



GOVERNANCE BOARD

MEETING Minutes

Final

September 17, 2021, 9:00 a.m. – 10:30 a.m.

Location: ZOOM

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)

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



Attendance: Theresa Beachy – Peaceful Paths
Deborah Bowie – City of Gainesville
Jon DeCarmine – Grace
Nancy Eisele – LFS
Jayne Moraski – Family Promise
Claudia Tuck – Alachua County
Amber Miller – Lead Agency
Maddye Fleming- Lead Agency

Brenda Chamberlain – Lead Agency
Peter Dannenhoffer – Former Homeless
JoeAnn Spencer – Lead Agency
Lisa Feagin – Veterans Administration
Michelle Sherfield – Alachua County Sheriff
Patrick Dodds – Lead Agency

- I. Welcome and Introductions
 - a. Welcome by Deborah Bowie
- II. Approval of Minutes – Motion to approve August Minutes by Theresa Beachy, seconded by Nancy Eisele, motion carried.
- III. Director’s Report – NOFA sent out. Based on feedback, submission date may be extended to October 4. ESGCV2 advance is in the final stages of approval, will verify the invoice has been processed. Invoices will be retro billed to July 1, 2021.

The three-year unified contract will be auto renewed at the current funding level. There will be no RFP process. HIMS HUD data standards training was provided on the YouTube channel. Working on getting it posted to the website.

Coordinated By name list will be shared monthly. Will have how many people were declined to the report.

Continuing to interview for open positions Coordinated Entry, HMIS Specialist and Housing Liaison.

Going forward, the Show Me the Money report will be called the Monthly Spending Report.

Invoices for the ESGCV2 will be the exact same, budget and deliverables will be updated. Invoices will be sent out when the funds are released.
- IV. NOFA Rank and Review- Motioned by Claudia Tuck to provide NOFA feedback by September 24, vote by email seconded by Theresa Beachy. John DeCarmine, Jayne Moraski and Theresa will recuse themselves from the vote.

- V. MOU Discussion: Claudia Tuck motioned to accept MOU as presented in the tracked changes, authorize to be converted to full document. Allow United Way to make scribe edits as necessary. Theresa Beachy seconded. Motion carried.

- VI. Adjournment: Meeting was adjourned at 10:09 a.m.

Next Meeting: October 15, 2021

Next General Membership Meeting: October 27, 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