



## NE FL Governance Board Minutes

### July 27, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

#### 1. Agency role call

- a. Will Evans, COJ
- b. Matt Galnor, Jax Chamber
- c. Terry Brey, HUD
- d. Karen Tozzi, FL DOH
- e. Ju'Coby Pittman, CWM
- f. Lili High, Catholic Charities
- g. Cindy Watson, JASMYN
- h. Cindy Funkhouser, Sulzbacher
- i. Shannon Nazworth, Ability Housing
- j. Mike Cochran
- k. Tom Daly, COJ
- l. Dawn Gilman, CHI
- m. Heather Coleman, CHI
- n. Laura Lane, CHI
- o. Charles Temple, CHI
- p. Monique Elton, CHI

#### 2. Collaborative Applicant

- a. RRH Learning Collaborative (LC)
  - i. Kicked off the end of June, agencies with RRH programs are enrolled and completing self-paced training, as well as touch-point workshops
- b. HMIS Capacity Building Project
  - i. HMIS training created for RRH LC will be uploaded to training portal for all HMIS users. Demonstrates leveraging content for one project to support HMIS grant deliverable.
- c. ESG-CV Funding Update
  - i. \$1.2 million. Working to coordinate grants with providers. Bulk of money in RRH, some in outreach and prevention. Dawn will share the preliminary budget to agencies. It is expected that the 2<sup>nd</sup> round of funding.

#### 3. Board Voted on the following items

- a. Extending membership for Board members termed out or terming out soon
  - i. Cindy Funkhouser
  - ii. Teri Ketchum
    - 1. Karen Tozzi motion to approve extension for both Cindy F and Teri K, Shannon N seconded, no nays

#### 4. Committee Updates

- a. Membership met and are considering new members



- i. Met to discuss some of the governance updates, looking at some of the recommendations and will bring back to group. Conflict of Interest, what are best practices, next month or the following month.
      - ii. Recommending someone from United Way join, to backfill Phyllis. Rosy from the UW.
        1. Shannon motion to move, Cindy seconded, no nays
        2. Board needs to vote, then needs to go before general membership in September (August is breakfast)
        3. Email Matt Galnor if you have recommendations
      - iii. [matt.galnor@myjaxchamber.com](mailto:matt.galnor@myjaxchamber.com)
      - iv. Lili High recommended Anna (director of program manager at Catholic Charities). Need to get resumes/bios for new members.
    - b. Mid-term Planning/Shelter Task Force
      - i. Cindy F. Sulzbacher will have COVID tests for anyone in shelters, going into programs and can assist other shelters, do it on regular, med bus schedule. If not, contact Mary Pate
      - ii. In hotel – status of Hotel Housing Task Force, working on moving people from hotel to housing – PSH and RRH, one or two people left on their own. Half of the 40 housing had been identified – all in coordinated entry.
    - c. Long-term Planning – Shannon working with Katie E. to schedule meeting to discuss funder’s group, a recommendation of the Barbara Poppe report. Plan to meet with Dawn (COJ). Dawn L – morphing task force into affordable housing task force. Want to ensure we’re coordinating efforts.
    - d. Youth/Young Adult Action
      - i. Cindy W – co-chairing with Milani (young adult) – put together purpose and expectations document to drive effort, had our first co-chairs meeting – did spend some time looking at barriers for young people participating in leadership, great to have \$ to help pay stipends – also talked about technology barriers. These young people are very connected with 100-Day Challenge. We’re off to a good start.
    - e. Coordinated Entry
      - i. Met and plan to meet every two weeks, currently reviewing Coordinated Entry Policies and Procedures
    - f. Consumer Advocacy
      - i. Monique to connect with Doug, Cindy F mentioned that Doug has a conflict at this time.
  5. Approved Previous Meeting Minutes
    - a. July 27, 2020



- i. Cindy F motion to approve, Shannon N seconded, no nays
- 6. Open Discussion
- 7. Adjourn – 3:05 pm

**Save the date!**

**Next Governance Board Zoom Meeting, August 24<sup>th</sup>**