

Commission on Homelessness for Volusia & Flagler Counties

Board of Directors Meeting

October 26, 2018, 1:00-3:00pm, Volusia County Health Department

Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Bob Williams, Sam Willett, Buck James, Edward Davis, Jr., Joan Campanaro, Marisa Chavez, Mark Geallis, Robin King, Susan Clark, Tony Deobil

VFCCH Staff: Jeff White, Victoria Brown-Searle, Carolyn Dodge, Lyn Hawkins

Public Attendees: Sharron Warriner, William Bernard

Agenda Items	Discussion	Decisions
Prior Minutes	The Board reviewed the prior minutes.	August 24, 2018 minutes were approved (Edward Davis, Jr. motion/ Sam Willett seconded, motion carried)
CoH Focus and Direction	<p>The Board discussed the focus and direction of the CoH.</p> <ul style="list-style-type: none"> • Workforce Housing Program Event, 11/29/18, at 3:30 p.m. • Needs assessment <ul style="list-style-type: none"> ○ Funding streams ○ Short, simple, low cost • Funding priorities <ul style="list-style-type: none"> ○ Low barrier discussion ○ Creating funds for landlord backing (coordinate better and build) • Rebranding <ul style="list-style-type: none"> ○ Poll CoH (CoH Homeless and Housing or CoH Homeless to Housing) ○ Roll out in January 2019 ○ Marketing Resources (Courtney from UW) • Review at Committee structure (Carrie & Jeff) 	Poll the Board on name change prior to the next meeting in December.
Attainable Housing Steering Committee	The Board briefly spoke about the Committee Tasks and membership. It was suggested to add a representative from the Dept. of Economic Opportunity to the Committee.	N/A
Coordinated Entry Report	Lyn Hawkins Presented the Coordinated Entry quarterly and year end reports. A discussion ensued.	N/A

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Collaborative Applicant Report 1. Priority Listing 2. VFCCH Restructure	1. Jeff White presented the 2019-2020 Priority Listing for the Board to ratify. 2. Jeff White informed the Board of the recent restructure in VFCCH.	<ul style="list-style-type: none"> The Priority Listing as recommended by the Application Committee for the 2019-20 CoC Competition was approved (Sam Willett, motion/ Bob Williams, seconded, motion carried)
Standing Committee Report <ul style="list-style-type: none"> Steering Committee HMIS Committee Coordinated Entry Committee Point-in-Time Count Committee Economic Stability Committee Homeless Solutions Taskforce of Flagler County Youth Action Board 	The Committee chairs each provided a brief report on their Committee's projects and tasks.	N/A
Old Business	N/A	N/A
New Business	N/A	N/A
Member and Public Comments	211 discussion- use as a single number to access referrals and services. Sam Willett will discuss this with Dennis Burns. Introduction- New Director of Operations for the First Step Shelter, William Bernard	N/A
Next Meeting	The Board is scheduled to meeting on December 14, 2018 at 1:00 p.m.	N/A

Carrie Baird, CoH Board of Directors Chair