



NE FL Governance Board Minutes

September 28, 2020 | Zoom Meeting

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Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

Action Items

❖ CHI

- Share evaluation examples in the next 30 to 60 days
- Share infographic for non-congregate shelter prior to ESG-CV and then first month of ESG-CV funding at next Gov. meeting (Oct 26)

❖ Matt

- Obtain Rosie's resume
- Schedule Membership Committee meeting
- Schedule Retreat planning meeting

1. Agency Role Call

- Cindy Funkhouser, Sulzbacher
- Shannon Nazworth, Ability Housing
- Karen Tozzi, Health Department
- Matt Galnor, Jax Chamber
- Nancy Eisele, LSF
- Dawn Gilman, CHI
- Dr. Laura Lane, CHI
- Rhonda Lattimore, JHA
- Tom Daly, COJ
- Bill Rodgers, VA
- Teri Ketchum, PSM
- Monique Elton, CHI

2. Collaborative Applicant

a. ESG-CV Update

- Contracts in process, backdate to September
- Majority of non-congregate in city budget
- Majority of RRH in state budget
- COJ consultant (Eric) managing SAGE requirement

b. RRH Training Update

- Recently added Dr. Laura Lane & hotel project added into the RRH
- Cindy F. – Set community goals, deeper dive into RRH – we want to be the experts
- All agencies are learning same thing at same time

c. Racial Equity to End Homelessness

- Provided presentation – Racial Equity to End Homelessness (see attached)



3. HMIS Lead

a. HMIS Capacity Building Grant Update

- i. Trinity shows a 1,800% increase in HMIS data, 2018/2019 to 2019/2020**
- ii. City Rescue Mission shows a 38% increase in HMIS same time period, they already had a good baseline with 228 HH in HMIS, 2018/2019**

4. Board Vote to recommend to CoC Membership

a. Annual MOUs - Attachments

i. HMIS Lead Agency MOU

- Motion to recommend to CoC Membership – Cindy F.**
- Seconded – Shannon N.**
- All eyes, no nays**

ii. Collaborative Applicant MOU

- Motion to recommend to CoC Membership – Will E.**
- Seconded – Shannon N.**
- All eyes, no nays**

iii. Discussed the need for evaluations

- Dawn --Have examples in the next 30 to 60 days**

5. Committee Updates

a. Membership

i. Plan to meet in the next few weeks

- Is Rosy already nominated to the Board?**
- Matt to get Rosie's resume**

b. Mid-term Planning/Shelter Task Force

i. A lot going on – meets biweekly

ii. Closed 2nd pop up. Met with city, a lot of calls to city regarding

Jefferson/Union – decided to conduct a week of intensive outreach (MHRC), seeing more people coming back to URS, moving forward with COVID-19 RRH – we have the non-congregate, COVID hotel and DV hotel, people are already being housing with agency vouchers

iii. Looking at standing up a low-barrier shelter (most shelters are at 50% capacity), considering locations

iv. Working closely with RRH project – working in lock step, at Sulzbacher and URS did a reset on protocols

v. A lot of collaboration going on

vi. Dawn – have hired a ESG-CV Program Manager

vii. CHI acting as back office for that – with seven different



- viii. At next CoC Gov. – infographic for non-congregate shelter prior to ESG-CV and then first month of ESG-CV funding
- ix. Spent all the SSVF COVID funding
- c. Long-term Planning
 - i. Sent summary to everyone from Poppe report
 - ii. Included suggestions – by category (tactical and strategic)
 - iii. Reached out to funders, next steps, spoke to Dawn Lockhart – Mayor’s Task Force morphing into Affordable Housing, with homelessness a part of it and that CoC Gov. Board will be involved.
 - iv. Spoke with Katie – exploring options, bringing in someone to help with the recommendations, maybe connect with Barb and see if she has recommendations
 - v. What is the role of the Board, and of the committee
 - vi. CoC Gov. Planning Retreat?
 - vii. Cindy F – lots of groups doing this work, already focusing on RRH which is a long-term strategy
 - viii. Shannon recommended org that hosts virtual retreats
 - ix. Matt to schedule a call – Katie, Will and Cindy – then put out a Doodle Poll to see what would work.
- d. Youth/Young Adult Action
 - i. Shared What’s Next Workshop
 - ii. Set a goal – house/stabilize 108 youth/young adults (YYA) (18-24 yr olds), 35% of whom identify as LGBTQIA+ or are survivors of human trafficking
 - iii. Proposed Performance Goal (next 3 months)
 - 40 YYA will be identified and assessed each month
 - 20 YYA will be housed prevented from becoming homeless each month
 - At least 40% will be LGBTQIA+ and/or survivors of trafficking
 - One of a handful of communities that actually pay young adults
 - Have a Co-Chair for Action Committee – Makayla Winn
 - Makayla Winn provided a video – her story, Family Promise and the 100-Day Challenge Team, outreach via Facebook
 - Cindy Watson – What’s next priority areas
 - a. One is -- create more youth-specific positions
 - i. Have one youth intake at MHRC
 - ii. Ideally would have more young people working on the front lines
 - iii. We need support for that?



- iv. Consider when budgeting/hiring
 - v. How much?
 - vi. Haven't crunched the numbers yet
 - vii. Need to work on budgets and job descriptions
 - viii. Did look at Louisville – Laura to call and get the details
 - b. Having young people as face and agents is best practice
 - e. Coordinated Entry
 - i. Will – Excited about the direction of the CE and the updated P&P and process flow
 - ii. Have completed draft of Policies & Procedures, working to refine
 - iii. Drafting process flow and decision tree
 - iv. Hope to have near final docs ready for CoC Gov. in November
 - f. Consumer Advocacy
 - i. Doug planning to host meeting next week.
- 6. Approval of Previous Meeting Minutes
 - a. August 24, 2020 – Attachment
 - i. Motion to approve – Cindy F.
 - ii. Will E 2nd
 - iii. All eyes, no nays
- 7. Open Discussion
 - a. Approved for HUD Intensive Workshops
 - i. Housing Problem Solving
 - Dawn and Cindy F
 - ii. Coordinated Entry Intensive
 - Heather Coleman
 - iii. Preparing HMIS in COVID-19
 - Charles Temple
 - iv. If you're interested in serving, email Dawn
 - b. Will Evans
 - i. COJ in partnership with Changing Homelessness and Hubbard House
 - ii. \$450,000 for Transitional Housing
 - c. Cindy F.
 - i. Transformations – 25th Anniversary, virtual event
 - ii. Congrats to our friend – Shannon is an Eve finalist
 - Eve Awards at same time as Transformations
 - a. make sure to watch as Shannon is a finalist