

# Commission on Homelessness for Volusia and Flagler Counties

## Steering Committee Minutes

Friday, July 29, 2016

1:00 – 3:00 PM

Public Health Department, 1845 Holosonback Dr., Daytona Beach

*Attendees: Sam Willett, Dr. Maria Barbosa, Jeff White, Victoria Brown-Searle, Susan Clark, Mark Geallis, Edward Davis Jr., Carl Falconer, Tony Deobil, James Rose; Absent: Amanda Nixon, Anthony Woods, Candice Wilkie, Ray Salazar, Dave Beck; Public in Attendance: Pastor Mike Pastore, Brad Carter, Ken Strickland, Sgt. Siegfried Schlieper, Ron Smith, Jim Cameron*

### **I. Call to Order – Sam Willett, VFCoC Chair**

The meeting was called to order at 1:05 p.m.

### **II. Prior Minutes – Sam Willett, VFCoC Chair**

Sam Willett presented the minutes of May 27, 2016 for the Committee to review and approve. A motion was made to approve the minutes as presented by James Rose and seconded by Susan Clark. The motion was approved unanimously.

### **III. Review Governance Charter for Amendments**

The Committee reviewed the Governance Charter and the suggested revisions. Additional changes were made. Victoria Brown-Searle will add these revisions and send the charter the Steering Committee for approval. Once it is approved, she will send it to the entire membership for a comment period prior to the annual meeting.

### **IV. Stakeholders Meeting Recap**

Sam Willett provided a recap of the Community Stakeholder's meeting that took place on July 21, 2016. There were 50+ attendees. The overall polling results gave an overview of consensus.

### **V. Collaborative Applicant Update – Jeff White, VFCCH Executive Director**

#### **a. Challenge Grant & NOFA Update**

The Challenge Grant local applications have been scored. Jeff White provided an overview of the scores. Mr. White gave a recap of the NOFA Service Providers meeting; HUD is looking at agencies' performance this year. SMA Behavioral will not be renewing their project this year which opens up \$101,000 plus the bonus project. The NOFA Local Application are due August 12, 2016.

#### **b. Elections Update**

Jeff White explained the issue with the elections to the Committee. An individual unable to submit their information by the deadline after being nominated a few hours prior. They were denied due to the fact that another individual was also nominated and was able to submit their documents on time. Due to the timeline and election process, Mr. White felt it was appropriate to deny the individual an extension. The Summary of Nominees was contested and the issue was taken to the Board for a vote. As it stands right now, the votes are tied, 7 to approve and 7

to deny. Mr. White recommends that the individual is placed on the ballot at this time and that a Nominating Committee and process is created for future elections. The Committee agreed with Mr. White's recommendations

The election ballots will be sent out tomorrow and are due by Friday, August 5, 2016 at 5:00 p.m.

**VI. Old Business**

None

**VII. New Business**

The Committee discussed the Homeless Bill of Rights sent out by Brad Carter. Mr. Carter provided an overview of the Homeless Bill of Rights. Some minor revision will need to be made. The Steering Committee was in agreement to recommend the CoH to endorse the Homeless Bill of Rights.

**VIII. Public Comments**

*COMMENT:* The Annual meeting last week took place at the Salvation Army I was excluded by Tony Deobil due to a trespassing notice. Why would you hold meetings there that people cannot attend?

*ANSWER:* The Commission on Homelessness has no authority over the Salvation Army and the Volusia-Flagler County Coalition for the Homeless. You will have to address that issue with them.

**IX. Adjourn**

There being no further business, the meeting was adjourned at 2:43 p.m.

*Minutes prepared by: Victoria Brown-Searle, Collaborative Applicant Representative*

*Chair signature:* \_\_\_\_\_

*Next Meeting: September 30, 2016*