

Volusia-Flagler CoC Annual Meeting Minutes

Date: August 28, 2015, 1:00:3:00 PM

Location: 1845 Holsonback Dr. Daytona Beach

Directors in Attendance: Susan Clark/Chair, Sgt Lutz, Sgt Schleper , Robin King, Ray Salazar, Kris Zollondek, Fire chief Driscoll, Joni Casillas, Cheryl Fuller, Jim Cameron

Renewed: Bill Turner

New: Maria Barbosa/Vice Chair, Edward Davis, Mark Geallis, Amanda Nixon, Victoria Searle Brown, Juliet Bullen-Dunbar

Lead Agency Staff: Jeff White.

Absent: Anthony Woods , Shannon McLiesh, Donna DeMarsh-Butler, Gary Merideth, Pastor Silano, Pastor Hautz, Bonnie Metz, Saralee Morrissey

Presiding: Susan Clark / Board Chair

Agenda Item	Discussion	Action Needed	Follow-up (by whom & when)
I. Welcome and Introductions	<ul style="list-style-type: none"> Ms. Clark meeting called to order at approximately 1:07 PM. Board Members were introduced as new –renewed or existing. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
II. Review of prior Minutes	<ul style="list-style-type: none"> Review of minutes. Bill turner had a question about his involvement with engaging Mike Woods in association with the Mission Statement. It was explained that Mr. Woods had denied the opportunity to assist at this point in time and that Bill’s statement and a Stetson students statement were both posted on the website for review. Stetson Scholarship student interns will be pursuing this upon return this fall. Motioned to approve minutes was made, seconded. Motion approved. 	<ul style="list-style-type: none"> Minutes 	<ul style="list-style-type: none">
III. Elections, new Board Members	<ul style="list-style-type: none"> Ms. Clark introduced the newly elected members and welcomed them. Ms. Clark reported that Victoria Searle Brown was approved by the Steering Committee as the new Secretary for the VFCoC Board. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
IV. Bowman HMIS	<ul style="list-style-type: none"> Ms. Clark introduced Candice Hacker of Bowman services to the 		

<p>PPT</p>	<p>continuum. Candice presented a PPT Presentation outlining Bowman Services, their role in provide updates software reflecting HUD/SSVF/ESG changes and their intent to provide a more user friendly service to the CoC agencies.</p> <ul style="list-style-type: none"> • 		
<p>V. Presenter Dr. Marbut/Safe Harbor Project</p>	<ul style="list-style-type: none"> • Dr. Marbut did not show for his scheduled presentation 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
<p>VI. Collaborative Applicant Report</p>	<ul style="list-style-type: none"> • Mr. White presented an Annual Report/PowerPoint Presentation reviewing the last year and progress made in the area of housing, Services, RRH and prevention efforts. • Mr. White ended his presentation reporting to the BOD's that the Steering committee had moved to present the 2015-16 VFCoC strategic Plan which will be voted on for Adoption 		
<p>VII. Standing Committee Reports</p>	<ul style="list-style-type: none"> • Steering Committee: • Ms. Clark presented the VFCoC 2015-16 strategic Plan for review and discussion prior to motion to adopt. Kris Zollandek reported that she would like to see Lutheran Services Florida added to the list of Identified agencies in Objective 3. Mr. White confirmed this change will be made. Joni Casillas suggested that per discussion about a five-year plan moving forward to coincide with HUD's strategic Plan that this should be included in the verbiage. Following discussion, Mr. White confirmed this change would be made. Claris MacKie and Robin King offered a suggestions surrounding Objective 3.2 about adding verbiage to include affordable housing. Following discussion Mr. White confirmed this change would be made. Bill Turned motioned to approve, Cheryl Fuller seconded, Ms. Clark called for vote-motion approved VFCoC 2015-16 Strategic Plan was adopted. 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

	<p>Coordinated Assessment Agreement: Directors reviewed Coordinated assessment agreement. Some discussion surrounding policies to accompany and guide the agreement ensued led by bill Turner. Robin King pointed out that the HMIS committee was in the process of coming up with fee policies that would accompany the coordinated assessment agreement and that there was no need to add any verbiage to this agreement as the policy and the revised HMIS budget would be presented to the Steering Committee and Full Board for future approval. Ms. Clark called for Motion, Mr. Salazar motioned for approval of changed made to Coordinated Assessment Agreement, Ms. Casillas seconded, Motion was approved.</p> <p>HMIS Committee: Ms. King reported on HMIS and briefly reviewed the previously discussed fee policy that was being developed for review by the steering committee. She also reported that HMIS was developing a monitoring/Peer review committee which would include HMIS committee members as lead personnel for monitoring to be done by HMIS staff made up of the various agencies. She pointed out this was being done in an effort to keep agencies accountable and give them a sense of responsibility, engagement in the reporting process and spread out the duties across the board making it more doable for all agencies to participate.</p> <p>Applications Committee: Mr. White reported on the Application committee scoring of the Challenge Grant. All agencies who applied locally are to be funded on a weighted scale given the full funding of the final submission to DCF/State of Florida. Ranking of applicants as follows: Salvation Army, Neighborhood center, HUM, Family Renew community, Family Life center.</p>		
	Planning Meeting: Mr. White reported that as the NOFA is due	• None	• None

	<p>out at any time, a planning meeting with CoC funded agencies, the application committee members and community members needs to be scheduled ASAP to discuss reallocation. He pointed out that there will be no new funding and that the only way to fund new projects will be through allocation of existing funding and resources. Mr. White reported that there needs to be discussion about how the CoC wants to proceed moving into the new completion as reallocation for Chronically Homeless, RRH, HMIS and Supportive services for Coordinated Entry will be the only new programs allowed. Meeting was set for 9/11/15 at the Health department from 1:00-3:00pm. Ms. Fuller inquired if agencies could contact the lead agency with their individual issues and concerns prior to this meeting. Mr. White reported he was open to any calls to assist with guidance in as much as possible.</p> <p>SSVF Report: Joni Casillas reported on SSVF. Ms. Casillas reported that the VA has certain guidelines and questions that need to be addressed prior to declaring Flagler functional zero...She stated this is in the process and she is working with the regional director to get this done. Ms Casillas reported that strike teams are going out weekly ion Volusia to identify homeless vets and that Volusia is not far behind and should be functional zero by the end of 2015.</p> <p>Ms. Casillas also explained the backflow registry whereby no more than 4 homeless should be identified in Flagler at one time without being processed into housing and Volusia's backflow number would be in the vicinity of 24 in order to declare functional zero. .</p>		
VIII: Old Business	None.	• None	• None
IX: New Business	<ul style="list-style-type: none"> • In light of the Hurricane Erica which may be a threat to Florida 	• None	• None

	currently in the Caribbean, Edward Davis inquired about disaster planning. Mark Geallis and Joni Casillas both responded with strategies that are in place for homeless individuals. All agencies will be watching any developments closely to assist in all ways possible.		
X: Public Comment	Public comment on the continued lack of emergency shelter beds in West Volusia, specifically citing only 10 individual beds at the Neighborhood Center was noted.		
Adjourn	Next Full Board meeting scheduled for November 20, 2015		

Respectfully Submitted by: Jeff White: VFCCH Executive Director

Approved by vote of the VFCoC meeting on_____

Susan Clark, Chair _____