

# Commission on Homelessness and Housing for Volusia and Flagler Counties

## Board of Directors Meeting

February 22, 2019, 1:00-2:00pm, Flagler County Government Building

### Meeting Minutes

**Attendees:** Carrie Baird, Sam Willett, Jeff White, Chet Bell, Buck James, Edward Davis, Jr., Jim Cameron, Joan Campanaro, Marisa Chavez, Mark Geallis, Ray Salazar, Susan Clark, Tony Deobil

**VFCCH Staff:** Victoria Brown-Searle, Laurie Clark

**Public Attendees:** Nancy Eisele, Lisa Cancel, Denise Calderwood, John Marker

Agenda Items	Discussion	Decisions
<b>Prior Minutes</b>	The Board reviewed the prior minutes.	December 14, 2018 minutes were approved (Edward Davis, Jr. motion/ Jim Cameron seconded, motion carried)
<b>Attainable Housing Breakfast Event</b>	Carrie Baird and Victoria Brown-Searle provided a brief update on the breakfast.	Victoria Brown-Searle will send out an event reminder.
<b>Coordinated Entry Committee Recommendations</b>	<ul style="list-style-type: none"> <li>• Marketing Coordinated Entry               <ul style="list-style-type: none"> <li>○ Ray Salazar recommended the COHH re-establish the Marketing Committee to help.</li> </ul> </li> <li>• 211 Coordination               <ul style="list-style-type: none"> <li>○ VFCCH will set up a meeting with United Way to discuss this further.</li> </ul> </li> <li>• Establishing goals and benchmarks               <ul style="list-style-type: none"> <li>○ The Committee will work on this.</li> </ul> </li> </ul>	N/A
<b>Point in Time Count Debriefing Meeting</b>	The meeting will be held at the end of March.	N/A
<b>Other Items not on the agenda</b>	<ul style="list-style-type: none"> <li>• Name Change: The Board discussed how to proceed with a name change.</li> <li>• HUD Awards: Jeff White presented the 2018 CoC Program Awards.</li> <li>• LSF Representative: Victoria Brown-Searle presented Nancy Eisele to serve as Carl Falconer's replacement on the Board for LSF.</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on preference option for name change (Sam Willett motion/Susan Clark seconded, motion carried, no nays)</li> <li>• Change name to Commission on Homelessness and Housing for Volusia and Flagler Counties (all approved, no objections)</li> <li>• Accept Nancy Eisele as Carl Falconer's replacement (Ray Salazar motion/ Sam Willett seconded, motion carried.</li> </ul>

Agenda Items	Discussion	Decisions
<b>Member and Public Comments</b>	<ul style="list-style-type: none"> <li>• FAITH Assembly on April 8<sup>th</sup> at 6:00 p.m. at the Peabody Auditorium, all are welcome to attend.</li> <li>• Ray Salazar resigned.</li> <li>• Susan Clark provided an update on the additional funding awarded to the NHCWV from the city and county.</li> </ul>	N/A
<b>Next Meeting</b>	The Board is scheduled to meeting on February 22, 2019 at 1:00 p.m.	N/A

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Carrie Baird, CoH Board of Directors Chair