

Volusia-Flagler CoC Minutes of the Steering Committee Special Planning Meeting

Date: May 5, 2015

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

Members in Attendance: Anthony Woods Bill Turner Candice Wilkie Joni Casillas Ray Salazar Shannon McLeish Susan Clark

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

Public in Attendance: Ron Smith Sally Ann Groody Anna Paulis Chet Bell Jay Bond Nancy Epps Bill Chapin David Romeo Siegfried Schlieper

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 5:32 PM. | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> None |
| 2. Review Opening Doors: Federal Strategic Plan to End Homelessness | <ul style="list-style-type: none"> The current strategic plan is outdated from 2013 due to the CoC and Coalition split. Jeff White asked the Committee to review Opening Doors (2010) and recommend edits/additions to the plan. There aren't any new allocations this year, only reallocations. The CoC will continue with what is working and move forward. | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> None |
| 3. Steps in Planning process | <ul style="list-style-type: none"> Jeff reviewed the Steps in planning process with the Committee. The steps are: 1. Establish an effective community based planning process. 2. Collect data. 3. Prioritize and rank needs/gaps. 4. Create goals. 5. Objectives. | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> None |
| 4. HUD Goals | <ul style="list-style-type: none"> Jeff reviewed HUD goals with the Committee. The goals are: Promote Community wide commitment to end homelessness, Quickly re-house homeless individuals and | <ul style="list-style-type: none"> None | <ul style="list-style-type: none"> None |

| Agenda Item | Discussion | Action Needed | Follow-up (by whom & when) |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|
| | families, improve access to and use of mainstream programs, Optimize self-sufficiency, End Homelessness by 2010/ Per the 2010 Opening Doors Federal Strategic Plan to end Homelessness. | | |
| 5. CoC Planning Components per HUD | <ul style="list-style-type: none"> • The components that need be addressed are: Outreach, Emergency Shelter/Transitional Housing, Permanent Housing/PSH/RRH, and ESG/SSVF: RRH and Prevention. A Coordinated Assessment tool is needed. If the CoC use the SPDAT with Bowman it would cost \$3,000 to \$4,500 annually. HUM uses the SPDAT tool, the goal is for everyone to use it. The SPDAT tool doesn't target the most vulnerable. It targets everyone. Jeff White asked for participation from the Committee. Bill Turner suggested that the CoC role should be to educate the community; an invitation should be sent out to the public to invite and encourage them to attend the VFCoC meetings so they have an opportunity to voice their opinions as individuals and agencies. Anthony Woods suggested that the Committee fine tune the draft so that the CoC can have a full understanding of what the plan is before going to the public. • Jeff will work on centralizing HMIS. Agencies will have to enter in the correct data. The CoC is close to achieving it. • The Committee will review the packet and come up with additional strategies for the VFCoC Plan. They will send their recommendation to Jeff. The next planning meeting will take place on June 16th at 5:30 at Salvation Army. | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None |
| 6. Adjourn | <ul style="list-style-type: none"> • Bill Turner made a motion to adjourn the meeting. Anthony Woods seconded the motion. The meeting was | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None |

| Agenda Item | Discussion | Action Needed | Follow-up (by whom & when) |
|--------------------|-----------------------|----------------------|-------------------------------------------|
| | adjourned at 7:15 PM. | | |

Respectfully Submitted by: Victoria Brown-Searle, AmeriCorps VISTA

Approved by vote of the VFCoC meeting on _____

Susan Clark, Chair _____