



**GOVERNANCE BOARD
MEETING MINUTES
May 20, 2022, 9:00 a.m. – 10:30 a.m.
Location: ZOOM**

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



Attendance:

Bea Awoniyi – Santa Fe College	Claudia Tuck – Alachua County Community Support Services
Jayne Moraski – Family Promise	Jon DeCarmine- ACCHH
Lisa Feagin- Veterans Administration	Michelle Sherfield- Alachua County Sheriff Office
Nancy Eisele – LSF	Theresa Beachy- Peaceful Paths
Amber Miller – President/CEO Lead Agency	Patrick Dodds – Director CoC
Maddye Fleming – Lead Agency	JoeAnn Spencer – Lead Agency

- I. **Welcome and Roll Call** – Meeting called to order at 9:05 by Patrick Dodds, Director CoC
Approval of Minutes – Jon DeCarmine moved to approve minutes and agenda. Seconded by Jayne Moraski.
Motion carried.

II. **Financial Reports**

Grant reports for CARES extension from HUD(Housing and Urban Development) to the state recipient for the expenditure of cares dollars until September 2023, has not officially been approved. Patrick will inform the board if/when approved.

Patrick proposed the board review the cares expenditures monthly by agency.

- Peaceful Paths 54% expended. Working on the remainder.
- Family Promise – received \$50,000. reallocation. 70% expended. Prevention expenditures will be close.
- ACCHH – 80% expended, Prevention 70% expended.
- St. Francis House – expenditures went up, funds were reallocated away from them.
- Lee Conlee House- low expenditure rate
- Putnam Bread of Life – Patrick and Amber will continue to reach out
- Catholic Charities Gainesville 78-80% expended, confident they will expend all
- Lazarus Restoration Ministries – Expenditures almost complete
- Shining Light Peer Services, Palatka – 80% expended
- Catholic Charities, Palatka- 72% ESG expended, 50% RRH expended, Prevention expenditures on target
- United Way of North Central Florida – Below percentage but will be on target. May reallocate street Outreach funds.

Patrick will speak with agencies and report back to the board.

DCF Competition

Monday, May 23rd at 5:00 p.m. applications due

Rank & Review Committee will meet in June

Rank & Review Committee board presentation -June board Meeting

Agreements to Agencies by June 30

Funding begins July 1

III. PIT/HIC Finalized

PIT (Point in Time) count has been finalized and submitted to HUD and State. Press release will need to be reviewed by board before release. Jon DeCarmine moved for governance board to authorize 2022 point in time press release via email, editable copy will be provided to board prior to release for updates/changes. Seconded by Jayne Moraski. Motion carried.

Adjourned: 10:05 a.m.

Next Meeting: Governance Board June 17, 2022

Upcoming Events

- Coc General Membership Meeting, Friday June 24, 2022, 9:00 - 10:00 a.m. via Zoom

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