

**Commission on Homelessness for Volusia and Flagler Counties
Board of Directors & Membership Meeting Minutes**

Friday, June 29, 2018

Health Department, 1845 Holsonback Dr, Daytona Beach; Room: 516A
1:00-3:00 p.m.

Attendees: Sam Willett, Jeff Whit, Buck James, Carrie Baird, Chet Bell, David Williams, Dennis Burns, Dru Driscoll, Edward Davis, Jr., Janet Hamer, Jim Cameron, Marisa Chavez, Mark Geallis, Solinka McIntosh, Tony Deobil, Sharon Warriner for Bob Williams, Susan Clark; Absent: Carl Falconer, Ray Salazar, Dona DeMarsh-Butler, James Rose, Joan Campanaro, Dr. Maria Barbosa, Nancy Epps, Rhonda Harvey, Robin King, Sgt. S. Schlieper; Others in attendance: Teresa Pope, Ken Strickland, Jessica Pandy Staff: Carolyn Dodge, Lyn Hawkins, Victoria Brown-Searle

I. Call to Order- Sam Willett, Chair

The Meeting was called to order at 1:00 p.m. and introductions were made. Sam Willett informed the Board that Roberto Barragan III, a VFCCH Outreach Worker and homeless advocate, passed away this morning and the Board took a moment of silence.

II. Review of April 27, 2018 Board of Directors Minutes – Sam Willett, Chair

The minutes were tabled until the next Board meeting in August due to misprinting.

III. Officer and Board of Director Nominations - Sam Willett, Chair

Sam Willett presented the Officer recommendations from the Nomination Committee. Mr. Willett asked for nominations from the floor and none were observed. A motion was made to approve Carrie Baird to serve as Chair; motion approved unanimously. A motion was made to approve Janet Hamer to serve as Vice Chair; motion approved unanimously. A motion was made to approve Bob Williams to serve as Secretary; motion approved unanimously.

IV. Collaborative Applicant Report- Jeff White, VFCCH Executive Director

a. HUD NOFA Scoring

Jeff White provided an overview of the scoring and a discussion ensued.

b. HUD CoC NOFA Release

Jeff White provided a snap shot of the 2018 NOFA CoC Competition. A discussion took place about HUD's priorities and focus for this year's competition.

V. Standing Committee Reports

a. Steering Committee- Sam Willett, Chair

Sam Willett provided a update on the Rethink Homelessness 386 marketing efforts.

b. HMIS Committee- Chet Bell, Co-Chair

Chet Bell provided an update on the last HMIS Committee Meeting. Mr. Bell spoke about the System Performance Measurers and the increase of returns to homelessness at six months.

c. Coordinated Entry Committee- Ray Salazar, Chair

Coordinated Entry Navigator, Lyn Hawkins, provided a brief update. Currently she has receive 866 referrals. The third quarter end tomorrow, June 30, 2018 and she will be working on the next Coordinate Entry Report.

d. Application Committee- Carrie Baird, Chair

i. Application Policies and Procedures

The Board reviewed the revised Application Policies and Procedures to included Provisions for Review of Victims Service Providers to include Domestic Violence and other Victims Service Providers. The policies and Procedures were approved unanimously

e. Point-In-Time Count Committee-Victoria Brown-Searle, Co-Chair

i. PIT Report

Victoria Brown-Searle presented the 2018 Point in Time Count Report. A discussion ensued.

f. Economic Stability Committee- Robin King, Chair

i. Community Awards Candidates

Victoria Brown-Searle presented the Candidates for the June Heister and the Richards S. Vought Awards. A motion was made to present the Richard S. Vought Award to Paul McKitrick by Edward Davis Jr. and seconded by Janet Hamer; motion approved unanimously. A motion was made to present the June Heiser Award to Idignity Volusia by Susan Clark and seconded by Janet Hamer; motion approved unanimously.

g. Homeless Solutions Taskforce of Flagler County- Carrie Baird, Chair

No Report

h. SSVF Partnership- Solinka McIntosh

Solinka McIntosh provided an update on SSVF and the Vet Stand down Event.

VI. Old Business

a. CoH Membership Fees

Sam Willett reminded and encouraged the meeting attendees to pay the CoH membership dues.

VII. New Business

Carolyn Dodge, VFCCH Staff, introduced Jessica Pandi, the Youth Advisory Board chair to the Board and provided a brief update on the topics the board is working on.

VIII. Member & Public Comments

None.

IX. Adjourn

The meeting was adjourned at 2:39 p.m.

Minutes prepared by: Victoria Brown-Searle, Staff

Chair: _____

Next Meeting: August 24, 2018