

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: January 26, 2024

Location: Department of Health Sumter County, 415 Noble Ave, Bushnell & Virtual Meeting via GoToMeeting

Presiding: Cara Meeks

Agenda Items		Discussion & Actions Taken	Follow-up
1.	Call to Order	Cara Meeks called the meeting to order at approximately 10:15 a.m.	
2.	Roll Call	Barbara Venditto conducted the roll call and determined there was a quorum.	
3.	Minutes	<p>Minutes from the October 27, 2023 & December 8, 2023 Governing Board meetings were presented.</p> <p>Motion: A motion was made to approve the minutes from the October 27 & December 8 meetings. Motion by: Melissa Simmes Seconded by: Tim McCormack Discussion: None Approved: Unanimously in person and via poll</p>	
	Guest Speaker - Find Feed Restore	Pastor Brian Broadway shared a video of new projects at Find Feed Restore, and presented information on their agency. Hannah Grace Gardens, a new affordable housing complex in Mascotte, is underway. This will house 12 families when complete, but currently has 3 families already in residence. There was a tri-plex on the property originally, and that is where those families are living. New construction is underway. Future projects include a 7 duplex, 14 duplex developments, as well as mobile homes, community centers, playgrounds and medical & health counseling areas. Pastor Broadway answered many questions from the Governing Board.	
4.	Standing Committee Items	<p>Veterans Committee Barbara Venditto reported that the committee will begin again, and we need a chair. Stephen Teaster volunteered to chair the Committee again.</p> <p>Coordinated Access & Mid Florida Information Network Committee Paul Tarnowski provided the report for the January CAS-MFIN Meeting. There are two proposed changes to the CAS Manual for the new Challenge Plus grant to provide definitions for the populations to be served through this funding.</p> <p>II. Definitions Add: Challenge Plus Vulnerable Populations – Vulnerable populations include youth exiting the foster care system, individuals experiencing substance abuse or mental health issues, families engaged in the child welfare system, domestic violence survivors, and youth involved with the Department of Justice. (Per DCF Contract PPZ60, Amendment No. 0009)</p> <p>IV Target Populations Add: Challenge Plus (DCF Contract PPZ60, Amendment No. 0009) qualifies individuals based on</p>	

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		<p>Vulnerable Population as defined in II, does not have income requirements, and does not have a scoring requirement but must still receive an assessment.</p> <p>Motion: A motion was made to amend the CAS Manual as presented. Motion by: Paul Tarnowski Seconded by: Stephen Teaster Discussion: There was discussion about making households stable by the end of June. Approved: Unanimously in person and via poll</p> <p>Performance Committee Jared Tanner provided an update on the Performance Committee meeting held on January 25. Paula Holtsclaw provided information from Show Me The Money slides for the DCF grants, and spending information from HUD regarding the various HUD grants. The By Name List numbers for January were shared as well.</p>	
5.	MFHC Lead Update	<p>Barb Wheeler has retired but is providing some consultant work cleaning up some old areas of MFHC. The 2nd Annual Cornhole Tournament is scheduled for next weekend, volunteers are needed from the Board.</p> <p>Chairs are needed for the Point in Time Committee and Planning Committee. Paul Tarnowski is willing to help with the PIT Committee, but isn't certain he can be the Chair.</p> <p>Paula Holtsclaw reported the Point in Time Count was underway this week and would wrap up today in Sumter County. Housing Inventory Count appointments will be made soon to visit each facility. The Longitudinal Systems Analysis Report was submitted early on January 9, and accepted as complete by HUD this week.</p>	
7.	Next Meeting	The next meeting is scheduled for February 23, 2024.	
8.	Adjourn	<p>The meeting was adjourned by motion at approximately 11:39 a.m.</p> <p>Motion by: Stephen Teaster Seconded by: Tim McCormack</p>	

Respectfully submitted by: Paula Holtsclaw

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Attendance	Members - Organization, Name		MFHC Staff
X	<i>Chair:</i> Cara Meeks, Humana	X	Barbara Venditto, Incoming Executive Director
	<i>Vice Chair:</i>	X	Paula Holtsclaw, Data Manager
X	<i>Treasurer:</i> Dawn Robinson, By the Book Accounting	X	Amber Tucker, Housing Specialist
	<i>Secretary:</i> Kim Ducharme Levensohn, Morris Realty & Investments	X	Kelly Stonebraker, HMIS Assistant
X	<i>Immediate Past Chair:</i> Melissa Simmes, Advent Health System	X	Lynn Bresson, Finance Manager
	B.E. Thompson, LifeStream		
X	Timothy L. McCormack, Real Life Christian Church		
X	Shay-Anne Razaire		
X	Jared Tanner, Century 21 Alliance Realty		
X	Stephen Teaster, State of Florida -Office of the Criminal Conflict		
excused	Linda Mobley, House of Hope		
X	Paul Tarnowski, Lutheran Services Florida		
X	Rev. Dr. Dorothy E. Hooks, The Lulu McGrady Foundation		Guests
X	Megan Ennis, Citrus Lending	x	Brian Broadway, Stephen Shylkofski, Find Feed Restore
X	Jennifer Fowler, Mid Florida Healthy Start		