

Volusia-Flagler CoC Minutes of Board and Membership Quarterly Meeting

Date: February 27, 2015 1:00 – 3:00 PM

Location: Volusia County Public Health, Daytona Beach

Members in Attendance: Anthony Woods Barry Davis Beverly Robinson Bill Turner Bonnie Metz Candice Wilkie Carla Traister Cheryl Fuller Chris Bowley Dona DeMarsh- Butler Dru Driscoll Gary Meredith Janet Nickels Jeff White Jim Cameron Joni Casillas Kristellys Zolondek Melissa Extrom Michael Barr Michael C. Boyd Pastor Charles R. Silano Pastor Douglas C. Hautz Ray Salazar Robert A. Gary Robin King Saralee Morrissey Sgt. Michael Lutz Shannon McLeish Shelly Campbell Susan Clark (P)

Staff in Attendance: Lisa Hamilton, Executive Director Michelle Wilson Pam Andrews Victoria Brown-Searle

Public in Attendance: Alan Rettig Brittnay Scott Cheryl Atkins Donna Dooley Donna Wood Jay Bond Jerry Lapidus Ken Strickland Matt Vanaman Peter Coady Sara Michelle Howard

Presiding: Susan Clark, Chairman

| Agenda Item | Discussion | Action Needed | Follow-up (by whom & when) |
|------------------------------------|---|---|---|
| 1.Welcome and Introductions | <ul style="list-style-type: none">Chairman Susan Clark called to the meeting to order at 1:03 PM. An introduction of Committee and guests took place. | <ul style="list-style-type: none">None | <ul style="list-style-type: none">None |

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| 2. Approval Prior Minutes | <ul style="list-style-type: none"> Bill Turner made a motion to approve the prior Meeting Minutes Shannon McLeish's corrections. . Shannon McLeish seconded. Motion was approved. | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> None |
| 3. Standing Committee Reports | <ul style="list-style-type: none"> VFCoC Steering Committee: HMIS Committee: Robin King gave a report about the HMIS Committee's activities: went over the Data Report, Security Plan to check for accuracy. There is a \$64,000 deficit in the salary budget. The Committee is looking for new sources of revenue to make up this deficit and discussed the possibility of charging for HMIS licenses. Robin King informed the CoC Committee that Career Source can reimburse HMIS trainings up to \$20,000. Supportive Service for Veteran Families Report: Joni Casillas gave a report on SSVF Report. The SSVF meeting is Tuesday, March 3rd at 10 AM. The Salvation Army was awarded \$3 million- \$1 Million per year for three years. Joni requested veteran referrals to be sent to The Salvation Army. They have the funding and need the referrals in order to use the funds. The Salvation is in search of office space for their mobile outreach unit. They are having difficulties finding space and may resort to using their mobile canteen and make signs for outreach instead of food. SSVF is not affiliated with the Veterans Administration; it is a part of The Salvation Army. Safe Harbor Workgroup Report: Susan Clark gave a report on Safe Harbor. The meeting was February 6th , twenty-one people attended. The Chapin architect powerpoint. Dr. | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |

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| | Marbutt spoke about the shelter; it will be a “come as you are”. The people who are not eligible are anyone who has a violent criminal background/history. Halifax Health considered having camping adjacent to Safe Harbor. | | |
| 4. Collaborative Applicant/HMIS Lead Report | <ul style="list-style-type: none"> • 2015 Point-in-Time Count: • Gaps Analysis: • Housing Inventory: • CoC Awards/Grant Inventory Worksheet: • Grants: Challenge Grant and Emergency Solutions Grants | • | • |
| 5. Old Business | • | • | • |
| 6. New Business | • | • | • |
| 7. Public Comments | • | • | • |
| 8. Adjourn | • Meeting was adjourned at 2:57 PM | • | • |

Respectfully Submitted by: Pam Andrews, AmeriCorps VISTA

Approved by vote of the VFCoC meeting on _____

Susan Clark, Chair _____