



GOVERNANCE BOARD

MEETING AGENDA

Location: United Way of North Central Florida,
March 19, 2021 9:00 a.m.– 10:30 a.m.

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85882631661?pwd=YmRCL05GVWZGSllCRytrdDJTVt3UT09>

Meeting ID: 858 8263 1661

Passcode: 773064

One tap mobile

+13017158592,,85882631661#,,,,,0#,,773064# US (Washington D.C)

+13126266799,,85882631661#,,,,,0#,,773064# US (Chicago)

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



Welcome and Introductions –

Approval of Minutes

Motion to approve minutes by Jayne Moraski, seconded by Rosanne Cottone. Motion Carried.

New Business

- Grievance Policy Approval-Motion to approve Grievance Policy Jon DeCarmine, seconded Jayne Moraski, Motion carried.
- Creation of Monthly Director’s Report – Propose to move the General Membership meeting to the fourth Friday of each month to give the Director of the CoC an opportunity to attend the United Way Board meetings. Motion to approve moving the General Membership meetings to the fourth Friday of each month beginning in May with a notice to general membership after today’s meeting by Claudia Tuck. Seconded by Brendan Shortley. Motion carried.
- BFZ Document Navigator Position- Applicants have been interviewed, a decision will be made next week.

Ongoing Business

- St. Francis House Grievance Update- Will have a response by March 29th.
- Board Nominations- Laurie Shaw SMA Healthcare; Bea Awoniyi, Vice President Student Affairs, Michelle Sheffield, Government Affairs & Community Alachua County Sheriff Office. Motion by Claudia Tuck to accept Bea Awoyini and Michelle Sheffield to be added to the board. New terms for current board members will be retroactive to July 1, 2020, all will serve one more term. All terms will be two years, all terms will begin July 1. seconded by Lisa Feagin. Motion carried.
- Point in Time – Deduplicated unsheltered count – waiting on hospital counts and jail count for final total Housing inventory count is complete– waiting for HUD to open the portal to upload reports. Motion by Jon DeCarmine to approve the press release with the caveat there may be additions/corrections.

tentative 2021 PIT data as presented to the governance board via email authorize or request staff to generate two press releases for counts on Alachua County and one on Putnam County numbers and include an over 5 county breakdown and specific language to reference the certainty in the methodology in the pandemic and our approach. Second by Claudia Tuck. Motion carried.

- ESG-CV2 Update – No official timeline as to the date of allocation.

Committee Reports:

- Housing Committee- Landlord Mitigation Fund program in the works targeted to be launched end of April.
- Coordinated Entry Committee- Homeless subcommittee has met. Survey on the GAP has been sent out.
- Outreach/Point in Time Subcommittee- will meet every other week- working on proposal for city/county.

Board Member Updates

Non-Board Member Comments

Next Meeting: April 16, 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 with your name and email address. Please also check out the calendar at: NCFAlliance.org

Attendance:

Brendan Shortley-Helping Hands Clinic; Claudia Tuck- Alachua County; Deborah Bowie-City of Gainesville; Jayne Moraski-Family Promise, Jon DeCarmine-ACCHH, Lisa Feagin-Veterans Affairs; Michael Blessing-Luthern Services Florida; Peter Dannenhoffer-Former Homeless; Rosanne Cottone-Citizen Amber Miller-President & CEO Lead Agency; Patrick Dodds-Director Lead Agency; Brenda Chamberlain-Lead Agency; JoeAnn Spencer-Lead Agency

Guests:

Kyle Hoppenworth- Invited Guest
Niko Segal-Wright - St. Francis House