NE FL Governance Board Minutes
September 28, 2020 | Zoom Meeting
https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVVnZz09
Conference Line: 646-558-8656
Meeting ID: 282 174 794 - Password: 617493

Action Items

 CHI
   o Share evaluation examples in the next 30 to 60 days
   o Share infographic for non-congregate shelter prior to ESG-CV and then first month of ESG-CV funding at next Gov. meeting (Oct 26)

 Matt
   o Obtain Rosie’s resume
   o Schedule Membership Committee meeting
   o Schedule Retreat planning meeting

1. Agency Role Call
   • Cindy Funkhouser, Sulzbacher
   • Shannon Nazworth, Ability Housing
   • Karen Tozzi, Health Department
   • Matt Galnor, Jax Chamber
   • Nancy Eisele, LSF
   • Dawn Gilman, CHI
   • Dr. Laura Lane, CHI
   • Rhonda Lattimore, JHA
   • Tom Daly, COJ
   • Bill Rodgers, VA
   • Teri Ketchum, PSM
   • Monique Elton, CHI

2. Collaborative Applicant
   a. ESG-CV Update
      i. Contracts in process, backdate to September
      ii. Majority of non-congregate in city budget
      iii. Majority of RRH in state budget
      iv. COJ consultant (Eric) managing SAGE requirement
   b. RRH Training Update
      i. Recently added Dr. Laura Lane & hotel project added into the RRH
      ii. Cindy F. – Set community goals, deeper dive into RRH – we want to be the experts
      iii. All agencies are learning same thing at same time
   c. Racial Equity to End Homelessness
      i. Provided presentation – Racial Equity to End Homelessness (see attached)
3. HMIS Lead
   a. HMIS Capacity Building Grant Update
      i. Trinity shows a 1,800% increase in HMIS data, 2018/2019 to 2019/2020
      ii. City Rescue Mission shows a 38% increase in HMIS same time period, they already had a good baseline with 228 HH in HMIS, 2018/2019

4. Board Vote to recommend to CoC Membership
   a. Annual MOUs - Attachments
      i. HMIS Lead Agency MOU
         • Motion to recommend to CoC Membership – Cindy F.
         • Seconded – Shannon N.
         • All eyes, no nays
      ii. Collaborative Applicant MOU
         • Motion to recommend to CoC Membership – Will E.
         • Seconded – Shannon N.
         • All eyes, no nays
      iii. Discussed the need for evaluations
         • Dawn --Have examples in the next 30 to 60 days

5. Committee Updates
   a. Membership
      i. Plan to meet in the next few weeks
         • Is Rosy already nominated to the Board?
         • Matt to get Rosie’s resume
   b. Mid-term Planning/Shelter Task Force
      i. A lot going on – meets biweekly
      ii. Closed 2\textsuperscript{nd} pop up. Met with city, a lot of calls to city regarding Jefferson/Union – decided to conduct a week of intensive outreach (MHRC), seeing more people coming back to URS, moving forward with COVID-19 RRH – we have the non-congregate, COVID hotel and DV hotel, people are already being housing with agency vouchers
      iii. Looking at standing up a low-barrier shelter (most shelters are at 50% capacity), considering locations
      iv. Working closely with RRH project – working in lock step, at Sulzbacher and URS did a reset on protocols
      v. A lot of collaboration going on
      vi. Dawn – have hired a ESG-CV Program Manager
      vii. CHI acting as back office for that – with seven different
viii. At next CoC Gov. – infographic for non-congregate shelter prior to ESG-CV and then first month of ESG-CV funding

ix. Spent all the SSVF COVID funding

c. Long-term Planning
   i. Sent summary to everyone from Poppe report
   ii. Included suggestions – by category (tactical and strategic)
   iii. Reached out to funders, next steps, spoke to Dawn Lockhart – Mayor’s Task Force morphing into Affordable Housing, with homelessness a part of it and that CoC Gov. Board will be involved.
   iv. Spoke with Katie – exploring options, bringing in someone to help with the recommendations, maybe connect with Barb and see if she has recommendations
   v. What is the role of the Board, and of the committee
   vi. CoC Gov. Planning Retreat?
   vii. Cindy F – lots of groups doing this work, already focusing on RRH which is a long-term strategy
   viii. Shannon recommended org that hosts virtual retreats
   ix. Matt to schedule a call – Katie, Will and Cindy – then put out a Doodle Poll to see what would work.

d. Youth/Young Adult Action
   i. Shared What’s Next Workshop
   ii. Set a goal – house/stabilize 108 youth/young adults (YYA) (18-24 yr olds), 35% of whom identify as LGBTQIA+ or are survivors of human trafficking
   iii. Proposed Performance Goal (next 3 months)
      - 40 YYA will be identified and assessed each month
      - 20 YYA will be housed prevented from becoming homeless each month
      - At least 40% will be LGBTQIA+ and/or survivors of trafficking
      - One of a handful of communities that actually pay young adults
      - Have a Co-Chair for Action Committee – Makayla Winn
      - Makayla Winn provided a video – her story, Family Promise and the 100-Day Challenge Team, outreach via Facebook
      - Cindy Watson – What’s next priority areas
         a. One is -- create more youth-specific positions
            i. Have one youth intake at MHRC
            ii. Ideally would have more young people working on the front lines
            iii. We need support for that?
iv. Consider when budgeting/hiring
v. How much?
vi. Haven’t crunched the numbers yet
vii. Need to work on budgets and job descriptions
viii. Did look at Louisville – Laura to call and get the details

b. Having young people as face and agents is best practice

e. Coordinated Entry
   i. Will – Excited about the direction of the CE and the updated P&P and process flow
   ii. Have completed draft of Policies & Procedures, working to refine
   iii. Drafting process flow and decision tree
   iv. Hope to have near final docs ready for CoC Gov. in November

f. Consumer Advocacy
   i. Doug planning to host meeting next week.

6. Approval of Previous Meeting Minutes
   a. August 24, 2020 – Attachment
      i. Motion to approve – Cindy F.
      ii. Will E 2nd
      iii. All eyes, no nays

7. Open Discussion
   a. Approved for HUD Intensive Workshops
      i. Housing Problem Solving
         • Dawn and Cindy F
      ii. Coordinated Entry Intensive
         • Heather Coleman
      iii. Preparing HMIS in COVID-19
         • Charles Temple
      iv. If you’re interested in serving, email Dawn

   b. Will Evans
      i. COJ in partnership with Changing Homelessness and Hubbard House
      ii. $450,000 for Transitional Housing

   c. Cindy F.
      i. Transformations – 25th Anniversary, virtual event
      ii. Congrats to our friend – Shannon is an Eve finalist
         • Eve Awards at same time as Transformations
            a. make sure to watch as Shannon is a finalist