



North Central Florida Alliance for the Homeless and Hungry

General Membership Meeting Agenda

Date: February 25, 2022, Time: 9:00 a.m.

Location: Zoom

MEETING MINUTES:

Attendance:

Brenda Chamberlain United Way	Patrick Dodds United Way
Cody Spencer – Ability Housing	Mark Watson- Grace
Mark Brisbane Center for Independent Living	
Lorry Davis – Grace Healthcare	Lauri Schiffbauer – St. Francis House
Charnice Johnson – VOA SSVF	Nancy Eisele – LSF
Jayne Moraski – Family Promise	Theresa Beachy- Peaceful Paths
Bea Awoniyi – Santa Fe College	Keanna Johnson - United Way
Jon DeCarmine – Grace	Denise Fanning – Catholic Charities
Andrea Gotty – Another Way	Maddye Fleming – United Way
Cheryl Wedgwood VETSPACE	Fifi Pierre – Alachua County Public Schools
Marquise Fuce - VOA	Carmen Roberts – VOA SSVF
Sheila McCoy – Palatka Christian Service Center	
Demetra Dasher- Meridian Behavioral Healthcare	

1. Welcome and Roll call: Meeting began at 9:03 a.m. by Patrick Dodd.
2. Motion to approve minutes and agenda by Theresa Beachy seconded by Mark Brisbane. **Motion carried.**
3. **Director's Report –**
Memorandum of Understanding executed last month with Lead Agency. Emailed to membership.
Point In Time covered 5 counties (Alachua, Bradford, Levy, Putnam, Gilchrist)
Paid surveyors with lived experience over \$8,000
Completed over 800 surveys this year
Deduplication is in process

HMIS Update- Working with Brittany Coronado consultant with the HMIS structure and System Performance Measures. She will be putting together workshops for our providers, meeting, with HMIS vendor to restructure the system.

Coordinated Entry
Keanna Johnson - new full time Coordinated Entry Specialist.

Document Navigator position will be reposted in the future.

Trainings will be announced as they are finalized.

4. New Business

Grants:

DCF 3-year contract renewal this year starting 7/1/22

Funds Challenge, TANF, ESG

CoC will establish competitive process similar to the NOFA for applications

Tentative Timeline

March 17 – Announcement

March 25 – Letter of Intent (LOI)

March 30 – Mandatory Workshop

April 29 - Application Due Date

May 4 – Rank and Review

Priorities will be released with the announcement-

ESGCGV – as of 1/31/22 the CoC has spent 37% of spending. Continuing to see a monthly increase.

5. Old Business

Elections will be held during the May General Membership meeting. Applications are due March 7.

6. Member Comments

Nancy Eisele Finding Hope video distributed by beyondhomeless.org

Statewide Health Equity Training Administrator –

Adjournment: 10:00 a.m.

Next Board Meeting: March 25, 2022, 9:00 a.m.