

**Commission on Homelessness for Volusia & Flagler Counties
Application Committee**

June 17, 2016

3:00-4:00 p.m.

***Attendees:** Carl Falconer, Diana Phillips, Jim Cameron, Jim Morelewicz, Ray Salazar, Pam Woods, Jay Bond, Jeff White (Collaborative Applicant), Michelle Wilson (HMIS Administrator), Victoria Brown-Searle (CoH Secretary); **Other Attendees:** Mark Geallis, Susan Clark; **Absent:** Dr. Maria Barbosa, Angelia Briggs*

1. Introductions

The meeting was called to order at 3:00 p.m. and introductions were made. A quorum was established.

2. Distribution and Discussion

The Committee received local applications for the TANF from Halifax Urban Ministries and The Neighborhood Center of West Volusia for review and scoring. Jeff White gave a grant overview to the Committee and provided the material from the TANF workshop as a reference. The Lead Agencies is apply for this grant on behalf of the agencies and is retaining the administration costs. The available amount that can be applied for is \$58,200.00. The grant is limited in scope and is strictly for prevention. Mr. White discussed Eligible activities, clients, and funding allocations. The Committee reviewed the scoring steps (see attached) and agreed to use this method for determining funding allocation. It was stated that if an agency would like to file an appeal, it will need to be filed within 24 hours of the scoring notice due to the grant turnaround time.

3. Next Meeting

This Committee will meet next Wednesday, June 22, 2016 at 3:00 p.m. for application scoring.

4. Adjourn

There being no further business, the meeting was adjourned at 3:19 p.m.