



Board of Director's Meeting
 Friday, June 26, 2020, 1:00 to 2:00 p.m.
 Conference Call
Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Sam Willett, Jeff White, Chet Bell, Buck James, Robin King, Susan Clark, Dona Butler, Solinka McIntosh, Joni Hunt, Edward Davis, Jr., Nancy Eisele, Heather Haroldson
VFCCH Staff: Carlyon Dodge, Carl Epley, Harry Cole, Victoria Searle
Public: Sharon Warriner, William Bernardo

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:00 p.m.	N/A
Review and Approval of Prior Minutes	The Board reviewed the minutes of April 24, 2020, for approval, and a revision was made.	The minutes of April 24, 2020, were approved with revision (Edward Davis, Jr. motion/ Buck James seconded/ motion carried)
Discussion 1. COVID -19 <ul style="list-style-type: none"> • Update • COC/ESG Disaster Funding Distribution Policy • COHH COVID -19 Prioritization Policy and Procedure 2. 2020 Point in Time Count Report	<ul style="list-style-type: none"> • Update: Jeff White provided an update on the CARES Act funding, and a discussion ensued; no action taken. • COC/ESG Disaster Funding Distribution Policy: Jeff White presented the policy for Board approval. • COHH COVID -19 Prioritization Policy and Procedure: Jeff White presented the policy for Board approval. • 2020 Point in Time Count Report: Jeff White presented the Point in Time Count report, and a discussion ensued; no action taken. 	<ul style="list-style-type: none"> • Funding Distribution Policy approved as presented (Janet Hamer motion/ Nancy Eisele seconded/ motion carried) • Prioritization Policy and Procedure approved as presented (Buck James motion/ Edward Davis, Jr. seconded/ motion carried)
Standing Committee Reports 1. Applications Committee Report	<ul style="list-style-type: none"> • Application Committee: Jeff White informed the Board that VFCCH will not be subcontracting with Catholic Charities of St. 	N/A

<p>2. HMIS-Coordinated Entry Committee Report</p>	<p>Augustine for FY 2020-2021. Mr. White provided a brief update on the results for the DCF ESG Flagler County RFP; Flagler Cares was awarded the full amount. The HUD NOFA has not been released at this time.</p> <ul style="list-style-type: none"> <p>HMIS-Coordinated Entry Committee: Carolyn Dodge provided an update on HMIS. Carl Epley presented the Coordinated Entry Reports, and a discussion ensued.</p> 	
<p>Other Items Not on the Agenda</p>	<p>A brief conversation took place regarding hurricane planning.</p>	<p>N/A</p>
<p>Member and Public Comments</p>	<p>None</p>	<p>N/A</p>
<p>Adjournment</p>	<p>The next Board meeting will be on August 28, 2020.</p>	<p>Victoria Searle will send a calendar invite.</p>

Carrie Baird, COHH Board Chair