General Membership Meeting - Minutes
June 11, 2020 | 8:30-10:00 am | Meeting via Zoom

1. Welcome and Introductions – Dawn Gilman
   - Dawn asked everyone to type name and agency in the chat box to capture attendance
   - Changing Homelessness does not condone injustice in any form and stands proudly with those committed to social justice, equality, and ensuring human rights for all.” Dawn Gilman and M. Kevin Woodall

2. Collaborative Applicant Update
   - EFSP Phase 37 and CARES Awardees - $809,292
     - Funding allocated for Prevention, Hotel/Motel and Shelter
     - Catholic Charities - Other Food, Rent/Mortgage, Utilities | $120,000
     - City Rescue Mission - Served Meals, Mass Shelter | $21,484
     - Clara White Mission - Served Meals | $14,000
     - Daniel Memorial - Rent/Mortgage, Utilities, Other Food, and Other Shelter | $25,000
     - Family Support Services - Other Food, Rent/Mortgage, Utilities | $42,875
     - Five Star Veterans - Served Meals, Mass Shelter | $51,240
     - Hubbard House - Mass Shelter | $32,400
     - JASMYN - Rent/Mortgage | $15,000
     - Jewish Family & Community Services - Other Food, Rent/Mortgage, Utilities | $75,000
     - Lutheran Social Services - Other Food | $30,000
     - Mission House - Rent/Mortgage, Utilities, Other Food, Other Shelter | $76,465
     - Sulzbacher - Served Meals, Other Shelter | $202,323
     - Trinity Rescue Mission - Served Meals, Mass Shelter | $32,225
     - Youth Crisis Center - Served Meals, Mass Shelter | $71,280

3. Racial Equity
   - Looked at system of care for 2018 and 2019 as part of CoC Competitions
     1. Program evaluations can be reviewed at Changing Homelessness website
     2. Developing plan for training

4. Supportive Services for Veterans (SSVF) Program
   - Are you receiving calls from Veterans?
   - Follow the referral process!
   - We have funding!

5. Third Annual State of Homelessness and Volunteer Appreciation Breakfast
The event will become a Virtual Coffee on August 13, 2020 from 9:00 to 10:00 am.
This will replace the August General Membership Meeting.
The Point in Time Count data will be released during the event.
We will recognize our volunteers – more to come on this!
We have confirmed two incredible speakers.

**Youth/Young Adult 75-Day Challenge**
- We have housed 28 young adults thus far.
- We are in the process of identifying young adults who are not in the HMIS system. We have identified 23 young adults thus far.
- We have a new Youth Intake Specialist that is working hard to identify who the young adults are and getting their information put into HMIS.
- We are working with four other communities in the Southeast. Heather Coleman and Cosmos Cranston had a call with folks in Birmingham, Alabama yesterday. This demonstrates that we are cross pollinating and getting good ideas from other people.
- We are laying the groundwork right now for a strong group that will work past the 100 days.
- This group has met every other week despite the pandemic and we are now going to start meeting every week.
- Cindy Watson chatted she was super excited about the reboot of the 100-Day Youth Challenge.

3. **HMIS Lead Update**
- The Preliminary Point in Time Count data is as follows:
  - The overall homeless people counted was 1,665 which is up .07% over last year.
  - The unsheltered people counted was 802 which is up 58% over last year (294 people).
  - The sheltered people counted was 863 which is down 25% over last year (283 people).
    1. The number of unsheltered and sheltered increased/decreased by nearly the same amount.

4. **CoC Governance Board Update**
- The CoC Governance Board in the past few months have been meeting weekly and will be getting back on track with the monthly meeting schedule which is June 22, 2020 from 2:30-4:00 pm.
- The CoC Governance Board will be working on determining our mid-term and long-term strategy plans as well as the meeting schedules.

5. **Agency Announcements | Open Discussion**
- Changing Homelessness Annual Volunteer Breakfast has been changed to a Virtual Coffee where the results of the Point in Time will be released more details to be shared soon.
- The Alliance to End Homeless and Changing Homelessness will host an introduction to the Jacksonville Rapid Re-Housing (RRH) Learning Collaborative: Best Practices for Rapid Re-Housing in an Effective Crisis Response System on June 30, 2020, Stakeholders’ 10:00-11:00 am and Providers’ 1:00-2:00 pm.
- Karen Tozzi announced that the Department of Health will be releasing an RFP for a provider for Housing Specialist Services. Health Planning Council of NE FL the RFP will be
posted on the Non-profit website. This is specifically for individuals who have overdosed or are at risk of overdosing coming out of recovery services.

- Natalie Marcano-Sidberry announced that NE FL Women Veterans received extra funding from United Way to help Veteran Women with Rent/Mortgage, Utilities, Emergency Shelter, Transportation, Childcare, Food etc. The grant funds has to be spent by August 31, 2020 please contact Natalie at nmarcano-sidberry@forwomenvets.org for more information or if you have a women vet in need.

6. Adjourned
- 8:52 a.m.

Attendees
- Cindy Harpman – Family Support Services
- Tricia Pough – DCPS
- Bill Rodgers – VA
- Cindy Ray – DVI
- Whitney Hilliard – DVI
- Cosmos Cranston – JASMYN
- Michaele Braford – Mission House
- Katrina Hamilton – Three Rivers Legal Services
- Gigi Follick – Gateway
- Katie Kilpatrick - Gateway
- Taylor Riffey – Micah’s Place
- Elisa Malo - LSF
- Salym Winter – Feeding NE FL
- Natalie Marcano–Sidberry – NE FL Women Veterans
- Lou Dougherty – Ability Housing
- Amanda Mills – 5-Star Veterans Center
- Cindy Watson - JASMYN
- Salym Winter – Feeding Northeast Florida
- Brenda Jones
- Lequita Brooks – Veterans Thrive
- Rahbi Anderson – CFC, Project AIM
- Karen Thomas – PSM
- Karen Tozzi – Duval County Department of Health
- Sandy Beaumont
- Tip Dixon – Womens Center of Jax
- Darby Campa – River Region
- Jim Mackie
- Jasmine St. Clair
- Sophia Rasher
- Barbara Jones – Family Support Service
- Creighton - HVRP
- Will Evans – City of Jacksonville
- Harrison Dinsbeer – Sanford Healthcare
- Jamie Davis – City Rescue Mission
- Cody Spencer – Sulzbacher
- Dr. Laura Lane – Changing Homelessness
- Tracy Israel – Changing Homelessness
- Jeanne Hayes – Changing Homelessness
- Deanna Austin – Changing Homelessness
- Lindsay McVay – Changing Homelessness
- Heather Coleman – Changing Homelessness
- Christina King – Changing Homelessness
- Dawn Gilman – Changing Homelessness
- Monique Elton – Changing Homelessness