

**Commission on Homelessness for Volusia and Flagler Counties
Strategic Planning Subcommittee Agenda**

Wednesday, May 18, 2016

Health Department, 1845 Holsonback Drive, Daytona Beach, Rm 516A

Committee Attendees: *Jeff White, Victoria Brown-Searle, Sam Willet, Mike Cornell, Jay Bond, Nancy Epps, Robin King, Janet Hamer, Mark Geallis, Jim Cameron, Ray Salazar, Deborah Hallisky, Joan Camparnaro, Jessica Robillard, Bob Williams, Dave Young; Absent:* *Dave Beck, Chet Bell, Carl Falconer, James Rose, Carmen Hall, Shannon McLeish, Gary Tester*

Public Attendees: *Brad Cater, Thomas Rebman, Edward Davis, Fran Gordon, Mike Pastore*

I. Call to Order- Sam Willett, Chair

Chairman Sam Willett called the meeting was called to order at 3:00 p.m. A silent roll call was taken.

II. Minutes for April 13, 2016 meeting

Mr. Willett presented the minutes of April 13, 2016. No corrections were presented.

III. Update on plan for a Stakeholders meeting of community leaders

Mr. Willett informed the meeting attendees about the upcoming Stakeholders meeting of community leaders. The Community leaders will consist of representatives from municipalities, government, business leaders, homeless individuals, etc. He is currently developing a list of community leaders; there will be between 30- 40 community leaders attending this meeting. All Commission members are invited to this meeting. The date of the meeting will be either July 7th or July 21st. The facilitators of this meeting are Susan Pourciau from the Florida Housing Coalition (FHC) to talk about housing types and John Curtis from Nonprofit Consultant to talk about in action cost. The agenda is currently being developed; the Stakeholders will discuss where and how much shelter the community needs. Currently, there is not a consensus on the Commission Board; this meeting will be an opportunity to build a consensus with the Stakeholders.

Dave Young gave a brief update on the Shelter Focus workgroup's progress. This group gathered data to present at the Stakeholder's meeting. Their focus is: proposed site, scoring criteria, and capacity. This group is not making any decisions about the shelter, they are only presenting information. The group surveyed 92 homeless individuals about size, sites and inventory for the shelter. The workgroup will be going over the information at their meeting today at 4:00 p.m.

IV. Review of first drafts for the Strategic Plan

Mr. Willett presented the Strategic plan draft to the Committee for discussion. He reminded the Committee of the importance of being compliant with HUD. After much discussion, the Committee agreed that there should be a mission and a vision statement. Due to time restrictions, the Committee will continue this discussion at the next meeting.

V. Public Comment

Comment: The delay is not a big deal for July 7th, but not the 21st, that is additional 4 weeks.

Comment: Is the capacity based on the need in the Community?

Answer: It is a factor.

VI. Schedule Next Meeting

The next Strategic Planning Subcommittee meeting is Wednesday, June 1st from 3:00 – 5:00 p.m. at the United Way Offices.

VII. Adjourn

There being no further business, the meeting was adjourned at 4:02 p.m.

Minutes prepared by: Victoria Brown-Searle, CoC Secretary

Strategic Planning Subcommittee Chair: _____

Next meeting: June 1, 2016