



NE FL Governance Board Minutes

February 25, 2020 | 2:45-4:00 pm | CHI, 660 Park Street, 32204

I. Introductions

- Everyone went around the room introducing themselves

II. Board Discussion

- Committee Updates
 1. Consumer Advisory, Doug Orange
 - Notes were emailed out recently. And we had a group meeting on Friday, 2/21. Start the advisory council next month, or at least by April
 - Ask Gov Board for direction on what to focus on
 2. Data Quality and Performance Standards, Mike Cochran
 - Working to fill the Interns
 - Reviewing processes at Missions to quickly deploy the Interns
 - Submitted community wide progress report
 - Dawn/Monique to share community progress report from HUD two pages
 - Compared to other CoCs
 3. Membership, Matt Galnor
 - Recognize struggling to be compliant, to see which segments needed
 - Meet in the next month, move quickly
 - Nine seated members, Shannon Nazworth has served more than six years, no provision in charter to extend
 - Other concern is that over 50% of seated board are providers receiving funding, the charter says it should be less than 33%, need to get the board back up to 17%
 - Dawn talked to HUD, if the charter says 13 to 25
 - Talked about retreat, should we go ahead and add the people recently considered to bring us into compliance



- Add the list of individuals who are interested, recommend to vote, then send to general membership at next meeting
 - Cindy F, Sulzbacher, recommended we host Zoom meetings to get more involvement, would help with members representing Clay and Nassau
 - Still need to recognize John for his service
 - Host the new member orientation, even re-orienting the entire board
 - By next board meeting have a grid to show everyone service terms
4. Long-Term Solutions, Shannon Nazworth
- Have they had any meetings?
 - Believe Long-Term Solutions Committee meeting as a city sub-committee for Ford Foundation as far we know not net
5. Short-Term Solutions, Cindy Funkhouser
- March 3rd Ribbon cutting for medical bus
 - Having a community resource fair
 - Sulzbacher received the Weaver challenge money
 - JTA donating shuttle, going to be wrapped
 - Have schedule for deploying to agencies
 - Additional hours for Urban Rest Stop
 - 12 hours on Sat/Sunday

III. Collaborative Applicant/Lead Agency Updates

- Build for Zero
 1. Did not meet functional zero definition by Dec. 31, have extend to April 30th
 2. Uptick in people becoming homeless, concern is people we've seen before
 3. Foundation dollars can help to support HUDVASH
 4. Priority for general population, make a difference inflow, extending 4 to 5 months
 5. Trying to find veterans willing to share housing, harder than expected
 - Roomate.com (like match.com)
 - Approach orgs with people sharing rooms, no one in GPD qualified



6. By Name lists numbers going down, placements going up
 7. Rental market is shifting beneath our feet
 8. Building housing, but not affordable (\$900 a month)
 9. Shimberg Foundation came and did a great presentation to Sulzbacher, maybe a good idea to have them present to this board.
 - Duval County
- Rapid Rehousing Learning Collaborative
 1. Call on 3/24
 2. Kick-off meeting on 4/30
 3. Goal is to make an easy flow from coordinated entry to housing
 - HUD updates
 1. Follow your charter, charter should follow regulations
 2. Tier 2 – soon
 3. Youth Homelessness Demonstration Program – in the anytime in the next few weeks
 4. Big CoC NOFA release – June
 5. HUD NOFA for Vouchers/Housing Authority – Dawn to reach out to Dwayne Alexander
 6. State grant – School, CoC, Housing Authority – HOME funds \$250,000 for homeless / at risk families with children in school – targeting rural communities
 - HOME – has to be PHA, public housing authority
 - Youth 100-Day Challenge
 1. In Charleston – need to send out to whole group
 2. Two young adults who traveled
 3. Will Evans is there – one of the sponsors
 4. Cindy Watson – it's a great time, lots of energy, it means that people are engaged.
 5. YHDP – 4th and 5th rounds together funding close to 50 communities
 6. Have met with Lisa Hill yet? Need to coordinate a meeting. Really wants our city to get it.



7. Need to review charter annually – need to create a charter review task force, prior to having the grants in process, reconvene the ranking and scoring task force.
8. Our understanding is that HUD will be going back to FY2018 NOFA language
9. Need people to help coordinate planning

IV. JASMYN J3 Update, Cindy Watson

- Gifted the J3 in 2015, took five years to realize the dream
- Spent a lot of time determining what to do with it, decided best to use a community center, raised all the money, finally they are open – three days a week
 1. Have food, showers, cyber center, care coordinators, building partnerships

V. Approval of Previous Meeting Minutes

- December 2019 and January 2020
- Did not have Quorum – send out for approval

VI. Open Discussion

- Barb Poppe’s report should likely be rolled out will be on 3/30
- Move the meeting on 3/23 to 3/30
- Should CHI board attend, Dawn to confirm with Barb and Jill
- Teri K mentioned PSM has clothes if needed, they supply agencies
- Group conversation about resource distribution (supplies for housing, pillows, etc). How can we best share resources?

VII. Adjourn