



General Membership Meeting - Minutes

October 8, 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. We have six sub-grantees that will participate during this first round of funding
- The bulk of the funding will be a continuation for the non-congregate shelters we have set-up in the hotels one for COVID positive and medically vulnerable persons living on the street

- **CoC Vote**

- HMIS Lead Agency

1. Each year the CoC Governance Board must designate a HMIS lead agency
2. HMIS lead agency is responsible for managing all the data on behalf of all the agencies that are inputting data into HMIS
3. The CoC has recommended Changing Homelessness as the HMIS lead agency for 2021
 - a. Dawn requested a vote for the CoC Governance Board to designate Changing Homelessness as the HMIS lead for the upcoming year
 - b. All those in favor say 'Aye' – Everyone present responded with 'Aye'
 - c. Any opposed – No objections

○ Collaborative Applicant

1. Each year the CoC Governance Board must designate a Collaborative Applicant
2. The Collaborative applicant is responsible for submitting the Continuum of Care Grant Application
3. The CoC Governance Board has recommend Changing Homelessness as the Collaborative applicant for 2021
 - a. Dawn requested a vote for the CoC Governance Board to designate Changing Homelessness as the Collaborative applicant for the upcoming year
 - b. All those in favor say 'Aye' – Everyone present responded with 'Aye'
 - c. Any opposed – No objections

3. HMIS Lead Update

- HMIS Capacity Building Grant
- Huge kudos to the HMIS team, we need to get as much of our data as possible
- Trinity Rescue Mission – had 21 households in 2018-2019 in 2020 they have 408 households which is a 1900% increase
- City Rescue Mission – had 221 households in 2018-2019 in 2020 they are up by 38%

4. CoC Governance Board Update

- Governance meets monthly on the 4th Monday at 2:30 pm, all are invited
- 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. Racial Equity to End Homelessness

- Dawn presented a presentation on Racial Equity to End Homelessness – [see presentation for details](#)

6. Agency Announcements | Open Discussion

- Trinity Rescue Mission – 9th Annual Out Shoot-Hunger Sporting Clay Shoot – November 13, 2020 8 am until 12 pm, Jacksonville Clay Target Sports
- The Salvation Army – Red Shield Ball – November 21, 2020 7:00 pm virtual event
- Daniel - Hank Haines Golf Classic – November 9, 2020 at 11:30 am, Timuquana Golf Course
- JASMYN - Coming Out Day Breakfast Virtual Event – October 14, 2020 at 9am to 10am
- Presbyterian Social Ministries, From Those Who Have, To Those Who Need Virtual Fundraiser – October 22, 2020 at 6pm on Facebook.com/PSMJAX
- City Rescue Mission – Thanksgiving Luncheon on November 25, 2020 from 12:00 pm until 1:00 pm

7. Adjourned

- 9:05 am

Attendees

- Cindy Harpman – Family Support Services
- Tricia Pough – DCPS
- Michael Braford – Mission House
- Gigi Follick – Gateway
- Janet Dickinson – Elder Source
- Bill Rodgers – Dept. of VA
- Michele Tucker – MHRC
- Lou Dougherty – Ability Housing
- Carlos Laboy – MHRC
- Cindy Ray - DVI
- Heather Stewart – Dept. of VA
- Barbara Jones – Family Support Services
- Karen Thomas - PSM
- LaShawnda Rainge – Hubbard House
- Starletha Cherry
- Taylor Riffey – Micah’s Place
- Elisa Malo – LSF
- Azain Aldor – MHRC
- Miguel Garcia
- Chiquita Miller - FCWS
- Lequita Brooks – Veterans Thrive
- Shelia Jefferson – Clara White Mission
- Karen Tozzi – Duval County Department of Health
- Jim Mackie – HOPE Worldwide
- Sophia Rasher
- Jamie Davis Williams – City Rescue Mission
- Dr. Laura Lane – Changing Homelessness
- Jeanne Hayes – Changing Homelessness
- Sheila Webster – Changing Homelessness
- Katie Ross - Changing Homelessness
- Vera Brown-Floyd – Changing Homelessness
- Rick Robbins – Changing Homelessness
- Tracy Israel – Changing Homelessness
- Lindsay McVay – Changing Homelessness

- Heather Coleman – Changing Homelessness
- Christina King – Changing Homelessness
- Dawn Gilman – Changing Homelessness
- Monique Elton – Changing Homelessness