

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

Friday, February 24, 2017

Emergency Operations Center, 1769 E. moody Blvd., Bunnell; Bldg. 3, Training Room A
1:00-3:00 p.m.

Attendees: Sam Willett, Carl Falconer, Ray Salazar, Bob Williams, Dave beck, Pastor Hautz, Edward Davis Jr., Janet Hamer, Jim Cameron, Joan Campanero, Mark Geallis, Dr. Barbosa, Sgt. Lutz, Nancy Epps, Rhonda Harvey, Robin King, Sgt. Schlieper, Tony Deobil; **Absent:** Jeff White, Chet Bell, Anthony Woods, Candice Wilkie, Carrie Baird, Dona DeMarsh-Butler, Fire Chief Dru Driscoll, James Rose, Michael C. Boyd, Shannon McLeish, Susan Clark; **Public in attendance:** Stephanie Capehart, Nancy Waly, Jerry Cutter, Sharon Warriner, Ken Strickland, Joe Mayer, Marc Spellman, James brown, Jessica Robillard, Denise Calderwood, Dave Young, Janet Nickels, Kim Bennett, Brad Carter

I. Call to Order- Sam Willett, Chair

The meeting was called to order at 1:02 p.m.

II. Prior Minutes

Sam Willett presented the minutes of January 6, 2017 for review and approval. A motion was made to accept the minutes by Edward Davis Jr. and seconded by Nancy Epps.

III. Recap of Board Workshop

Sam Willett provided a brief recap of the Board Workshop that took place on February 10, 2017. 19 Board members attended the workshop, a vote took place and it was 16 to 3 to not support the plan. A motion was made to resolve the shelter plan by Ray Salazar and seconded by Edward Davis Jr. A discussion on the shelter plan ensued. After much discussion, a motion was made to call a vote by Sgt. Schlieper and seconded by Ray Salazar. A vote was taken to accept the recommendation to not accept or endorse the First Step shelter plan at the workshop on February 10, 2017, vote was approved with 10 yays, 3 nays and 4 abstain from voting.

IV. Review and Approval of

a. HMIS Governance Charter

The Board reviewed the HMIS Governance Charter that was recommended by the Steering Committee and seconded by Carl Falconer. Motion carried.

b. HMIS Data Quality Plan

The Board reviewed the HMIS Data Quality Plan that was recommended by the Steering Committee and seconded by Carl Falconer. Motion carried.

c. HMIS Privacy Plan

The Board reviewed the HMIS Privacy Plan that was recommended by the Steering Committee and seconded by Carl Falconer. Motion carried.

V. Collaborative Applicant Report- Jeff White, Executive Director

Victoria Brown-Searle presented the scores for the CoC NOFA to the Board. Carl Falconer state our CoC receive no points for housing. A discussion took place.

VI. Standing Committee Reports

a. Steering Committee- Sam Willett, Chair

None.

b. HMIS Committee- Robin King, Chair

The Committee is currently working on resolving the data issues with agencies and will start to review the HMIS Policies and Procedures.

c. Coordinated Entry Committee- Ray Salazar, Chair

The Committee formed a Policies and Procedure manual and a separate break group has formed and meet bi-weekly to discuss hard to place clients.

d. Strategic Plan Committee- Sam Willett, Chair

The Committee will be meeting on February 28, 2017 to review the strategic plan draft.

e. Application Committee

The Committee had an introductory meeting for the 2017 grant cycle.

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

Victoria Brown-Searle is currently working on the PIT surveys and mapping. There were 80 volunteers that participated in the count this year and also received data from local jails and hospitals.

g. Homeless Solutions Taskforce of Flagler County- Carrie Baird

None.

h. SSVF Partnership- Tony Deobil, Chair

92 veterans have been placed into housing, and there are more than 24 veterans in the area. Currently, there are about 18 who have not been housed. Tony Doebil stated we are still maintaining functional zero.

VII. Old Business

None.

VIII. New Business

Tony Deobil formally resigned from the Board and stated he is taking the position of Executive Director of Family Renew Community. The Board accepted his resignation. A discussion took place

about the new 501c3 that presented the shelter plan on Friday, they are moving forward with presented their plan to the city council.

IX. Member & Public Comments

Comment: I agreed to serve on the CoH Board to be a part of the solution and how to address the issue. Shelter is a component. I would like to see a vote on who wants a shelter.

Comment: I heard that Sam Willett was at a rotary event and he was not in support of the shelter plan and told them to go to the city, is that true?

Answer: I told them to speak to the city if they were against it and that I was not in support of it.

Answer: Exercise caution when speaking to the public.

X. Adjourn

The meeting was adjourned at 2:48 p.m.

Minutes prepared by: Victoria Brown-Searle, Staff

Chair: _____

Next meeting: April 28, 2017