that can be used for both meetings.</p> <p>Barbara shared the HUD CoC award announcements, and pointed out that we had an agency go after a Bonus project. This means the CoC went after and was awarded money that was over and above what was awarded in the previous year.</p> <p>Paula Holtsclaw provided the summary of the 2023 Point in Time Count (PIT) &amp; Housing Inventory Count (HIC) reports that were submitted to HUD.</p> <p>Stephen Teaster shared information about a Public Safety Committee meeting in Citrus County regarding mental health, and homelessness was discussed. Barbara Wheeler and Paul Tarnowski both indicated they would be interested in attending, and it was reported that Douglas.wright@citrusbocc.com was the contact person.</p>	
7.	Next Meeting	The next meeting is scheduled for May 26, 2023.	
8.	Adjourn	<p><b>Motion:</b> A motion was made to adjourn at approximately 11:03 a.m.</p> <p><b>Motion by:</b> BE Thompson <b>Seconded by:</b> Stephen Teaster</p> <p><b>Discussion:</b> None</p> <p><b>Approved:</b> Unanimously.</p>	

Respectfully submitted by: Paula Holtsclaw

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Attendance	Members - Organization, Name		MFHC Staff
X	<i>President:</i> Melissa Simmes, Advent Health System	X	Barbara Wheeler
	<i>Incoming President:</i> Cara Meeks, WellCare	X	Paula Holtsclaw
X	<i>Treasurer:</i> B.E. Thompson, LifeStream	X	Amber Tucker
X	<i>Secretary:</i> Kim Ducharme Levensohn, Morris Realty & Investments, Inc.	X	Kristy Jocelyn
	<i>Immediate Past President:</i> Open		<b>Guests</b>
excused	Timothy L. McCormack, Real Life Christian Church	X	Diana Kingree
X	Shay-Anne Razaire, Alan Madden Foundation	X	David Conley & Samantha Cuellar, SVDP Cares
X	Dawn Robinson, By the Book Accounting		
X	Jared Tanner, Century 21 Alliance Realty		
X	Stephen Teaster, State of Florida -Office of the Criminal Conflict		
	Linda Mobley		
X	Paul Tarnowski, Lutheran Services Florida		
X	Rev. Dr. Dorothy E. Hooks		
X	Megan Ennis		