



Executive Committee Meeting

July 9, 2020, 9:00-10:00 a.m., GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Janet, Sam Willett, Nancy Eisele, Dona Butler **VFCH Staff:** Jeff White, Harry Cole, Victoria Brown-Searle **Public Attendees:** Diana Phillips, Brittany Louis, Edina Toth

Agenda Items	Discussion	Decisions
<p>Prior Minutes</p>	<p>The Committee reviewed the minutes of May 14, 2020, for approval a correction was noted</p>	<p>The minutes of May 14, 2020, were approved with correction (Janet Hamer motion/ Nancy Eisele seconded/ motion carried)</p>
<p>Discussion</p> <ol style="list-style-type: none"> 1. COVID-19/DCF ESG-CV Round 1 2. Cares Act Round 2 Funding 3. Revisions to 2017-2022 Strategic Plan 4. Collaborative Applicant Annual Evaluation 5. August Board Agenda 	<ul style="list-style-type: none"> • COVID-19/DCF ESG-CV Round 1: Jeff White provided a brief overview of the proposal he submitted to DCF. A discussion ensued—no action was taken. • Cares Act Round 2 Funding: A discussion took place on prevention needs and funding priorities. Jeff White and Diana Phillips will have a follow-up discussion on these topics. • Revisions to 2017-2022 Strategic Plan: Jeff White provided a brief overview of the revisions that will need to be made to the strategic plan. Jeff White will work on revisions and send it to the committee for review and input. • Collaborative Applicant Annual Evaluation: Victoria Brown-Searle will send out the evaluations after the meeting and committee submissions are due on July 21, 	<ul style="list-style-type: none"> • Strategic Plan Revisions: Jeff White will work on revisions and send it to the Committee for review. • Evaluation: Victoria Brown-Searle will send out the evaluation and schedule a follow-up meeting.

Agenda Items	Discussion	Decisions
	<p>2020, A follow-up meeting will be scheduled to discuss the Committee's feedback.</p> <ul style="list-style-type: none"> • August Board Agenda: The Committee reviewed the 	
Other Items Not on the Agenda	None	N/A
Public Comments	A brief comment was made regarding new data on COVID Cases in Volusia County.	N/A
Proposed Next Meeting	The next Committee meeting will take place on September 10, 2020.	September 10, 2020, 9:00-10:00 a.m., GoToMeeting

Carrie Baird, COHH Executive Committee Chair