



Commission on Homelessness for Volusia & Flagler Counties

Board of Directors Meeting

February 28, 2020, 1:00-2:00 pm, Volusia County Health Department

Meeting Minutes

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

VFCCH Staff: Carlyon Dodge, Carl Epley, Harry Cole, Victoria Searle

Public Attendees: Sharon Warriner, Mark Geallis, Keyene White, Sue Odena

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 October 25, 2019, for approval.	The minutes of October 25, 2019, were approved (Janet Hamer motion/ Susan Clark seconded/ motion carried)
Presentation: First Step Shelter	Victoria Falhberg presented on the progress of First Step Shelter; a discussion ensued.	Victoria Searle will email the presentation to the Board.
Standing Committee Reports	<ol style="list-style-type: none"> Executive Committee Report: The Committee provided a brief overview of the suggested changes for the order of prioritization for emergency shelters in Append I, for Board approval. Application Committee Report: Jeff White presented the revised Application committee policies and procedures for Board approval. HMIS & Coordinated Committee Report: Jeff White and Carolyn Dodge provided updates on WellSky and the new Coordinated Entry universal data elements (UDEs), a discussion ensued, but no action taken at this time. 	<ol style="list-style-type: none"> Language revisions for the Coordinated Entry Policies and procedures were approved (Sam Willett motion/ Heather Haroldson seconded/ motion carried) The revised Application Policies and procedures were approved (Bob Williams motion/ Sam Willett seconded/ motion carried) N/A

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Other Items Not on the Agenda	Susan Clark informed the Board that the bridge Emergency Shelter is set to open in June 2020.	
Public Comments	Sue Odena shared the event details of Faith's upcoming assembly.	N/A
Next Meeting and Adjournment	The next Board meeting will be April 24, 2020.	Victoria Searle will send a calendar invite.

Carrie Baird, COHH Board Chair