General Membership Meeting - Minutes
November 12, 2020 | 8:30-10:00 am | Meeting via Zoom

1. Welcome and Introductions – Dawn Gilman
   - Dawn welcomed everyone and asked them to type name and agency in the chat box to capture attendance

2. Collaborative Applicant Update
   - ESG-CV Funding
     - The contracts continue to move forward with the City and State. They both will be dated for September 1, 2020. Sub-grantees have started spending funds.
     - We are going to open a Domestic Violence overflow hotel to help the DV agencies with social distancing. We are considering opening a fourth hotel to assist with the number of people still on the street
     - Rapid Rehousing is in full force helping all the people in the hotels to secure a home
   - 2021 PIT Count
     - 2021 is a mandated year, waiting on guidance from HUD
     - Shelters are at 50% capacity due to COVID-19 Social Distancing
     - If required to conduct the count, Changing Homelessness will not use community volunteers as usual
   - CoC Vote – Slate of Board Members
     - Jake Gordon, Downton Vision
     - Dr. Jametoria Burton, FSCJ
     - David Clark, DESC
     - Ashley Pratt, Mayo
     - Dawn asked for a vote on the slate of candidates presented above
     - CoC Members voted unanimously to accept the new slate of candidates to the CoC Board
   - Training – Dr. Laura Lane
     - The Challenge Team is embarking on a new training venture for LGBTQ+ young adults
     - Everyone working with young adults will have an opportunity to be trained about LGBTQ+ young adults
     - We will have case notes training and continue with racial equities training
3. **HMIS Lead Update**
   - Changing Homelessness will be sending out updated user agreements for HMIS.

4. **CoC Governance Board Update**
   - Governance meets monthly on the 4th Monday at 2:30 pm, all are invited
   - November meeting cancelled
   - Planning Retreat, December 9, 2020 1:00 pm until 4:00 pm
   - CoC Governance Board is considering new members for the board please contact matt.galnor@myjaxchamber.com
   - If you would like to join one of the following CoC Governance Board Committees please contact melton@changinghomelessness.org
     1. Consumer Advisory
     2. Coordinated Entry
     3. Data Quality and Performance
     4. Membership
     5. Short-term Solutions
     6. Long-term Solutions
     7. Youth/Young Adult Action

5. **Agency Announcements | Open Discussion**
   - Giving Tuesday – Changing Homelessness wants to help you. Please share your Giving Tuesday Campaign with us and we will help boost and socialize it for you. Send campaign information to melton@changinghomelessness.org or lmcvay@changinghomelessness.org
   - Trinity Rescue Mission – 9th Annual Out Shoot-Hunger Sporting Clay Shoot – November 13, 2020 8 am until 12 pm, Jacksonville Clay Target Sports
   - Family Promise – Cardboard City, November 13-14, 2020, virtual event updates will be shared soon
   - LSF Health System – November 16, 2020 from 1:00 pm until 3:00 pm, Medication Assisted Treatment
   - The Salvation Army – Red Shield Ball – November 21, 2020 7:00 pm virtual event
   - City Rescue Mission – Thanksgiving Luncheon on November 25, 2020 from 12:00 pm until 1:00 pm
   - 5-Star Veterans – Military Ball for All, Saturday, December 5, 2020, Omni Hotel Downtown Jacksonville from starts at 18:00
6. Adjourned
   • 8:55 am

Attendees
   • Cindy Harpman – Family Support Services
   • Tricia Pough – DCPS
   • Michaele Braford – Mission House
   • Gigi Follick – Gateway
   • Janet Dickinson – Elder Source
   • Charmin Alston – Dept. of VA
   • Carlos Laboy – MHRC
   • Barbara Beck – Micahs Place
   • Barbara Jones – Family Support Services
   • Armann Monshizadeh - PSM
   • LaShawnda Rainge – Hubbard House
   • Elisa Malo – LSF
   • Azain Aldor – MHRC
   • Lequita Brooks – Dreamweek
   • Tiffany Adams – Family Promise
   • Darby Campa
   • Lateisha – R & R Loving Hands
   • Tip Dixon – Womens Center Jax
   • Debbie Dunn – Clay County Rescue Mission
   • LaShawdna Rainge – Hubbard House
   • Sophia Brinson – Genesis Horizon
   • Jamie Davis Williams – City Rescue Mission
   • Dr. Laura Lane – Changing Homelessness
   • Sheila Webster – Changing Homelessness
   • Leo Tauzard – Changing Homelessness
   • Katie Ross - Changing Homelessness
   • Susan Smith – Changing Homelessness
   • Dona Doutt – Changing Homelessness
   • Tracy Israel – Changing Homelessness
   • Lindsay McVay – Changing Homelessness
   • Tiffany Morales – Changing Homelessness
   • Scott Powell – Changing Homelessness
   • Heather Coleman – Changing Homelessness
   • Christina King – Changing Homelessness
   • Dawn Gilman – Changing Homelessness
   • Jeanne Hayes – Changing Homelessness
   • Rick Robbins – Changing Homelessness
   • Monique Elton – Changing Homelessness