



## Executive Committee Meeting

January 14, 2021, 9:00-10:00 a.m., GoToMeeting

### Meeting Minutes

**Attendees:** Carrie Baird, Sam Willett, Janet Hamer, Jeff White, Nancy Eisele, Dona DeMarsh-Butler

**VFCCH Staff:** Victoria Brown-Searle, Harry Cole, Carolyn Dodge

**Public Attendees:** Laurie Clark

Agenda Items	Discussion	Decisions
<b>Prior Minutes</b>	The Committee reviewed the minutes of November 12, 2020 for approval and revisions were made.	The minutes of November 20, 2020, were approved (Janet Hamer motion/ Nancy Eisele seconded/ Motion carried)
<b>Discussion</b> <ol style="list-style-type: none"> <li>1. Additional Stimulus Money</li> <li>2. DCF Emergency Solutions Grant (ESG)- CV update</li> <li>3. 2021 Point in Time Count Update</li> </ol>	<ol style="list-style-type: none"> <li>1. There is an estimated 1.43 Billion dollars coming to Florida for Emergency Rental Assistance. The Committee discussed what the funding that will be allocated to both counties with a focus on deduplicating services. No action was taken at this time.</li> <li>2. Jeff White provided an overview of the issues regarding The Salvation Army's DCF ESG Rapid Rehousing (RRH) and DCF CV Non-Congregate Emergency Shelter (ES) programs, and a discussion ensued. The Application Committee will be meeting tomorrow to discuss this.</li> <li>3. The COC was award an exception to conduct a head count only and will not call for new volunteers but will rely on staff from various agencies and experienced volunteers to participate. The Count will take place from January 25<sup>th</sup>-27<sup>th</sup>.</li> </ol>	N/A
<b>Other Items Not on the Agenda</b>	None	N/A
<b>Public Comments</b>	There were not public comments.	N/A
<b>Adjourn</b>	There being no further business, the meeting was adjourned at 1:45 p.m.	Next Meeting: March 11, 2021 at 9:00 a.m. via GoToMeeting