

Commission on Homelessness for Volusia & Flagler Counties
Application Subcommittee Minutes

Wednesday, June 22, 2016
Salvation Army, 1555 LPGA Blvd., Daytona Beach

Attendees: Carl Falconer, Michelle Wilson, Ray Salazar, Jeff White, Jim Cameron, Victoria Brown-Searle; Absent: Dr. Barbosa, Jim Morelewicz, Diana Phillips, Jay Bond

I. Welcome and Introductions – Ray Salazar, Chair

The meeting was called to order at 3:00 p.m.

II. Review Prior Minutes – Ray Salazar, Chair

Ray Salazar presented the minutes of May 11, 2016 for approval. A motion was made to approve the minutes as presented by Carl Falconer and seconded by Jim Cameron. The motion was approved.

Ray Salazar presented the minutes of June 17, 2016 for approval. A motion was made to approve the minutes as presented by Pam Woods and seconded by Jim Cameron. The motion was approved.

III. Review Applications

The Committee reviewed the applications and addressed any issues or concerns regarding the applications. Michelle Wilson, HMIS Administrator, addressed the data quality issues with the Committee.

IV. Scoring

Jeff White presented the scoring to the Committee. The scores are listed from the highest to the lowest:

1. Halifax Urban Ministries: 661
2. Neighborhood Center of West Volusia: 648

V. Allocation Ranking

The following projects are listed by score and grants dollars:

1. Halifax Urban Ministries: 661; \$ \$29,100.00
2. Neighborhood Center of West Volusia: 648; \$29,100.00

VFCCH will retain the \$1,800.00 administrative costs.

VI. Next Meeting

The next meeting is to be determined based on the release of the NOFA.

VII. Old Business

None.

VIII. New Business

Mr. White informed the upcoming services providers meeting on July 8th at 3:00 p.m. at the Salvation Army located on 1555 LPGA Blvd. in Daytona Beach. The purpose of this meeting is to go over the new systems performance measures.

IX. Adjourn

There being no further business, the meeting was adjourned at 3:20 p.m.

Minutes prepared by: Victoria Brown-Searle, CoC Secretary

Application Committee Chair: _____

Next meeting: TBD