



COHH Board of Directors Meeting Minutes

August 28, 2020, 1:00-2:00pm, GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Edward Davis, Jr., Maria Chavez, Robin King, Jeff White, Dona DeMarsh-Butler, Commander David Williams, Sam Willett, Joni Hunt, Chet bell, Janet Hamer, Jim Cameron, Solinka McIntosh, Buck James, Nancy Eisele, Janet Rademacher

VFCCH Staff: Victoria Brown-Searle

Others in attendance: Sharon Warriner, Laurie Clark, Sue Odena, Lisa Caine, David Van Dyke, Victoria Falhberg, Melissa Pagan

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:05 p.m.	N/A
Minutes	The Board reviewed the minutes of June 26, 2020 for approval and revisions were made.	The minutes of June 26, 2020, were approved with revisions (Chet Bell motion/ Janet Hamer seconded/ Motion carried)
Discussion	<ol style="list-style-type: none"> 1. Cares Act Funding: Jeff White provided a brief update on the Cares Act funding. VFCCH is currently waiting on the state to sign the contracts. Once they are signed, the effective date will be September 1, 2020 with an ending date of June 30, 2021. 2. Racial Equity: Jeff White presented the racial equity document for review and approval, a discussion ensued. 3. Revisions to 2017 – 2022 Strategic Plan: Jeff white presented the strategic plan amendment to be ratified by the full board. 4. Collaborative Applicant Annual Evaluation: Carrie Baird presented the results of the collaborative applicant evaluation, no action was taken. 	<p>Racial Equity: Create a formal Committee with diverse input to review policies (Sam Willett motion/ Janet Hamer seconded/ Motion carried)</p> <p>Strategic Plan: Ratify the strategic plan amendment (Chet Bell motion/ Robin King seconded/ Motion carried)</p>
Committee Reports	<ol style="list-style-type: none"> 1. Application Committee: Jeff White provided a brief update on the HUD NOFA and the results of the Volusia County ESG scoring. 2. HMIS-Coordinated Entry Committee: Carolyn Dodge is updating the system to include COVID projects. 	N/A

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Other Items Not on the Agenda	Carrie Baird presented Christy Gills, Community Representative with DCF, to serve on the COHH Board.	Christy Gills to serve on the COHH Board (Sam Willett motion/ Jean Rademacher seconded/ Motion carried)
Member and Public Comments	None.	N/A
Adjourn	There being no further business, the meeting was adjourned at 2:02 p.m.	Next Meeting: October 30, 2020 at 1:00 p.m. via GoToMeeting

Carrie Baird, COHH Board Chair