



COHH Board of Directors Meeting Minutes

April 30, 2021, 1:00-2:00pm, GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Dona DeMarsh-Butler, Sam Willet, Loretta Wilary, Buck James, Christy Gillis, Dru Driscoll, Edward Davis Jr., Trish Giaccone, Nancy Eisele, Robin King, Susan Clark, Tony Deobil, Victoria Fahlberg

VFCCCH Staff: Harry Cole, Victoria Brown-Searle, Jeff White, Kayt Martinez, Carolyn Dodge

Others in attendance: Laurie Clark, David Van Dyke, Phillip Reynolds, Jonathan Rosado, Diana Phillips

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:00 p.m.	N/A
Minutes	The Board reviewed the minutes of February 26, 2021 for approval and no revisions were made.	The minutes of February 26, 2021, were approved (Edward Davis, Jr. motion/ Sam Willet seconded/ Motion carried)
Committee Reports	<ol style="list-style-type: none"> 1. Executive Committee: No report 2. Housing Equity Committee: Harry Cole presented an update on the cultural competency survey; the committee will be finalizing in oat their next meeting and will present it to the Executive Committee. 3. Application Committee: Jeff White presented the results of the letter of intent submissions and provided an update on the status of the HUD NOFA. Mr. White stated that once the NOFA is released, the COHH would reopen the Letter Intent to allow other agencies to apply. 4. HMIS-Coordinated Entry Committee: Carolyn Dodge informed the board on the COVID vaccination assessment that will be added to HMIS and that the SPDAT will be phased out of HMIS, and a discussion ensued. It was suggested to form a committee to review the SPDAT and develop a new assessment to use as its replacement. 	HMIS-Coordinated Entry Committee: VFCCCH staff will recruit volunteers to serve on the sub-committee.

Agenda Items	Discussion	Decisions
Discussion	<ol style="list-style-type: none"> 1. Carrie Baird presented observations of COC DCF CV2 Budget Revision and discussion ensued. The Board was in agreement that an outside consultant show be brought in to evaluate our current system and the roles of the COHH and VFCCH. Jeff White is to follow up with an outside consultant to schedule a meeting and inviting the full board, and funders such as united way, both Volusia and Flagler Counties, and municipalities such as Daytona Beach. 2. Carrie Baird presented board member changes and introduced new members. 3. Carrie Baird opened discussion on upcoming elections and discussion ensued. Carrie Baird asked for volunteers for a Nominating Committee. 	<ol style="list-style-type: none"> 1. Approved COC DCF CV2 budget proposal (Sam Willett motion/ Edward Davis, Jr. seconded/ motion carried - 14 votes for yes, 1 vote no.) 2. VFCCH staff to conduct a board matrix survey. 3. Sam Willet, Janet Hamer, Trish Giaccone, and Nancy Eisele volunteered for Nominating Committee.
Other Items Not on the Agenda	Carrie Baird addressed the idea of meeting in person or moving to hybrid meetings in the near future	N/A
Member and Public Comments	None.	N/A
Adjourn	There being no further business, the meeting was adjourned at 2:14 p.m.	Next Meeting: June 25, 2021 at 1:00 p.m. via GoToMeeting

Carrie Baird, COHH Board Chair