



Commission on Homelessness for Volusia & Flagler Counties

Board of Directors Meeting

October 25, 2019, 1:00-2:30 pm, Flagler County Government Building

Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Bob Williams, Sam Willett, Jeff White, Chet Bell, Buck James, heather Haroldson, Jeanne Rademacher, Marisa Chavez, Michael Pleus, Nancy Eisele, Tony Deobil

VFCCH Staff: Laurie Clark, Carlyon Dodge, Victoria Searle

Public Attendees: Sharon Warriner, William Bernardo

Agenda Items	Discussion	Decisions
Welcome and Introductions	The meeting was called to order at 1:00 p.m.	N/A
Prior Minutes	The Board reviewed the minutes of August 23, 2019, for approval.	The minutes of August 23, 2019, were approved (Chet Bell motion/ Bob Williams seconded/ motion carried)
Standing Committee Reports	<p>1. Executive Committee Report: The Committee recommends the approval of the revised governance charter to the Board. A motion was made to approve the governance charter as presented by Bob Williams and seconded by Janet Hamer; a discussion ensued. The motion was amended to allow staff to add language regarding updating the charter vs. a full review in three-year intervals.</p> <p>2. Attainable Housing Committee Report: Due to the limited time to hold a summit, the committee will plan an event for February.</p> <p>3. Application Committee Report: Jeff White presented the 2019 CoC Competition Priority Listing to the Board, a discussion ensued.</p> <p>4. HMIS & Coordinated Committee Report: Carolyn Dodge provided a brief overview of the HUD updates; a discussion ensued.</p>	<p>1. Approval the charter with current language and all VFCCH staff to add additional language regarding updating the charter vs. full review of the charter in three-year intervals (Bob Williams motion/ Janet Hamer seconded/ motion carried)</p> <p>2. Victoria Searle will poll the Committee for a December meeting.</p> <p>3. N/A</p> <p>4. N/A</p>
Presentation: The Bridge	Michael Pleus presented on the Bridge Emergency Shelter Project; a discussion ensued.	Victoria Searle will email the presentation to the Board.

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Discussion 1. 2020 Point in Time Count	Victoria Searle provided a brief update on the planning for the 2020 PIT Count: <ol style="list-style-type: none"> 1. Working low tech geocode tracking 2. Professor Brenneman from Embry Riddle is reviewing the survey for revisions. 3. Engaging colleges for supply drives, DSC students are having a sock drive. 	N/A
Other Items Not on the Agenda	N/A	N/A
Public Comments	Suggestion draft a response for those interested in the commissions, send invoices for annual membership renewal and conflict of interest statements.	N/A
Next Meeting and Adjournment	The next Board meeting will be December 6, 2019.	Victoria Searle will send a calendar invite.

Carrie Baird, COHH Board Chair