



**GOVERNANCE BOARD
MEETING MINUTES
June 17, 2022, 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 Support Services
Jayne Moraski – Family Promise	Jon DeCarmine – ACCHH
Lisa Feagin- Veterans Administration	Michelle Sherfield – Alachua County Sheriff Office
Nancy Eisele – LSF	Scott Hesch – Former Homeless
Theresa Beachy – Peaceful Paths	Amber Miller – United Way
Patrick Dodds – United Way	Keanna Johnson – United Way
Maddye Fleming – United Way	JoeAnn Spencer – United Way
Bea Awoniyi- Santa Fe College	

- I. Welcome and Roll Call: Meeting began at 9:03 a.m. by Patrick Dodds.
Approval of Minutes – Minutes for May will be provided at next meeting.

- II. Announcements: Amber Miller, Lead Agency announced DCF has not reimbursed for April due to changes in redacting requirements. Providers will be updated as new information is received.

St. Francis House – An onsite audit was performed for all CoC funded programs. Upon findings, the following are recommended: Terminate Contract
Reallocate any remaining funding
Remove for consideration for the current DCF agreement
Corrective Action will be presented to the board for approval

Motion by Claudia Tuck to terminate current ESG sub grantee agreement, reallocate funding, remove for consideration for current DCF agreement. Seconded by Lisa Feagin.
Voting Lisa Feagin, Michelle Sherfield, Nancy Eisele, Scott Hesch, Brendan Shortley, Claudia Tuck.
Agency funded providers Jayne Moraski, Jon DeCarmine, Theresa Beachy left the meeting before the vote.
Patrick will provide corrective action to board for approval.

Director’s report will be sent out next week.
Meeting adjourned at 10:22.

Next Meeting:

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