

**Commission on Homelessness for Volusia and Flagler Counties**

**HMIS Committee Minutes**

Thursday, March 17, 2016

1:00 PM – 2:00 PM

SMA Behavioral, 1220 Willis Ave., Daytona Beach

**Attendees:** Carl Epley, Chenoa Yancey, Ron Paradise, Loretta Willary, Pat James, Shelia Jennings, Jeff White, Michelle Wilson, Victoria Brown-Searle

**Absent:** Amanda Nixon, Bill Fletcher, Cheryl Fuller, John Moreau, Robin king, Rich Curley

**I. Welcome and Introductions – Robin King, Chair**

Jeff White called the meeting to order at 1:00 p.m. and introductions were made.

**II. Review Prior Minutes – Robin King, Chair**

Mr. White called for a motion to approve the minutes of 2/18/16. Pat James made a motion to approve the minutes as presented; the minutes were approved unanimously.

**III. Committee Participation**

The committee agreed that the absent committee members should be re-engaged as well as invite the housing authorities and Flagler County representatives to participate in this Committee.

**IV. Sponsorships Levels Update**

The Commission Board has tabled the HMIS Sponsorship levels at this time. The Board would like to look at different alternatives to help with the HMIS deficit.

**V. Commission Membership Fee Update**

The fees were approved by the Commission Board with some minor revisions. The fees will be implemented July 1, 2016.

**VI. HMIS and Coordinated Entry Grants Update**

Tier 1 was completely funded and tier 2 funding has not been announced yet. The HMIS and Coordinated Entry grants were approved and VFCCH is waiting for the funding to come in. Once received, new staff will be hired for coordinated entry.

**VII. Next Peer Review**

The next peer review will be at the Salvation Army on March 24, 2016. Susan Clark will be participating in this review.

**VIII. HMIS Monitoring and Compliance – SSVF**

The Committee discussed the issues with Salvation Army. After much discussion, the Committee agreed that the letter should be sent to the agency and a representative of Salvation Army should attend the next Committee meeting to address these issues.

**IX. Action Items:**

1. Letter of Corrective Action

**X. Old Business**

No discussion at this time.

**XI. New Business**

Mr. White went over the Beach St. overflow with the committee. To-date the beach street overflow shows the use of HMIS and identifies barriers with HMIS. Mr. White informed the committee of the SAMSHA grant that is being completed by Chat Bell.

**XII. Adjourn**

There being no further business, the meeting was adjourned at 2:22 p.m.

*Minutes prepared by: Victoria Brown-Searle, CoC Secretary*

*HMIS Chair: \_\_\_\_\_*

*Next meeting: March 17, 2016*