



## GOVERNANCE BOARD

### MEETING AGENDA

Location: United Way of North Central Florida,  
January 15, 2021 9:00 a.m.– 10:30 a.m.

## Zoom Meeting

**“Working together to make homelessness rare, brief and non-recurring”**



Welcome and Introduction by Theresa Beachy

Approval of Minutes- Jon DeCarmine motioned to approve minutes, Lisa Feagin second, minutes carried.

### Ongoing Business

- Transfer of \$50,000 between Grace and Family Promise is not allowed. After consulting with DCF, we did not have that program initially, therefore we cannot change the contract. The funds will remain at Grace.
- A new prevention committee has been established to discuss the needs in the community in the area of prevention. The first meeting is Thursday, January 21.
- Street Outreach – Proposal and budget will be created for the City of Gainesville and Alachua County. Focused on the proposal will be after the PIT count has ended. Target date for completion is end of February.

### Point in Time –

- Tablets for the count has been received. County leads will be contacted with training dates. Survey has been reduced to one page; all pertinent information is included. Date of count January 26, headquarters location Holy Trinity Episcopal Church downtown Gainesville.
- After discussion of supplies needed for the PIT count motioned by Jon DeCarmine, the Governance board authorize PIT participation for the purpose of rank and review for this year and this year alone option agencies with budget over 3 million to donate in kind \$500, less than 3 million to donate \$250. This information will be shared with the total CoC. Written communication will be sent out on how they will be involved, how they will contribute in-kind. Jayne Moraski seconded. Motion carried.
- Built for Zero Document Navigator Position – Final funding meeting with Community Solutions representative, they are very excited. Pushing to get the funded finalized by the end of the month. Hope to get the position filled by the end of February.

### Treasurers Report

- Treasurer’s report – have updated budget breakdown. Will have a more in-depth conversation at the next meeting.

### Committee Reports:

- Housing Committee  
The committee met yesterday (January 14). Three things we are working on:
  1. Finalize survey for landlords/property managers.

2. Review define landlord mitigation policy.

3. Plan Landlord Summit. City of Gainesville will provide landlord contacts.

Helen would like to meet with providers on the board that have relationships with landlords to receive input on the focus for the committee. Survey questions will be sent to landlords to understand what their needs are. Once the Landlord Mitigation fund policy and procedures are in place, we will be able to educate them on the fund, and housing vouchers programs.

Pam Davis mentioned a Landlord Chat and Chew on January 21, she will provide meeting information. Patrick will meet with Pam on the logistics around the fund.

Karen Brown's departure left an opening in the committee. Sheldon Packer has volunteered to co-chair the committee.

- Coordinated Entry Committee

Continue to meet every 1<sup>st</sup> Friday. Reviewing Built for Zero, identify chair, for now it is Patrick Dodds. CE manual for training, Brenda Chamberlain will coordinate training dates/times. Dignity Village update 24 left on campground. Grievance form was presented; the form will be simplified. Looking at engaging outlying communities. Also discussed dynamic prioritization of the folks downtown, more discussion will be needed around that topic.

- Built for Zero – CE committee will be working with the BFZ workgroup. Discussed meeting quarterly and be a problem-solving group to manage problems arising with the CE group.

#### Board Member Updates:

Pam Davis – Mainstream vouchers available February 1. BASH vouchers available

Claudia Tuck- US Treasury Department released funds. Alachua County submitted application.

Next Meeting: February 15,2021

#### Adjournment

Information about the CoC, notices, updates, and other items are sent out through our list serve. To be added to email group to receive Alliance updates, meeting notices, minutes send an email request to [jspencer@unitedwayncfl.org](mailto:jspencer@unitedwayncfl.org) with your name and email address. Please also check out the calendar at: [NCFAlliance.org](http://NCFAlliance.org)

#### Attendance:

Beverly Goodman	Claudia Tuck	Helen Warren	Jayne Moraski	Jon DeCarmime	Lisa Feagin
Mark Watson	Michael Blessing	Pamela Davis	Peter Dannenhoffer	Rosanne Cottone	Theresa Beachy
Nico Segal-Wright	Jeremiah Albercio	Deborah Bowie			
Lead Agency:	Patrick Dodds	Amber Miller	Brenda Chamberlain	JoeAnn Spencer	