

Commission on Homelessness for Volusia and Flagler Counties
Strategic Plan Meeting Minutes

Monday, December 19, 2016

Public Health Department, 1845 Holsonback Dr., Daytona Beach, Room: 516A

*Attendees: Mike Cornell, Nancy Epps, Ray Salazar, Jeff White, Janet Hamer, Victoria Brown-Searle, Sharon Warriner, Gary Tester, Dave Young, Sgt. S. Schlieper; **Public in Attendance:** Ken Strickland*

I. Welcome

The meeting was called to order at 1:35 p.m.

II. Prior Minutes

Sam Willett presented the minutes of June 1, 2016 from approval. A motion was made to accept the minutes as presented by Ray Salazar and seconded by Nancy Epps. Motion approved unanimously.

III. Strategic Planning Review

Sharon Warriner explained the process writing of the Strategic Plan draft to the Committee; She started with key points and used data to support where we are as a CoC.

IV. Breakout Session

The Committee reviewed the Strategic Plan draft and made additional revisions (see attached). The Committee agreed a glossary will need to be added to plan.

V. Next Steps

The Committee assigned the objectives to certain groups for review and input on the observables.

- Objective #1- Coordinated Entry Committee
- Objective #2- Carmen Hall, Janet Nickels, & Carrie Baird
- Objective #3- Executive Directors who have housing programs
- Objective #4- Bob Williams & Sharon Warriner
- Objective #5-Robin King & Deborah Hallisky
- Observation #6- Mike Cornell, Jeff White & SMA PATH Outreach Workers

Sharon Warriner will make corrections to the Strategic Plan.

VI. Schedule Next Meeting

Victoria Brown-Searle will send out a Doodle Poll for the next Meeting with February dates.

VII. Adjourn

There being no further business, the meeting was adjourned at 2:48 p.m.

*Minutes prepared by: Victoria Brown-Searle, Collaborative Applicant
Representative*

Committee Chair: _____

Next Meeting: TBD