



**GOVERNANCE BOARD
MEETING MINUTES
August 19, 9:00 a.m. – 10:30 a.m.
Location: ZOOM**

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



Attendance:

Brendan Shortley, Helping Hands Clinic	Claudia Tuck, Alachua County Community Support Services
Michelle Sherfield, Alachua County Sheriff Office	Tony Delisle Center for Independent Living
Lisa Feagin NF/SG Veterans Administration	Jon DeCarmine ACCHH
Chief Joe Dixon, City of Gainesville Fire & Rescue	Bea Awoniyi Santa Fe College
Jayne Moraski Family Promise	Nancy Eisele – LSF
Amber Miller – United Way of North Central Florida	Patrick Dodds United Way of North Central Florida
Ken Armstrong - Alachua County Housing Authority	JoeAnn Spencer United Way of North Central Florida
Lori Slaven – Lee Conlee House	

- I. Welcome by Brandon Shortley meeting called to order at 9:03.
- II. Approval of June meeting minutes, by Jon DeCarmine seconded by Bea Awoniyi with the correction of Chief Dixon’s name is Joe.
- III. Directors Report:
Brief introduction of new board members: Chief Joe Dixon, Gainesville Fire and Rescue, Ken Armstrong, Alachua County Housing Authority, Cody Spencer, Ability Housing, Tony Delisle, Center for Independent Living and Lauri Slaven, Lee Conlee House – Domestic Violence

2022 HUD NOFO Announcement- Annual funding opportunity for Rapid Rehousing, Permanent Supportive Housing, Domestic Violence. HMIS and Coordinated Entry Specialist are funded through the NOFO. Application scoring sheets have been provided to all agencies that requested an application.

Announcement date August 1,
Application due date August 30
NOFO due date September 30.

September meeting reschedule to September 14 to allow rank & review committee to have results to board for review.

Financials- New accounting firm has been obtained with federal grant management experience

Training – Will be facilitated across the board CoC wide for all agencies

Emergency Solutions Grant (ESG) training will be the first HUD baseline, training will be required for all agencies.

HMIS – Data quality is being cleaned up

Learning Management System (LMS)- we officially have a LMS, beginning to post training videos they may be accessed by HMIS users and CoC members.

Brittany Coronado will be on staff at least next 5 months

New Business

Potential Reallocations: ESG CV funds from St. Francis House

Announcements

Alachua County Housing Summit this afternoon

Jayne Moraski will be transitioning to the Education Foundation. Jayne will submit a letter to the CoC director for replacement to present to the board.

Next Meeting: Tentative September 14, 2022

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