



# Stakeholder Meeting Minutes

April 12, 2018 at 12:00pm. Northwest Florida State College

4/12/2018 at 12:00pm

NWF State Student Center

Room 302

- I. *Call to Order:* A. Smith 12:02pm
- II. *Attendance:* Sign-in Sheet
- III. *HMIS Policies and Procedures:* S. Yelverton explained the purpose of the policies and the reason to approve policies as set forth by Promise. **MOTION: Ginny Barr moves to approve the HMIS P&P. SECOND: Dennis Krebs, MOTION CARRIES- UNANIMOUS**
- IV. *Board Nomination- Slate Vote:* S. Yelverton reviewed the names of those who were nominated to serve on the Stakeholder BOD. Discussion: R. Owens expressed some concerns over conflict of interest regarding N. Monk's work with Community Solutions. S. Yelverton reminded the Stakeholders that all BOD members sign a conflict of interest form and must abstain from voting where their respective organization is concerned. D. Krebs requested that the nominees should speak and introduce themselves to the Stakeholder Body prior to the vote. Henry Fair provided a recap of his service in the military and how he came to work for Catholic Charities. Jennifer Steinmeyer shared that she was born and raised in Okaloosa County and currently works with VA. No other BOD nominees present. S. Yelverton handed out the BOD Slate and asked that paid members vote on the slate. **(All ballots were collected and the BOD Slate was approved.)**
- V. *Presentation:* Michael Dasinger, Victim Service Program Specialist through the FL Attorney General's office. M. Dasinger provided a history of the Crime Victim Compensation Fund and the program as it is today. This program provides many services to the victims of crime throughout the state. Handouts were provided.
- VI. *Executive Director's Report:* S. Yelverton- the ED report was emailed out prior to the meeting. S. Yelverton supplied the Stakeholders with the highlights to include the Impact 100 upcoming workshop, IVOW Task Force Meeting, and Strengthening Families through the Dept of Health.
- VII. *Announcements:* A. Smith opened the floor for announcements. G. Barr- Has pallets of shampoo/ conditioner. If anyone believe that is something they can use, call MHA for details. G. Barr implored all Stakeholders to consider the impact of statements made to the press and elsewhere. Be sure the facts are correct prior to making inaccurate statements. R. Owens- United Way will be submitting a grant with Early Learning Coalition on a reading program for VPK kids. Volunteers needed- Contact Jennifer Davenport, chair of Women United. H. Fair- Catholic Charities has immigration services, call ahead for an appointment. Michael's nursery will be up and running in the next 2 months. T. Odom- Chautauqua accepting furniture donations for the Women and Children's Home, a substance abuse recovery facility for pregnant women or addicted post-partum women.
- VIII. *Adjournment:* A. Smith 1:06pm

Minutes by : \_\_\_\_\_ Date: \_\_\_\_\_