



NE FL Governance Board Minutes

July 27, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

1. Agency role call

- a. Will Evans, COJ
- b. Matt Galnor, Jax Chamber
- c. Terry Brey, HUD
- d. Karen Tozzi, FL DOH
- e. Ju'Coby Pittman, CWM
- f. Lili High, Catholic Charities
- g. Cindy Watson, JASMYN
- h. Cindy Funkhouser, Sulzbacher
- i. Shannon Nazworth, Ability Housing
- j. Mike Cochran
- k. Tom Daly, COJ
- l. Dawn Gilman, CHI
- m. Heather Coleman, CHI
- n. Laura Lane, CHI
- o. Charles Temple, CHI
- p. Monique Elton, CHI

2. Collaborative Applicant

- a. RRH Learning Collaborative (LC)
 - i. Kicked off the end of June, agencies with RRH programs are enrolled and completing self-paced training, as well as touch-point workshops
- b. HMIS Capacity Building Project
 - i. HMIS training created for RRH LC will be uploaded to training portal for all HMIS users. Demonstrates leveraging content for one project to support HMIS grant deliverable.
- c. ESG-CV Funding Update
 - i. \$1.2 million. Working to coordinate grants with providers. Bulk of money in RRH, some in outreach and prevention. Dawn will share the preliminary budget to agencies. It is expected that the 2nd round of funding.

3. Board Voted on the following items

- a. Extending membership for Board members termed out or terming out soon
 - i. Cindy Funkhouser
 - ii. Teri Ketchum
 - 1. Karen Tozzi motion to approve extension for both Cindy F and Teri K, Shannon N seconded, no nays

4. Committee Updates

- a. Membership met and are considering new members



- i. Cindy F motion to approve, Shannon N seconded, no nays
- 6. Open Discussion
- 7. Adjourn – 3:05 pm

Save the date!

Next Governance Board Zoom Meeting, August 24th