

**Volusia-Flagler Continuum of Care
Planning Committee Meeting Minutes**

Friday, February 12, 2016

*Volusia County Health Department, 1845 Holsonback Dr., Daytona Beach
2:00-3:30 p.m.*

Attendees: Jeff White, Victoria Brown-Searle, Susan Clark, Sam Willet, Carl Falconer, Joni, Casillas, Ethel L. Turner, Nancy Epps, Edward Davis, Marcelle Yonosky, Fran Gordon, Peter Coady, Robin King, Chet Bell, Siegfried Schlieper, Mark Geallis, Jim Cameron, Ray Salazar, Dennis Burns

I. Call to order

Jeff White called the meeting to order at 2:35 p.m. Introductions were made.

II. Committee Chair

A discussion took place on the Planning Committees role in the CoC. The attendees agreed that the Committee would be about 6 to 8 members and they will meet and decide who will chair the committee.

a. Committee Members

The following individuals volunteered or nominated as potential Committee members:

1. Same Willett
2. Nancy Epps
3. Jim Cameron
4. Deborah Hallisky
5. Michael Cornell
6. Ray Salazar
7. Robin King
8. Mark Geallis
9. Carl Falconer
10. Jay Bond

Mr. Willet will coordinate with this group to see if they are interested in participating and schedule their first meeting.

III. Recap of Committee's Progress

Jeff White reviewed the Committee's progress to date and discussed the idea of move forward with the strategic plan setting dates in the plan, adopting The Order of Priority (#3) in the CPD Notice: 14-012. Joni Casllias made a motion was made to present the

Order of Priority to the Board for discussion; seconded by Ray Salazar and approved unanimously.

IV. Prioritization Discussion

This will be a discussion for the Planning Committee.

V. Strategic Plan through 2020

This will be a discussion for the Planning Committee.

VI. Discharge committee/ component of Coordinated Entry

This will be a discussion for the Planning Committee.

VII. Old Business

The attendees discussed the idea of rebranding the CoC to a Commission. It is placed on the Board agenda for discussion.

VIII. New Business

Ms. Casillas invited the attendees to join the SSVF congratulatory call from U.S. HUD Secretary Julian Castro for ending veteran homelessness in Volusia County. She will email call information.

IX. Schedule Next Meeting

Mr. Willett will schedule the next Planning Committee meeting.

X. Adjourn

There being no further business, the meeting was adjourned at 3:35 p.m.

Minutes Prepared by: Victoria Brown-Searle, Coalition Staff

Committee Chair: _____

Next Meeting: TBD