



NCFAlliance Governance Board Meeting Minutes

June 18, 2021

Attendees Via Zoom Meeting:

Claudia Tuck – Alachua County
Patrick Dodds – CoC
Brenda Chamberlain - CoC
Amber Miller – UW Lead Agency
Jayne Moraski – Family Promise
Jon DeCarmine – ACCHH

Brendan Shortley - Helping Hands
Peter Dannenhoffer – Former Homeless
Deborah Bowie – City of Gainesville
Maddye Fleming - CoC
Theresa Beachy- Peaceful Paths
Michael Blessing – LSF

Welcome and Introductions

Meeting called to order at 9:04 by *Deborah Bowie*

Approval of Minutes and Agenda

Motion: Brendan Shortley motioned to approve the agenda and minutes – Jon DeCarmine seconded – all in favor.

Announcements by the Chair

New Business

- Financial Presentation, Amber Miller UWNCFL
 - [20-22 CoC Grants – Attachment 1](#)
 - [Cares Show Me The Money – Attachment 2](#) (prior to amendment)
 - [Challenge Show Me The Money -Attachment 3](#)
 - [CoC Report April – Attachment 4](#)
 - [ESG TANF Show Me The Money – Attachment 5](#)
 - [2020-21 Budget – Mid Year True Up - CoC](#)
- *Motion for Show me the Money, COC Grants, and CoC Reports to be provided at each monthly meeting by Theresa Beachy seconded by Jon Decarmine – tabled for electronic vote*
- *Motion to present budget by Theresa Beachy seconded by Claudia Tuck – tabled for electronic vote*
- Emergency Housing Voucher Update
 - 27 overall vouchers that were accepted sent to case workers
 - 8 PSH slots (4 from GRACE 4 from County)
- Board Trainings
 - Reached out to Amanda Rosado for a series of dates
 - July 12 and 13th in the morning (1 half day training \$1800 or 2 half day trainings \$2000) – do a doodle poll for availability
- Director’s Report
 - CV2 update
 - amendment signed
 - trying to figure out advancement of recoupment
 - Corrective Action Plan for SFH
 - Insufficient amount of evidence
 - Reached out to Barzella Papa from Community House

Ongoing Business



- **Committees:**
 - Establish the following committees:
 - Rank and Review Committee 3 – 5 members
 - NOFA Writing Group - Claudia Tuck, Theresa Beachy agreed to participate.
 - Lived Experience
 - Executive Director’s Committee
 - Finance Committee

Financial Report

- See New Business

Committee Reports:

- Coordinated Entry
 - Meetings monthly
 - Addressing raining needs
 - Setting goals for Built for Zero going forward
 - Coordinated assessment looking at new assessment tools
 - Org Code on the HMIS report
 - Homeless Prevention Committee is looking at a universal intake form and assessment tools
 - We are continuing to try to reach out to engage the outlying counties.
- Outreach Coordinator
 - Written Standards
 - Map for PIT where we are seeing the largest unhoused and unsheltered individuals in community
 - Coordinating between outreach providers updating contact
- Functional Zero
 - Civilian - Emergency Housing Vouchers
 - Veterans side – consistently housing 8-9 individuals
 - Shifting focus veterans are on the list
- Prevention Workgroup Board Member Updates
 - See Coordinated Entry Report

Non-Board Member Comments

The County is continuing to receive applications and provide funding under the Emergency Rental Assistance Program. Currently approximately 1.8 million dollars has been encumbered or expended on residents. We will have an additional 9 million dollars coming in through ERAP 2. Expenditure time frames for ERAP 1 are through September 2022, however 65% has to be expended or encumbered by this September. ERAP 2 extends through 24/25.

Comments

MOU next major discussion

Next meeting: July 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

Minutes recorded by Maddy Fleming