

Volusia-Flagler CoC Minutes of the Steering Committee

Date: 7/31/2015

Location: Public Health Department, 1845 Holsonback Dr. Daytona Beach

Members in Attendance: Anthony Wood Bill Turner Candice Wilkie Dr. Maria Barbosa Joni Casillas Ray Salazar Susan Clark

Staff in Attendance: Jeff White, Executive Director Michelle Wilson Pam Andrews Victoria Brown-Searle

Public in Attendance: Edward Davis, Donna Wood, Amanda Nixon, Anna Paulis, Doyle Lewis, Christina Roebing, Mark Geallis, Tanna Gosh, Juliet Bullen-Dumbar, Claris Mac’Kie, Fran Gordon, M. Yonkosky

Presiding: Susan Clark, Chair

Agenda Item	Discussion	Action Needed	Follow-up (by whom & when)
1. Call to Order	<ul style="list-style-type: none"> Meeting was called to order at approximately 1:09 PM. Susan Clark chaired meeting. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
2. Prior Minutes	<ul style="list-style-type: none"> Susan Clark presented the June 26th meeting minutes for the Committee to review. Bill Turner made a motion to approve the minutes. Dr. Maria Barbosa seconded. Motion was approved. Susan Clark stated for the record who is currently serving on the Steering Committee. The current members are as follows: Anthony Woods, Bill Turner, Candice Wilkie, Joni Casillas, Ray Salazar, Shannon McLeish, and Susan Clark. Shannon McLeish has resigned from the Steering Committee and the Application Committee due to other responsibilities. Victoria Searle will send out Committee vacancies to the Board and ask for volunteers. 	<ul style="list-style-type: none"> Send out Committee vacancies to the Board. 	<ul style="list-style-type: none"> Victoria Searle
3. Collaborative	<ul style="list-style-type: none"> Jeff White updated the Steering Committee on the 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None

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Applicant Update.	<p>conference in Washington. Our CoC is not behind, but we are not ahead; there is still work to be done.</p> <ul style="list-style-type: none"> • Strategic Plan: Mr. White went over the Strategic Plan sheet. It is aligned with HUD. HUD is looking for CoCs working on goals to continue. This is a working document it can change to fit the communities' needs. These documents will be posted on the website. Agencies need to continue referring and should know what the other agencies are doing. A goal is to get other agencies to use the VI SPDAT. Joni Casillas suggested the committee should look into the new directive prioritizing that Anthony Woods presented. Mr. White will reach out to Mr. Woods for the document. Ms. Casillas suggested that the CoC move forward with ending family homelessness. Ray Salazar suggested that the numbers (data) should be added into the plan. • Reallocation: The CoC Competition is asking for reallocation of funds to new projects such as Permanent Supportive Housing, Rapid Rehousing, projects dedicated to HMIS, and supportive services. An option is to decrease funds to each agency by a percentage and use these funds for HMIS. • Challenge Grant: The Challenge grant has a two (2) week turn around, which is the same as last year. The funds are to be used for individuals who are at risk of or currently experiencing homelessness, case management, and supportive services. 		
4. Application Committee	<ul style="list-style-type: none"> • Jeff White asked the Committee for suggestions for potential new Application Committee members. Some 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None

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	<p>suggestions are: local government officials, Housing Authorities, Pat James, and Nate Mcgolph.</p>		
<p>5. 211 Presentation</p>	<ul style="list-style-type: none"> • Christina Roebing presented the new 211 directory to the committee. The system is for non-emergency needs. The resources are based on referrals and needs. Due to call volume, some calls have been lost, they are currently working on this issue. The number for the direct line is (386) 253-0564. If an agency notices their information is incorrect, please contact Christina Roebing at (386) 275-1947. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
<p>6. New Business</p>	<ul style="list-style-type: none"> • Victoria Searle is willing to serve as CoC Secretary. Susan Clark presented this to the Steering Committee for a vote to take this matter to the Board. Ms. Searle addressed the Committee about the Secretary position. Dr. Maria Barbosa made a motion to approve presenting Ms. Searle as Secretary to the Board. Joni Casillas seconded. Motion was approved. • Jeff White asked the Steering Committee about the protocol is when people resign from their position on the CoC. The Committee suggested that members should reach out and recruit new members. • At the last Safe Harbor meeting, the design of the building was discussed as well as getting the manipulates to help. Dr. Marbut will be speaking at the CoC Board meeting in August. • Susan Clark suggested that the mission statement, once approved by the Board, should be added to the Strategic Plan. • Victoria Searle will send out Mission statements to the 	<ul style="list-style-type: none"> • Send mission statements to the Board. 	<ul style="list-style-type: none"> • Victoria Searle

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	<p>membership and ask for comments.</p> <ul style="list-style-type: none"> • Jeff White will be presenting to the County Council next Thursday, August 6, 2015. The CoC is invited to attend. • Joni Casillas spoke about SSFV Priorities 1 and 2. The Salvation Army has achieved functional zero in Flagler County. All are invited to SSVF Meetings. The new offices are opened in Flagler County, 703 East Moody Blvd. They are open five (5) days a week. 		
7. Old Business	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
8. Public Comments	<ul style="list-style-type: none"> • What is the definition of chronically homeless? Answer: At least 1 year of homelessness or experienced homelessness 4 or more times in three (3) years. • There should be a CoC representative at the Volusia Safe Harbor meetings to show support. Deltona is not supporting it. The county has another idea. Marbut will speak with each city. If the project is not financed, it will not be supported. The project does not need all cities to buy in for it to be supported. • Fix solution. • Homeless radio station, homeless all the time. I'm not ready to say that Safe Harbor is dead. Please support Blue Paper, it is a pop up shelter by Christmas. It will have one hundred (100) beds for the worst cases. All I need is permission. Please visit daytonahomelss.com. • How many cities are involved in the Safe Harbor meetings? Answer: That hasn't been highlighted or locked in. The timeframe has not been locked in either. • There should be some involvement in the homeless 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

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	<p>situations and Safe Harbor. Answer: The CoC voted to endorse Safe Harbor, it is in the minutes. As homeless provider professionals, we help every day. Jeff White is the lead applicant for this CoC.</p> <ul style="list-style-type: none"> • Why didn't the whole membership vote? • Someone should speak at the Marbut Meetings. 		
9. Adjourn	<ul style="list-style-type: none"> • Adjourn: There being no further business, the meeting was adjourned at 3:02 PM 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None

Respectfully Submitted by:

Approved by vote of the VFCoC meeting on _____

Susan Clark, Chair _____