



**GOVERNANCE BOARD
MEETING MINUTES
October 21, 9:00 a.m. – 10:30 a.m.
Location: ZOOM**

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



Attendance:

- Amber Miller, United Way of North Central Florida**
- Bea Awoniyi, Santa Fe College**
- Claudia Tuck, Alachua County Community Support Services**
- Cody Spencer, Ability Housing**
- Chief Joe Dixon, City of Gainesville Fire & Rescue**
- JoeAnn Spencer United Way of North Central Florida**
- Jon DeCarmin ACCHH**
- Lisa Feagin, VA**
- Lori Slaven, Lee Conlee House**
- Maddye Fleming, United Way of North Central Florida**
- Michelle Sherfield, Alachua County Sheriff Office**
- Nancy Eisele – LSF**
- Nicole Wait NF/SG Veterans Administration**
- Patrick Dodds United Way of North Central Florida**
- Peter Dannenhoffer, Previously Homeless**
- Tony Delisle Center for Independent Living**

- I. Welcome by Patrick Dodds meeting called to order at 9:03.
- II. Approval of August meeting minutes, by Bea Awoniyi seconded by Nancy Eisele with the correction of Claudia Tuck’s name



FL-508 CoC October
CoC Board Meeting P

- III. Directors Report:
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.
NOFO has been submitted

CoC Internal Strategy Attached for the next 6-8 months

Updating Lead Agency Action Plan

Financials-
Spending Reports

Significant delays of reimbursement from DCF;

Amber Miller has reached out to DCF for the reasoning of the delay with the contracts, she has reached out to the contract manager and others at DCF

There were two reasons of the reimbursement delay:

1. The amendments to the renewal contract
2. With the new fiscal year being extended to June 2023 there is a new format of templates that must be used

(See FL-508 CoC October CoC Board Meeting Attachment)

ESG fund reallocated from St. Francis House to other funded agencies

- Received approval 2 weeks ago and subgrantee agreements have gone out and signed
- New accounting firm has been obtained with federal grant management experience

HMIS

working on LSA which will need to be submitted to HUD in the next few months

Working with providers to clean up data

Trainings

- Began process of utilizing Talent LMS for trainings
- Streamlining onboarding process for CoC

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

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

Coordinated Entry –

By Name List 292 individuals, Veteran 95, Family 10 families

Updating coordinated policies and procedures

New Business

Governance Charter Review Committee

- Chief Joe Dixon
- Claudia Tuck
- Michelle Sherfield
- Bea Awoniyi
- Nancy Eisele



Governance-Charter-
Update-11.13.2020-ec

Committee's

- Maddy Fleming and Patrick Dodds making a major push to get the committees organized
- Utilizing Govenda to streamline the process and having documents readily available
- Transitioning Housing Committee to an Advocacy Committee

Hunger and Homelessness Awareness Week – Putting off 2023

- Utilizing Marketing material to educate the public on how they can help
 - Hiring a homeless person
 - How to interact with homeless
 - Ways to donate to agencies
 - Raising providers and services awareness

Homeless Memorial Day (December 21)

Announcements

Working with St. Johns United Way to fill the gap with Putnam County

VA has housed 737 veterans among 9 CoCs in the South Georgia and North Florida areas

Held a Homeless Memorial Service at Evergreen Cemetery

Reallocated Emergency Rental Assistance 2 additional \$7 million dollars

Ability Housing trying to find a location for a 96 unit workforce 60% AMI

Next Meeting: Tentative November 18, 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