

Commission on Homelessness for Volusia & Flagler Counties
Strategic Plan Committee

June 1, 2016
3:00-5:00 p.m.

United Way, 3747 W. International Speedway Blvd., Daytona Beach, Board Room

Attendees: Sam Willett, Carl Falconer, Deborah Hallisky, Jay Bond, Jim Cameron, Mark Geallis, Michael Cornell, Nancy Epps, Ray Salazar, Robin King, Jeff White, James Rose, Bob Williams, Sharon Warriner, Victoria Brown-Searle, Chet Bell, Joan Campanaro, Carmen Hall; **Other Attendees:** Bard Cater, Ren Strickland, Chet Bell ; **Absent:** Janet Hamer, Dave Beck, Gary Tester, Dave Young, Jessica Robillard, Shannon McLeish

I. Call to Order- Sam Willett, Chair

The meeting was called to order at 3:00 p.m. Mr. Willett informed the meeting attendees of the format that the Committee will use going forward. The committee will discuss the items on the agenda; there will be a public comment period at the end of the meeting where individuals will have the opportunity to speak for 2 minutes.

II. Minutes for May 18, 2016 meeting

Mr. Willett presented the previous meeting minutes. The minutes were approved unanimously.

III. Update on plan for a Stakeholders meeting of community leaders

The Stakeholders meeting will take place on June 23, 2016 from 4:00-7:00 p.m. The meeting will take place in the Hosseini Center (Building 1200) at the Daytona State College. Mr. Willett encourages the meeting participants to attend this meeting.

IV. Review of first drafts for the Strategic Plan

A discussion took place with regard to the mission and vision statement. The Committee was in agreement #2 (see attachment) is considered a long term goal and needs to be developed as the mission statement. The Committee agreed the following would be recommended to the Board as the mission statement for the Commission on Homelessness:

“To develop and promote strategies and solutions to address the problem of homelessness and work collaboratively with all levels of government, non-profit providers and the community-at-large, to facilitate funding to re-house homeless individuals and families rapidly; promote access to and effective use of mainstream programs by homeless individuals and families; and, optimize self-sufficiency among individuals and families in order to prevent and end homelessness in Volusia and Flagler Counties.”

Affordable Housing/Transitional Housing

Deborah Hallisky presented the affordable housing and transitional housing to the Committee. After much discussion it was decided that Ms. Hallisky and Carmen Hall will work together on strategy.

Outreach and Safety

The Committee discussed the outreach and safety section. Michael Cornell will send some additional details to Joan Campanaro on outreach that the Salvation Army does. It was discussed and agreed that trainings for outreach teams and PIT teams should be developed.

Coordinated Entry

Jeff White will continue to work on this partition.

Economic Stability

Robin King summarized the economic stability section. Ms. King and Deborah Hallisky will collaborate on this section.

Health Plan Summary

Bob Williams discussed the health portion of the strategic plan. Halifax is working on bringing an FQHC in Volusia County. Halifax is working on bringing more federal money into the community.

V. Schedule next meeting

The Committee agreed to work on the Strategic Plan electronically going forward. The committee will use doc editing to track changes. The timeline for this plan is to develop the plan, allow time for the Board review and comment period and then approve.

VI. Public Comment

Comment: Is the Salvation Army's bridge bed program considered housing?

Answer: No

Comment: Will the Strategic plan be posted on the website for review?

Answer: Yes, the Board and membership will vote on the Strategic Plan. The plan draft will be posted for 30 days.

VII. Adjourn

There being no further business, the meeting was adjourned at 4:49 p.m.

Minutes prepared by: Victoria Brown-Searle, CoC Secretary

Committee Chair: _____

Next meeting: June 24, 2016