NE FL Governance Board Minutes
January 25, 2021 | Zoom Meeting

https://us02web.zoom.us/j/82428299798?pwd=RW5Xc0MxajA1QUhHdGlWbEpoa3VpZz09
Line: 646-558-8656
Meeting ID: 824 2829 9798  Password: 972236

Action Items

- Monique to send the Governance Charter with changes redlined for boards review. Be prepared to vote on charter at next month’s meeting. Include HUD’s spreadsheet
- Monique to send out a doodle poll with the available dates for the second planning retreat dates

1. **Agency Role Call**
   - Shannon Nazworth, Ability Housing
   - Cindy Funkhouser, Sulzbacher
   - David Clark, DESC
   - Karen Tozzi, DOH
   - Matt Galnor, Jax Chamber
   - Michael Cochran
   - Jaime Williams, City Rescue Mission
   - Bill Rodgers, VA
   - Ashley Pratt, Mayo Clinic
   - 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
   - Teri Ketchum, PSM
   - Monique Elton, CHI

2. **Proposed Board Retreat 2nd Day, 1 to 4 pm**
   a. Doodle poll to be sent for the following dates:
      i. February 16th, 18th or 25th

3. **Collaborative Applicant**
   a. **Point in Time Count**
      i. Point in Time Count will be conducted January 26-28, 2021
      ii. This year will be different than ever before due to the pandemic
      iii. Usually have 200 volunteers but because of the pandemic we will utilize people who are already working with this population for everyone’s safety
      iv. We are using an app for the first time to help with deduplication
v. We are unsure if this will give us an increase or a decrease from last year because we are doing it so differently

4. HMIS Lead
   a. HMIS Capacity Building Grant Update
      i. As part of the funding we had to submit the CoC Governance Charter to HUD. They have come back with their findings and we are having to make changes to comply
      ii. Several of the documents were written at different times and don’t reconcile
      iii. Changing Homelessness edited the charter to capture HUDs findings and to reconcile all the HMIS documents
         • We will send out the edited charter with all supplemental documents following this meeting – so the Board can be prepared to vote on it at the February 22nd meeting
         • CoC General Membership has to vote on the revised documents before the deadline of March 28, 2021

5. Open Discussion
   a. No topics mentioned

6. Adjourned
   a. Meeting adjourned 2:30 pm