

Mid Florida Homeless Coalition, Inc.
Performance Committee
Meeting Minutes: June 22, 2023

Location: Mid Florida Homeless Coalition, 1512 US Hwy 41 N, Inverness, FL 34450
 & Virtually via GoToWebinar

Presiding: Jared Tanner

Staff: Paula Holtsclaw, Shelby Evans, Barbara Wheeler

Agenda Items	Discussions & Actions Taken	Follow Up
I. Call to Order	Jared Tanner called the meeting to order at approximately 9:30 a.m.	
II. Roll Call	Paula Holtsclaw conducted a roll call.	
III. Approval of Minutes	<p>Motion: A motion was made to approve the Performance Committee Meeting minutes of May 29, 2023, as presented.</p> <p>Motion by: Samantha Cuellar Second: Jeanne Johnson</p> <p>Discussion Called: None</p> <p>Approved by: Unanimously</p>	
IV. Performance Slide Presentation	<p>Paula Holtsclaw reviewed the Performance slides.</p> <p>TANF – MidFlorida is spent down. Financial Assistance and Case Management deliverables have been met.</p> <p>ESG – Salvation Army is at 96.55% spend down. SVDP Cares has expended their funds. MFHC has spent about 89.34%.</p> <p>Challenge – SVDP Cares has about 20% of funds left to spend and are confident in the ability to spend them. MFHC also has to spend 20% by the end of June. MFHC is adjusting the pay period for June to include the last week in this grant.</p> <p>Total exits to permanent housing is low (62% for Salvation Army of Lake and Sumter). Jeanne Johnson is trying to get in touch with certain participants because they think they may be living with family. Organizations are encouraged to run their own reports often.</p> <p>Spending for ESG & Challenge was reviewed. The spending difference between agencies was addressed. Salvation Army of Lake and Sumter has significantly higher spending per household than SVPD. Jeanne attributed this to a few special challenging cases. Housing Location deliverables were met for DCF challenge grant. There have been fewer participants referred in general. Two households exited to permanent housing. ESG and Challenge Case Management was reviewed and meets requirements.</p>	