



## NE FL Governance Board Minutes

October 26, 2020 | Zoom Meeting

<https://us02web.zoom.us/j/82428299798?pwd=RW5Xc0MxajA1QUhHdGIWbEpoa3VpZz09Conference>

Line: 646-558-8656

Meeting ID: 824 2829 9798 - Password: 972236

### Action Items

#### ❖ CHI

- Dawn to contact Karen Tozzi to discuss the details of how many people a housing specialist can place in one year
- Monique to touch base with Doug Orange to get an update on the Consumer Advocacy Committee Meetings

#### ❖ Matt

- Obtain Rosie's resume
- Schedule Retreat planning meeting

### 1. Agency Role Call

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

### 2. Board Vote

#### a. Governance Board Members to recommend to CoC Membership (Nov 12, 2020)

- Jake Gordon, Esq., CEO, Downtown Vision
- Dr. Jametoria Burton, Associate Director of Program Development, FSCJ
- David Clark, CEO, DESC
- 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 2<sup>nd</sup>**
- 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 16<sup>th</sup> or December 7<sup>th</sup>**

#### **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