



General Membership Meeting - Minutes

February 13, 2020 | 8:30-10:00 am | First United Methodist Church 225 East Duval Street

- I. **Welcome and Introductions – Dawn Gilman**
 - Went around the room and everyone introduced themselves
- II. **CoC 101 – Monique Elton**
 - CoC Program Interim Rule – CFR 578.5(a)
 - Establish a CoC to carry out duties of CoC Program
 - Operating a CoC - CFR 578.7(a)
 - Hold meetings
 - Appoint additional committees, etc.
 - Written process to select a board (review, update and approve) at least every 5 years
 - Invite new members
 - Governance Charter updates, annually
 - Performance Targets and Monitoring – CFR 578.7(a)
 - Establish performance targets
 - Monitor, evaluate and take action against poor performance
 - Report to HUD (ESG and CoC)
 - Coordinated Entry – CFR 578.7(a)
 - Establish and Operate a CES
 - Establish and follow written standards
 - HMIS – CFR 578.7(b)
 - Designate a single HMIS
 - Privacy, Security and Data Plans
 - Ensure consistent participation
 - In compliance with HUD
- III. **Coordinated Entry System – Charles Temple**
 - Coordinated Entry System and By-Name List
 - Dynamic centralized and decentralized system (MHRC)
 - Procedures
 - By-Name List
 - Prioritization and Case Conferencing
- IV. **Collaborative Applicant Update – Monique Elton**
 - **Point in Time Count - Celebrate**
 - Community Coverage

- Lots of Volunteers
 - **Point in Time Count - Improve**
 - Better volunteer management
 - More intensive training
- V. CoC Governance Board Update – Monique Elton**
 - Currently planning a retreat for March 2020
 - Please send suggestions, comments, etc. to Will Evans at wevans@coj.net
- VI. Agency Announcements | Open Discussion**
 - Family Support Services
 - Breakfast Series Wednesday, February 19, 2020 9:00 a.m. until 10:30 a.m.
 - Edwards Water College, Schell-Sweet Community Resource Center, 1697 Kings Road, Jacksonville, FL 32209
 - City Rescue Mission
 - Save the Date – 5th Annual Difference Maker’s Banquet February 20, 2020
 - The Lexington Hotel and Conference Center
 - Join us for Easter Banquet Thursday, April 9, 2020
 - 234 West State Street, Jacksonville, FL 32202
 - Sulzbacher
 - Health and Hope on Wheels
 - Tuesday, March 3, 2020 at 2:00 pm
 - 611 East Adams Street, Jacksonville, FL 32202
- VII. Adjourned**
 - 9:05 a.m.
- VIII. Attendees**
 - Sheila Brown-Jefferson – Clara White Mission
 - Cindy Ray – DVI
 - Nancy Jackson – DVI
 - Vanessa Jefferson – Wellcare
 - Geoff Lawrence – New Beginnings of Jacksonville
 - Barbara Jones – Family Support Services
 - Gigi Follick – Gateway Community Services
 - Neil Palmer – JASMYN
 - Karen Tozzi – Fl. Department of Health
 - Carlos Laboy – MHRC
 - Krystyna Dzierzanowski – MHRC
 - Shawn Liu - VA
 - Jonathan Rosado – LSF
 - Elisa Malo – LSF
 - Katrina Hamilton – Three Rivers Legal Services
 - Dale Linn – Street Help Now
 - Bill Rodgers – VA
 - Saly Winter – Feeding Northeast Florida
 - Darby Campa – River Region
 - Sophia Brinson – Genesis Horizon
 - Jamie Davis – City Rescue Mission
 - Tip Dixon – Women’s Center of Jax
 - Lashawnda Rainge – Hubbard House
 - Michaele Bradford – Mission House
 - Cynthia Harpman – FSS
 - Will Evans – COJ
 - Dawn Gilman – Changing Homelessness
 - Monique Elton – Changing Homelessness
 - Charles Temple – Changing Homelessness
 - Christina King – Changing Homelessness