



NE FL Governance Board Minutes

June 22, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3D5HRUWmdlOEppdWRxVzFFdXBPUVVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

1. Agency role call
2. Collaborative Applicant
 - a. Shared Mid-term and Long-term Planning Survey Results – Attachment A
 - b. Administrative
 - i. Shared updated Board Contact List – Attachment B
 - ii. Shared Code of Conduct for annual signatures – Attachment C
 - iii. City/State ESG-CV Pre-contract notification
 1. Awaiting announcements
3. Board Voted on the following items
 - a. JALA Letter Draft – Attachment D
 - i. Cindy F – motion to approve, Shannon N seconded, no nays
 1. Letter approved and sent
 - b. Governance Charter – Attachments E & F
 - i. Shannon N – motion to approve, Katie E seconded, no nays
 1. Update Charter published on website
 - c. Committees, Liaisons and Meeting Schedules
 - i. Youth/Young Adult Action
 1. Shannon – motion to approve, Cindy F seconded, no nays
 - a. Co-Chairs, Cindy Watson of JASMYN and one of the Youth/Young Adult Action Board
 - i. Laura Lane to support
 - ii. Coordinated Entry – reinstating in sync/support of Coordinated Entry Intensive HUD TA
 1. Shannon – motion to approve, Cindy F seconded, no nays
 - a. Shannon noted to open it up for all agencies to be a part of
 - b.
 - d. Coordinated Entry Policy and Procedures
 - i. Info will be considered by Coordinated Entry Committee -- Update Program Evaluation content ([Coordinated Entry System Policies and Procedures](#), page 29) per National Alliance to End Homelessness' recommendation – Attachment G



- ii. **Cindy F shared the work of the ISO Hotel Strategy Task Force to reprioritize those individuals to go into housing right now. Will Evans agreed to consider chairing the committee. Mike C, we have 40 people in hotels, bring forward the motion to approve, for a limited time, specific to individuals in COVID-19 hotels, most vulnerable/at risk presented ISO Hotel Strategy Task Force recommendation to approve doc ready/funding available housing for clients**
 - 1. **3 PSH**
 - 2. **6 RRH**
 - 3. **3 SEA-CHAM**
 - a. **Shannon seconded the motion, no nays**
- 4. **Approved Previous Meeting Minutes**
 - a. **May 21, 2020 – Attachment H**
 - i. **Cindy F motion to approve, Shannon N seconded, no nays**
- 5. **Open Discussion**
 - a. **Community Report – Katie E discussed Barbara Poppe’s report, reviewed and evaluated data, site visits, people in programs (shelter and housing)**
 - b. **Highlights – most areas is ahead of national trends, extremely well with Veterans, same with families and chronic and total – we’re doing a great job!**
 - c. **One category – unsheltered has increased by 20%**
 - i. **Report identifies beds, supply and demand function – do not have the supply**
 - ii. **Recommendations should be considered by this group, low cost, no cost opportunities, to align our resources to achieve our goals**
 - iii. **Our lack of affordable housing, nothing new**
 - 1. **Trying to identify and leverage with the Mayor’s office, City Council, etc, and we do have that buy-in**
 - 2. **Make sure our resources are getting to the people who need it.**
 - 3. **Best practices**
 - 4. **Katie will send report to everyone – come with a plan to present to the funders – here’s what we need to do...**
 - d. **Matt – get with Dawn and Monique to schedule retreat, next month to six weeks**
 - i. **Dawn G – next 12 weeks launching ESG-CV response planning, happy to work on governance stuff, need to push back a bit. Further response regarding Committee engagement (especially Consumer Advocacy Committee)**
 - ii. **Shannon – finding a middle ground, willing to staff and support. Also does the CoC Gov HUD Tech Board**



- iii. **Cindy – maybe look at the Membership/Governance Committee, need to look at some of this, determine who is the entity? Is it the CoC Governance? Mayor’s Task Force moving on to Affordable Housing. Other sectors need to be represented, education, etc. Who needs to be involved?**
 - iv. **Matt – short-term housekeeping issue in response to recommendations in report regarding Charter. Committed to getting Membership/Governance Committee. A lot are housekeeping type items, but need to be addressed.**
- 6. Adjourn – 3:30 pm**

Save the date!

Next Governance Board Zoom Meeting, August 24