General Membership Meeting - Minutes
July 9, 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
   - “What I am most proud of is that we, as a community, have kept asking what’s next and how [we can] do it better…” Dawn Gilman

2. Collaborative Applicant Update
   - ESG-CV Funding
     - Emergency Solutions Grant - Coronavirus --still waiting on response from City of Jacksonville hoping to hear a decision from City Council by the end of the month
     - DCF has submitted the request to the Governor, it’s been approved but it still has not been approved by the DCF Secretary. Funding to all 27 lead agencies
     - DCF highlighted Changing Homelessness’s application as 1 of the 6 applications recognized for innovation which is our hotel/motel project (out of 27). Thanks for all the combined efforts with this process. Primary partners on this effort have been Sulzbacher and MHRC

   - Shelter Task Force
     - We updated the Shelter Protocol and posted to our website
     - As of the publishing of these minutes, the RNC will not be in Jacksonville--National Convention will be in our City in late August
     - There is no official security zone set thus far and we want to know what does the security zone mean for those who are homeless in that area, we will do our best to make sure everyone in the area are safe
     - We are trying to organize another mass COVID testing for those in shelter and on the streets
     - During the last round of large testing we had no positive test results
• Racial Equity Education – Monique Elton
  o During the September General Membership meeting, Dr. Tammy Hodo of All Things Diverse will join us to discuss current issues surrounding race in America and its impact on African Americans.
  o During this interactive webinar, we will:
    1. Examine the dimensions of diversity to include concepts, social constructs, and vocabulary.
    2. The vocabulary surrounding implicit biases and the units of socialization.
    3. Overview of what implicit biases are and how micro aggressions impact those in marginalized communities

• Virtual Coffee Edition – Lindsay McVay
  o 3rd Annual State of Homelessness Volunteer Breakfast – Virtual Coffee Edition
  o Thursday, August 13, 2020 from 9:00 until 10:30 am via Zoom
  o We are very excited to have Local, State and National panelist for this event
  o Point in Time Count Results will be shared during this event
  o Invitation to follow soon

• 75-Day Challenge – Laura Lane
  o Our goal is to house 100 youth and young adults ages 16 to 24. 40% of whom are LGBQTIA+ and/or survivors of human trafficking
  o The challenge is scheduled to end July 31, 2020. However, Jacksonville will keep working on this initiative well through the end of the year
  o So far 36 young adults have been housed and 33% are LGBQTIA+
  o We now have a youth intake specialist who is dedicating half of their day to accessing young adults identified. We are also hiring four advocates to help with this effort who have lived experienced
  o Does anyone know what CSEC means? CSEC means Commercial Sexual Exploitation of Children. Human trafficking is a very big piece of what we are doing
  o Let us know if you want to learn more about human trafficking? Trying to see if anyone could benefit from additional training, looks like we have some agencies who are interested possibly we could add to a future General Membership Meeting
3. **HMIS Lead Update**
   - Point in Time data was submitted to HUD on June 30, 2020
   - Satisfaction survey is on its way

4. **CoC Governance Board Update**
   - The next NE FL CoC Governance Board meeting is July 27, 2020 at 2:00 pm until 4:00 pm
   - The NE FL CoC Governance Board is planning a planning meeting as well
   - Coordinated Entry Committee is rebooting with all these additional COVID funding streams we want to make sure we are addressing how we are operating at point of entry
   - Also developed Youth and Young Adult action Committee

5. **Agency Announcements | Open Discussion**
   - If you would like to get a copy of the Shelter Protocol chat your email address in the chat box and we will send the protocol to you

6. **Adjourned**
   - 9:15 am

**Attendees**

- Cindy Harpman – Family Support Services
- Tricia Pough – DCPS
- Charmin Alston – VA
- Michaele Braford – Mission House
- Katrina Hamilton – Three Rivers Legal Services
- Gigi Follick – Gateway
- Taylor Riffey – Micah’s Place
- Elisa Malo - LSF
- Salym Winter – Feeding NE FL
- Amanda Mills – 5-Star Veterans Center
- Brenda Jones
- Lequita Brooks – Veterans Thrive
- Rahbi Anderson – CFC, Project AIM
- Chandra Theodore – PSM
- Shelia Jefferson – Clara White Mission
- Karen Tozzi – Duval County Department of Health
- Azain Aldor – MHRC
- Socrates – Simply Healthcare
- Tip Dixon – Women’s Center of Jax
- John Corporw – Gateway STAR Program
- Michaela Boyett - Gateway
- Darby Campa – River Region
- Beth Mixson – Family Promise
- Jim Mackie
- Sophia Rasher
- Jamie Davis – City Rescue Mission
- Dr. Laura Lane – Changing Homelessness
- Tracy Israel – Changing Homelessness
- Deanna Austin – Changing Homelessness
- Leo Tauzard – Changing Homelessness
- Rebecca Jurovich – Changing Homelessness
- Lindsay McVay – Changing Homelessness
• Stephanie Hunt – Changing Homelessness
• Heather Coleman – Changing Homelessness
• Christina King – Changing Homelessness
• Dawn Gilman – Changing Homelessness
• Monique Elton – Changing Homelessness