

Volusia-Flagler CoC Minutes of the Emergency Meeting

Date: May 18, 2015

Location: Salvation Army, 1555 LPGA Blvd., Daytona Beach

Members in Attendance: Anthony Woods Donna DeMarsh-Butler Bill Turner Bonnie Metz Carla Traister Chief Dru Driscoll Candice Wilkie Cheryl Fuller Douglas Hautz Gary Meredith Jim Cameron Joni Casillas Kristellys Zolondek Michael Barr Michael C. Boyd Pastor Charles Silano Ray Salazar Robert A. Gary Robin King Shannon McLeish Sgt. Michael Lutz Saralee Morrissey Susan Clark

Staff in Attendance: Jeff White, Executive Director Victoria Searle, AmeriCorps VISTA Pam Andrews, AmeriCorps

Public in Attendance: Chet Bell Michelle Wilson Sally Ann Groody Alan Rettig Mike Cornell Anthony Deobil Peter Coady Linda White Mark Geallis Edward Davis

Presiding: Susan Clark, Chair

Agenda Item	Discussion	Action Needed	Follow-up (by whom & when)
1. Call to Order	<ul style="list-style-type: none"> Susan Clark called the meeting to order at 10:07 AM. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
2. Introductions	<ul style="list-style-type: none"> All attendees introduced themselves. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
3. Update on Windward Behavioral Care	<ul style="list-style-type: none"> Linda White, Windward Board Chair, gave a report on Windward’s current status. The Board will meet tomorrow night, May 19th, to discuss a Resolution of Dissolution. If the Board approves the Resolution of Dissolution is approved, it will have a slow unwinding effect. Windward can’t spend funds. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
4. Review of Grants	<ul style="list-style-type: none"> Jeff White spoke with Thomas Bilodeau from HUD. As soon as the CoC can identify agencies that can support programs and use funds, the transfer of these grants can begin. The grants will need to be renewed to the grantee. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None

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	<p>HUD wants the funds to stay in the community; they would like to see the grants split amongst the agencies instead of one provider with all eight grants. They want a plan of action from the CoC for them to approve.</p>		
5. Considerations	<ul style="list-style-type: none"> • Jeff White informed the agencies of considerations that they would have to take into account when looking at the grants. The considerations are: capacity, HUD Grantee/prior grantee status/ familiarity with HUD processes, match requirements, population, location, ability to act quickly/ continuity of care, immediate cash outlay/reimbursement, agency Board approval/commitment to follow through in writing, turn around, present plan of action to HUD, HUD acceptance of continuum plan of action, transference of grant funding, landlord considerations. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
6. Recommendations	<ul style="list-style-type: none"> • Jeff White made the following recommendations: Our House East: Stewart Marchman, Our House West: The Neighborhood Center, Permanent Housing 08: The Neighborhood Center, Sun Apts: Salvation Army and Halifax Urban Ministries, Housing 2010: Salvation Army My Place Apartments: Stewart Marchman and Salvation Army, Permanent Housing 09: The Neighborhood Center Permanent Housing 2013: Salvation Army and Halifax Urban Ministries 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • None
7. Discussion	<ul style="list-style-type: none"> • Agencies agreed with Jeff's recommendations. They requested time to review the grants and present them to their Boards. Catholic Charities is unable to support the proposed housing grants at this time. 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
8. Proposed Action	<ul style="list-style-type: none"> • Action plan will be developed at the next meeting. 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

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9. Agency Board Approval	<ul style="list-style-type: none"> Agencies will present the proposed grants to their Board for approval and will report decision at the next meeting. 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
10. Next Meeting	<ul style="list-style-type: none"> The VFCoC will meet this Friday, May 22nd at United Way to continue discussing and develop a plan of action for local agencies to take over the grants discussed during this meeting. The plan will be submitted to HUD for review and approval. 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
11. Adjourn	<ul style="list-style-type: none"> The meeting was adjourned at 11:27 AM. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None

Respectfully Submitted by: Victoria Brown-Searle, AmeriCorps VISTA

Approved by vote of the VFCoC meeting on _____

Susan Clark, Chair _____