

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

Meeting Minutes: May 26, 2023 Location: Florida Department of Health, 415 N Noble Ave, Bushnell & 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 10:17 a.m.	
2.	Roll Call	Barbara Wheeler conducted the roll call and announced a quorum wasn't established.	
3.	Minutes	Minutes from the May 26, 2023 Governing Board meeting were presented but will be held over to the August meeting.	
4.	Standing Committee Items	<p><b>Coordinated Access &amp; Mid Florida Information Network Committee</b>  Paul Tarnowski reported on the June CAS meeting. Discussion on priorities was discussed at the last meeting. Paul indicated he brought our CAS manual to Volusia County Council on Homelessness, and they were astounded at the complexity of the document and that they address all of HUD's requirements.</p> <p><b>Performance Committee</b>  The Performance Committee did not meet on June 22, and Jared Tanner is not available to provide any update. Barbara Wheeler provided information on motions that will be brought to the Governing Board.</p> <p>A motion was made to approve the allocation as presented:  Dawn Center – CV-Shelter - \$2,000 for shelter costs.  CASA – CV-Shelter - \$2,329 for non-congregate shelter, and \$3,000 for shelter costs.  Motion by: Paul Tarnowski Seconded by: Shay-Anne Razaire</p> <p><i>Moving only \$13,700 from Homeless Prevention to Shelter instead of \$20,000, and then adding \$16,000 (instead of \$10,000) to their contract from the unassigned funds of the ESG-CV grant. In essence you will be approving an additional \$6,300.00 in addition to what you approved last Friday.</i>  <b>WAS APPROVED VIA EMAIL</b></p> <p>Barbara requested permission to reallocate the CV funding from SVDP Cares once the conversation happens about where all the remaining dollars are that cannot be spent. She will be sending that request out to the Governing Board for a vote.</p> <p>A Motion was made to grant Barbara Wheeler permission to discuss and approve reallocation of CV funding based on a meeting with subgrantees.  Motion by: Shay-Anne Razaire Seconded by: Paul Tarnowski</p>	

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		<p>The Written Standards do not have any allowance to provide any new funds directly to any organization without going through the public purchase process. It is something to think about for future updates to the manual.</p> <p>ESG-CV Funds Remaining Unassigned - \$10,427.69 less \$7,329.00 = \$3,098.69</p> <p>Concern: SVDP Cares – RRH Balance of \$85,175.14, which is not expected to get spent down by June 30, 2023.</p> <p>Monthly Status Report – these numbers include all information in our HMIS system, not just people who are receiving funding via any various funds. This is information that the State is trying to use to consolidate information and provide an accurate picture of those experiencing homelessness to the Legislature.</p> <p>The By Name List numbers were shared. Follow-up will happen with those attending the training that was provided on the App to find out if there is any additional interest in using the resource.</p> <p>Our CoC has long followed HUD’s guidelines on serving those who are the most vulnerable but that also means that we don’t get as many people off our waiting list. Conversations need to happen with communities to help those who are less vulnerable.</p>	
6.	MFHC Lead Update	<p>Find Feed Restore provided a presentation on where they are with their housing development plans. The RUSH funding for RRH can help anyone who is homeless. The Homeless Prevention side is harder as we believe it needs us to show how the hurricane put them in danger of losing their housing.</p> <p>The Executive Director position has been posted on Indeed. Please share this information if you know anyone who has an interest. Several resumes have been received already, so Melissa will be working with the committee on the interview process.</p> <p>Barbara reviewed the training that has been held recently, and the training that is upcoming. Florida Coalition to End Homelessness and Florida Housing Coalition’s Affordable Housing Conference are upcoming in the next few months.</p>	
7.	Next Meeting	The next meeting is to be determined based on the needs for the upcoming RFA.	
8.	Adjourn	The meeting was adjourned by consensus at approximately 10:50 a.m.	

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Respectfully submitted by: Paula Holtsclaw

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