NE FL Governance Board Minutes
October 26, 2020 | Zoom Meeting
https://us02web.zoom.us/j/82428299798?pwd=RW5Xc0MxajA1QUhHdGlWbEpoa3VpZz09Conference
Line: 646-558-8656
Meeting ID: 824 2829 9798 - Password: 972236

Action Items
❖ CHI
   o Dawn to contact Karen Tozzi to discuss the details of how many people a housing specialist can place in one year
   o Monique to touch base with Doug Orange to get an update on the Consumer Advocacy Committee Meetings
❖ Matt
   o Obtain Rosie’s resume
   o Schedule Retreat planning meeting

1. Agency Role Call
   • Shannon Nazworth, Ability Housing
   • Karen Tozzi, DOH
   • Matt Galnor, Jax Chamber
   • Nancy Eisele, LSF
   • Will Evans, COJ
   • Gail Patin, Hubbard House
   • Cindy Watson, JASMYN
   • Dawn Gilman, CHI
   • Dr. Laura Lane, CHI
   • Lindsay McVay, CHI
   • Christina King, CHI
   • Heather Coleman, CHI
   • Charles Temple, CHI
   • Tom Daly, COJ
   • Bill Rodgers, VA
   • Teri Ketchum, PSM
   • Monique Elton, CHI

2. Board Vote
   a. Governance Board Members to recommend to CoC Membership (Nov 12, 2020)
      i. Jake Gordon, Esq., CEO, Downtown Vision
      ii. Dr. Jametoria Burton, Associate Director of Program Development, FSCJ
      iii. David Clark, CEO, DESC
      iv. Ashley Pratt, Director of Community Engagement, Mayo
         • Matt Galnor recommended the full slate of candidates be moved from the Membership Committee to be adopted by the Governance Board
         • Teri Ketchum moved the slate for approval
         • Will Evans seconded the approval of the full slate
         • All eyes, no nays
3. Approval of Previous Meeting Minutes
   a. September 25, 2020 – Attachment
      i. Motion to approve – Teri Ketchum
      ii. Shannon Nazworth 2nd
      iii. All eyes, no nays
4. Collaborative Applicant
   a. ESG-CV Update
      i. Contracts have been received from City and State
      ii. We are working on MOU’s and program guides out to everyone
      iii. Completing more exits from the hotel to the rapid rehousing program
   b. CoC DV Bonus project
      i. In the last CoC competition our community received a second Domestic Violence Bonus project Sulzbacher is the primary service provider
      ii. The project began October 1, 2020 and Sulzbacher has hired two staff members for this project thus far
      iii. Hubbard House is a partner on this project providing safety planning
      iv. Still trying to figure out who enters the data and where and how do we share the data and make referrals
   c. RRH Training Update
      i. The agencies involved have set their 30, 60 and 90 day goals
      ii. Upon completion there will be a report out to the larger community
      iii. This will kick-off the 100-day challenge which will wrap up this training collaborative
5. HMIS Lead
   a. HMIS Capacity Building Grant Update
      i. We are reviewing agency evaluations for the HMIS lead
      ii. We will share surveys soon
6. Committee Updates
   a. Membership
      i. We are hoping to have another slate for your approval next month
      ii. We are planning a retreat during the week of November 16th or December 7th
   b. Mid-term Planning/Shelter Task Force
      i. The shelter task force has morphed into mid-term planning committee
      ii. Moved 100 people off the streets into the non-congregate hotel and this does not include any Veterans
      iii. We are moving some of the individuals into permanent housing
      iv. We are braiding the State and City funding together
v. Our goal is to secure a home within 45 days from enrollment

c. Long-term Planning
   i. Long-term planning will be the retreat
   ii. We hope the retreat will give the marching orders needed to move forward

d. Youth/Young Adult Action
   i. We had a meeting this month with our new youth intake specialists and youth supporters
   ii. 13 young adults have been housed thus far
   iii. We are transitioning to a chat function called Slack, technology is important for outreach
   iv. We need to add more youth outreach positions. Our plan is to model our program from Youthbuild program in Louisville
   v. We are positioning ourselves to apply for the Youth demonstration grant again

e. Coordinated Entry
   i. We are working on the process flow for homelessness
   ii. Our plan is to share this during our planning retreat in December
      • Monique showed a sneak peek of the process flow
   iii. This will fall in-line with our policies and procedures in process as well

f. Consumer Advocacy
   i. Doug has met with group a couple of times
   ii. Monique to contact Doug to get an update

7. Open Discussion
   a. Karen Tozzi asked Dawn Gilman
      i. Any idea of the number of people a housing specialist may be able to place in one year? Will be PSL clients no funding for rest
         • Dawn will contact Karen to discuss the details
   b. Dawn Gilman asked Will Evans for an update on Transitional Housing grant for Domestic Violence
      i. COJ in partnership with Changing Homelessness and Hubbard House
      ii. $450,000 for Transitional Housing
      iii. Will responded he hopes the program will be able to be up and running by January

8. Adjourned
   a. Meeting adjourned 3:01 pm