

Commission on Homelessness for Volusia and Flagler Counties
Steering Committee Minutes

Friday, July 28, 2017

1:00 – 3:00 PM

SMA Behavioral, 1220 Willis Ave., Daytona Beach; Boardroom

Attendees: Sam Willett, Carl Falconer, Ray Salazar, Jeff White, Edward Davis Jr., James Rice; Absent: Anthony Woods, Candice Wilkie, Susan Clark, Mark Geallis, Dr. Maria Barbosa, Dave Beck; Staff in attendance: Victoria Brown-Searle, Carolyn Dodge, Lyn Hawkins; Others in attendance: Tony Deobil, Dixie Morgese, Kiana Gay

I. Call to Order – Sam Willett, Chair

The meeting was called to order at 1:00 p.m.

II. Prior Minutes – Sam Willett, Chair

Sam Willett presented the minutes of May 26, 2017 for approval. A motion was made to approve the minutes as presented by Ray Salazar and seconded by Edward Davis Jr. Motion approved unanimously.

III. Coordinated Entry Policies & Procedures

Ray Salazar presented the Coordinated Entry Policies & Procedures for approval to present to the Board at the annual meeting. A motion was made by the Coordinated Entry Committee to present the policies & procedures to the Board and seconded by the Edward Davis Jr. Motion was approved unanimously.

IV. 2017 Elections

The deadline for ballot submissions have been extended. The Committee discussed planning for next year.

V. 2017 NOFA

Jeff White presented the NOFA timeline and workshop presentation to the Committee. A discussion ensued.

VI. Strategic Plan Objectives

The Coordinated Entry Committee is working on discharge planning. Victoria Brown-Searle is scheduling a meeting with Superintendent Russell. The Economic Stability Committee held their first meeting on July 25th and established 3 goals they want to work on: Enhancing 211, Employment Services Panel with One Voice for Volusia, and Establish trainings for service providers.

VII. Healthy Start Presentation- Dixie Morgese, Executive Director

Dixie Morgese, Executive Director of Healthy Start, presented the changes and services at Healthy Start.

VIII. Old Business

None.

IX. New Business

None.

X. Member & Public Comments

None.

XI. Adjourn

The meeting was adjourned at 2:06 p.m.

Minutes prepared by: Victoria Brown-Searle, Staff

Chair: _____

Next meeting: September 29, 2017