

Commission on Homelessness for Volusia and Flagler Counties
Steering Committee Meeting Minutes

Friday, January 27, 2017

1:00 – 3:00 PM

United Way, 3747 W. International Speedway Blvd., Daytona Beach; Boardroom

Committees in attendance: Carl Falconer, Jeff White, Candice Wilkie, Susan Clark, Mark Geallis, Edward Davis Jr., Ray Salazar, Tony Deobil; Absent: Sam Willett, Anthony Woods, Dr. Maria Barbosa Dave Beck, James, Rose; Staff in attendance: Victoria Brown-Searle; Other in attendance: Lyn Hawkins, Jay Bond, Emma Phillips, Ken Strickland, Dot Bradley, William Bradley, Carolyn Dodge, Michelle Wilson

I. Call to Order

The meeting was called to order at 1:11 p.m.

II. Prior Minutes

Vice Chairman Carl Falconer presented the minutes of November 18, 2016 for Committee approval. A motion was made to accept the minutes as presented by Edward Davis Jr. and seconded by Mark Geallis. The motion was approved unanimously.

III. Review and Approval of

a. HMIS Privacy Plan

Jeff White presented the HMIS Privacy Plan to the Committee for review and approval to present to the Board. A motion was made to approve the HMIS Privacy Plan to present to the Board by Ray Salazar and seconded by Candice Wilkie. The motion was approved unanimously.

IV. Review of 2016 Activities

Jeff White presented the list of 2016 activities to the Committee. Susan Clark suggested printing the 2016 in a list to handout.

V. Board Workshop Content

The tentative date for the Board workshop is February 6th from 1:00-2:30 p.m. and Carrie Baird will be facilitating. Workshop content is currently being gathered.

VI. Freedom Seven Presentation-

Evelyn Lynam presented on what the Freedom Seven is and how the community can get involved.

VII. Old Business

No old business.

VIII. New Business

No new business.

IX. Member & Public Comments

No member and public comments.

X. Adjourn

A motion was made to adjourn the meeting by Edward Davis Jr. and seconded by Susan Clark. The motion was approved unanimously.

The meeting was adjourned at 2:33 p.m.

Minutes prepared by: Victoria Brown-Searle, Staff

Committee Chair: _____

Next meeting: March 31, 2017