

CoC Stakeholders Meeting

Tuesday, September 11, 2018 – 1:30pm

Northwest Florida State College – Niceville Campus SSC Room 308/309

Call to Order: 1:35 pm – Alonzo Smith, Chair

Introductions/Attendees: Pat Ell, Sydney Harper, Dennis Krebs, Michelle Milligan, Donna Morgan, Jennifer Steinmeier, Alonzo Smith, Sarah Yelverton, Jeff Seaver, Michael Wilcox, Debra McDaniel, Eric Van Der Molen, Angie VanNuck, Adrienne McCardle, Grace Russell, Stephanie Bailey, Valerie Houston, Dianne McManus, Maggie Tomecek, John Bouldin

Presentations:

1. Dianne McManus (HHA) and Investigator McClendon (Okaloosa County Sheriff's Office)

Dianne McManus and Investigator McClendon gave a presentation on Drug Endangered Children from the National Alliance for Drug Endangered Children (nationaldec.org).

2. Donna Morgan (Bridgeway) gave a presentation on Mental Health First Aid.

Sarah Yelverton announced the following:

- The CoC Application is due on Tuesday, September 18th. As required by HUD, the full application will be posted to HHA's website (hhalliance.org) two days prior to submission, on Friday, September 14th.
- The Veteran Stand Down will take place on Friday, October 26, 2018. Dennis Krebs, who is coordinating the Stand Down, will be hosting a meeting on September 18th at CareerSource. They are in need of bicycles for the event.
- The annual Point In Time count will occur on Friday, January 25, 2019. All members present were in favor of this date.
- The City of Fort Walton Beach has been awarded \$16,000.00 from CDBG for cold weather shelter nights, which will be administered by HHA. This will be pass-through funding to One Hopeful Place for off-duty security staff.
- The HHA Board of Directors ratified the recommendations for CoC Project Applications at their meeting today, September 11th at 12:00pm. Two renewal applications from last year are being consolidated into one PSH project. No submissions were received for the DV Bonus; HHA will try to apply for this bonus, which will be ranked last on the application's priority listing.
- Many CoC's in Florida have separate Boards – one Board for governing the CoC, and a separate Board to oversee the business aspects of the Lead Agency. Since HUD requires CoCs to update their governing documents every five years, now is the time to start planning if the CoC wishes to separate into two Boards. Sarah Yelverton will look into setting up a conference call with other CoCs who have separate Boards to discuss the benefits and/or drawbacks of splitting.
- Returning to monthly CoC Stakeholder meetings has been suggested by several CoC members. These meetings would be committee-oriented work sessions. Dennis Krebs stated that more frequent meetings would encourage action committees stay engaged and enable better communication.
- Donna Morgan announced that Bridgeway has a new CEO, Bonnie Barlow.
- A Community Health Fair will be held at Chautauqua Healthcare Services Community Center on September 21st from 10-1 and would be an excellent spot for street outreach activities.

The meeting was adjourned at 3:01pm.

Items Emailed:

Agenda

Announcement for CoC Program

The schedule for Board and CoC meetings for the upcoming year is on HHA's website.