

Volusia-Flagler Continuum of Care

Board of Director's Meeting

Date: August 22, 2014

Location: Salvation Army, LPGA Blvd, Daytona Beach, FL

Meeting Minutes

Members in Attendance: Michael Barr Jim Cameron Joni Casillas Barry Davis Chief Dru Driscoll Milissa Extrom
 Cheryl Fuller Doug Hautz Robin King Gary Meredith Shannon McLeish Bonnie Metz Janet Nickels Ray Salazar
 Pastor Charles Silano Jeff White Candice Wilkie Anthony Woods

Members Absent: Chris Bowley. Donna DeMarsh Butler. Michael Boyd. Shelly Campbell. Susan Clark. Robert Gary. Sgt. Michael Lutz. Beverly Robinson. Carla Traister. Kristellys Zolondek

Presiding: Pam Woods

Agenda Item	Discussion	Action Needed	Follow-up (by whom & when)
1. Welcome and Introductions	Meeting called to order by Susan Clark, Volusia-Flagler CoC Chair at approximately 1:05 p.m.	<ul style="list-style-type: none">• None	<ul style="list-style-type: none">• None
2. Approval of Minutes of Board of Directors meeting of July 25, 2014 and August 8, 2014	Board meeting minutes for 7.25.14 reviewed. Motion: A motion was made to approve the 7.25.14 minutes. Motion By: Bill Turner Second: Robin King Approved: Unanimously Motion: A motion was made to approve the 8.8.14 minutes. Motion By: Barry Davis Second: Anthony Woods Approved: Unanimously	<ul style="list-style-type: none">• Previous meeting minutes need to be approved.	<ul style="list-style-type: none">• None

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3. Status of Memorandums of Understanding with Collaborative Applicant and HMIS Lead Agency	<ul style="list-style-type: none"> • Lisa Hamilton asked that the Memorandums of Understanding with Collaborative Applicant and HMIS Lead Agency, due by August 30, 2014, be extended • Bill Turner made a point of order stipulating that he felt the draft MOU's sent by VFCCH were incomplete. He stressed transparency/accountability and mentioned that he submitted MOU examples that were not passes on to the Board. • Susan Clark and Lisa Hamilton reiterated that the MOU's are all drafts and may be amended. After discussion, it was determined that the Board should do the review of all draft MOU's and amend as they see fit. • Shannon McLeish asked for a correction to 8.8.14 minutes. Misspelled name and she was present <p>Motion: A motion was made to current MOU's and reconsideration will be placed on 11.21.14 CoC meeting.</p> <p>Motion By: Chief Dru Driscoll</p> <p>Second: Ray Salazar</p> <p>Approved: Unanimously</p>	<ul style="list-style-type: none"> • Vote needed for MOU extension. <p>Corrections needed 8.8.14</p>	<ul style="list-style-type: none"> • Lisa Hamilton by July 30 , 2014 <p>VFCCH</p>
4. Review of CoC Meeting Calendar	<ul style="list-style-type: none"> • Lisa Hamilton reviewed the current recommended CoC meeting Calendar • Discussion of logistics and meeting locations. Considerations for Flagler locations mentioned. • Robin King asked for conference call capability 	<ul style="list-style-type: none"> • CoC calendar logistics need approval 	<ul style="list-style-type: none"> • CoC Board

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	<p>Motion: A motion was made to amend meeting locations. Two quarterly meetings in Volusia/Two in Flagler.</p> <p>Motion By: Joni Casillas Second: Ray Salazar Approved: Unanimously</p> <p>Discussion of physical address for Flagler meetings Candice Wilkie spoke of Flagler Hospital and offered a positive review.</p> <p>Lack of public transportation for homeless an issue for homeless in Flagler County</p> <p>Lisa Hamilton explained Steering Committee structure</p>		
Board and Committee Training – Hardy Smith	<ul style="list-style-type: none"> • Presentation on establishment of committee structure and importance of committee board member involvement 	<ul style="list-style-type: none"> • Recognize significance of committee roles • Commitment to process 	<ul style="list-style-type: none"> • None
4. Discussion	<ul style="list-style-type: none"> • Lisa Hamilton presented a discussion on funding and discharge planning • Board members discussed the issues. • Mentioning of lack of data on homeless from hospitals and jails • Funds from Department of Corrections spoke about • Cheryl Fuller spoke on grants will explain the concept of leverage 	<ul style="list-style-type: none"> • Discussion on varied topics 	<ul style="list-style-type: none"> • Further CoC Board Follow-up

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	<ul style="list-style-type: none"> • Ray Salazar expressed a need for separating direct service from indirect service for homeless services. Suggested a demonstration to prisons, jails, and hospitals may enhance the importance of accurate data on the area's homeless population and that money could be saved • Hardy Smith discussed the innovative structure of committees and tie that to meeting calendar. Breakouts of committees, notices, agendas, minutes, and notes from committee meetings should be posted on website • Robin King asked if an individual member could serve on more than one committee 		
5. Public Comment	Asked for and there were no public comments	• None	None
6. Adjourn	<ul style="list-style-type: none"> • Motion: A motion was made to adjourn the meeting • Motion made by: Dru Driscoll • Second: Barry Davis • Approved: Unanimously 	• None	• None