



**GOVERNANCE BOARD
MEETING MINUTES
July 16, 2021, 9:00 a.m. – 10:30 a.m.
Location: ZOOM**

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



Attendance:

Pam Davis- Gainesville Housing Authority	Brenda Chamberlain – United Way
Bea Awonyi – Santa Fe College	Peter Dannenhoffer – Former Homeless
Patrick Dodds- United Way	Deborah Bowie – City of Gainesville
Maddye Fleming – United Way	Theresa Beachy - Peaceful Paths
Amber Miller – United Way	Nancy Eisele – LSF Health
Jayne Moraski – Family Promise	Claudia Tuck – Alachua County
Brendan Shortley – Helping Hands Clinic	

- I. Welcome and Introductions
 - a. Welcome New Members: Meeting started by Deborah Bowie, she welcomed everyone and the new board member Bea Awoyini.
- II. Approval of Minutes – Jayne Moraski moved to approve seconded Theresa Beachy, motion carried.
- III. Announcements by the Chair – Discussion of the MOU Draft. It was decided to give the United Way board until July 31, 2021, to review the draft.
- IV. Budget Presentation – Patrick Dodds presented the FY 21-22 budget. Motion by Claudia Tuck to approve budget, continue to review on monthly basis for expenditures and make recommendations. seconded by Theresa Beachy. Motion carried.

Downtown Prioritization- A new dynamic prioritization process Dignity village prioritization sunsets on September 30, 2021 – Unsheltered downtown prioritization begins July 1, 2021. July – September both groups are prioritized. Unsheltered downtown homelessness becomes priority for individuals beginning October 2021. Case managers retain the ability to advocate on behalf of individuals /families who do not live downtown but need immediate attention/priority for housing placement.

Motion by Bea Awonyi to accept dynamic prioritization as presented by Jon DeCarmine, seconded Theresa Beachy motion carried.
- V. Board Members Updates: CV2 Advance - Amber Miller spoke with DCF, waiting on the amendment to the amendment to be signed by the Division of Financial services. Invoice can be submitted the minute the amendment is executed, and the funds released.

Board Training Monday, July 21 & Tuesday, July 22. Invites were sent out along with the agenda. Peter Dannenhoffer spoke with Senators regarding the Lived Experience, they are meeting on a national level to address issues.

County still has funds for rental assistance, information can be found on the website www.alachuacounty.us

VI. Adjournment

Next Meeting: August 20, 2021

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