



## 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

##### ❖ CHI

- 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 2<sup>nd</sup> 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 22<sup>nd</sup> 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