

Mid Florida Homeless Coalition, Inc.

Performance Committee

Meeting Minutes: September 28, 2023

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

	<p>Deliverables are being met. Average spending was presented and discussed. All active households are receiving case management under ESG and Challenge.</p> <p>ESG Street Outreach numbers were presented.</p> <p>ESG CV and ESG RUSH - Spending and deliverables for homeless prevention, rapid rehousing, street outreach, and emergency shelter were presented and discussed.</p> <p>ESG CV programs started late, and referrals have been made but spending has not started yet. Both CV and RUSH dollars were under contract with MFHC but didn't have subgrantees until the end of August. Barbara had explained to our contract manager why deliverables were not met, and hopes that Tallahassee understands.</p> <p>HUD CoC Programs Dawn center was awarded HUD CoC funds for RRH in 2022 and they are in the process of developing and implementing programs. Dawn Center will be updating their project to be RRH instead of TH+RRH.</p> <p>Lake County Housing has begun receiving referrals but as of the end of August nobody has been enrolled or housed yet.</p> <p>SVDP Cares received bonus funds in 2022, and will start another bonus project in January 2024. Error in Slide 21: SVDP CARES RRH Bonus has a balance of \$75,134 to spend by the end of December, was erroneously listed as \$137,500.</p> <p>SVDP Cares RRH exits to permanent housing at 80% - this is not meeting the new HUD standard goal of 90%.</p> <p>The By-Name List was presented and discussed. The causes of homelessness by person were presented and discussed.</p>	
V. Monthly Status Report	Paula reviewed the Monthly Status Report and breakdown of first time homeless and returns to homelessness.	

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<p>VI. Monitoring and Training Update</p>	<p>Monitoring Updates - Amber Tucker reviewed case files. Reports are now ready for Barbara to review. Case managers have asked about additional training information Another annual case management training will be required soon per CAS manual.</p> <p>A monitoring schedule was proposed. St. Vincent de Paul is not sure three days of monitoring will be sufficient. This schedule will need to be submitted to DCF. Organizations need to submit feedback to Amber Tucker regarding the monitoring by the end of the day. Dawn Center doesn't want monitoring October 12, citing they don't have files ready. Barbara Venditto agreed to discuss later.</p>	
<p>VII. HUD AHAR LSA Report</p>	<p>Paula presented usability results for HUD's Annual Homelessness Assessment Report (AHAR) via the Longitudinal Systems Analysis (LSA) Report. All of FL-520's data is usable.</p> <p>The LSA timeline was presented and discussed. LSA has not set specific dates for the timeline yet but a general layout is set.</p>	
<p>VIII. ESG-CV & HUD NOFO Grant Updates</p>	<p>Barbara Wheeler presented updates on ESG-CV & the HUD NOFO process. The HUD CoC Application has been completed and submitted to HUD.</p> <p>Additional state dollars have been approved and DCF has approved the Challenge PLUS grant, and determined the money would be spent on families reuniting with children, and families needing homeless prevention assistance. MFHC sought funding for both initiatives. Funds must be spent by June 30, 2024.</p>	
<p>IX. Next Meeting</p>	<p>The next meeting date was discussed. The meeting will be held October 26, 2023. December 7 was suggested by Jared as a date for a combined November and December meeting covering October data. Tomi Steinruck asked if St. Vincent de Paul could be exempt from that meeting due to it being their monitoring date. Barbara Wheeler and Amber Tucker discussed changing the monitoring schedule.</p>	
<p>X. Adjourn</p>	<p>Motion: A motion was made to adjourn at approximately 10:30 AM.</p> <p>Motion by: Tomi Steinruck Second: Alicia Harrison Discussion Called: None Approved by: Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw & Shelby Evans

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Attendance	Members - Organization, Name	Attendance	Members - Organization, Name
x	Jared Tanner, Chair		CASA
	Cara Meeks, WellCare	x	Dawn Center - Barbara Venditto
x	Paul Tarnowski, LSF		Lake County Housing
	Judith Rivera, Orlando VAMC	x	Salvation Army of Lake & Sumter Counties - Nishika Stafford
	Veda Ramirez, Hernando County BOCC	x	Salvation Army Hernando County - Pamela Hayner
	Linda Mobley, House of Hope	x	St. Vincent de Paul CARES - Tomi Steinruck, Diana Gibbs
	Rev. Dr. Dorothy Hooks	x	United Way of Lake & Sumter County - Alicia Harrison
	Gloria Boone, Lake Community Action Agency	x	United Way of Citrus County - Madelyn Russell, Jen Sloan
			DCF, Barbara Williams
			Staff
		x	Mid Florida Homeless Coalition, Inc. – Paula Holtsclaw, Shelby Evans, Barbara Wheeler, Amber Tucker