

United Way of North Central
Florida April Governance Board
Meeting April 27, 2023
3:30 am-5:00 pm Eastern Time

Present:

Brendan Shortley – Helping Hands Clinic	Claudia Tuck Alachua County Social Services
Joseph Dixon – Gainesville Fire Rescue	Lori Slaven- Lee Conlee House
Nancy Eisele- Lutheran Services	Michelle Sherfield – Alachua County Sheriff
Amber Miller – United Way	Rena McCann – United Way
Keanna Johnson – United Way	Maddye Fleming- United Way
JoeAnn Spencer - United Way	

Absent:

Bea Awoniya – Santa Fe College	Jon DeCarmine – ACCHH
Lisa Feagin- VA	Peter Dannenhoffer – Former Homeless
Cody Spencer – Ability Housing	Tony Delisle – Center for Independent Living

I. Welcome

- A. March CoC Board Meeting Minutes- Motioned by Lori Slaven to approve minutes with correction, to align Lisa Feagin’s name in the attendance section with the other names. Correction made; minutes seconded by Claudia Tuck. Motion carried.

II. Lead Agency Report

- A. CEO Report Amber Miller - Audit has been completed, 990 filed will be presented to the United Way board on May 24, they will be posted online once approved. They will be a part of the next CoC board meeting.
- B. Question from board member -has the board been invited to join the monitoring sessions if they are not a funded agency? Amber will send out email to all board members with dates and times for scheduling.

Amber stated she has received feedback from general members wanting to transition back to in person meetings. Maybe transition to quarterly and maybe the Blount Center or downtown Library, this would allow our outlying members who drive in to attend at a central location. Restructure the meetings to include training and more engagement among the agencies.

Brendan expressed transitioning to Govenda will reduce the administrative load, all information is in Govenda, increases access to documents 24/7. Asked the board to take 5 minutes to log on and set up account.

The grant spenddowns will be available at every meeting. United Way financials will only be available every other month. Meeting times/dates have been adjusted so the financials are being reviewed in a timely manner.

- C. Grant Spending Reports – Rena McCann reviewed the Grant Spend-down reports.
- Cares - 71% spent – on track for June 30.
- Prevention \$10,054 may have to be reallocated. We have agencies that can expense if the reallocation is needed.

ESG- 75% spent.

TANF- 50% spent.

Challenge -75% spent.

D. Coordinated Entry Report

Keanna Johnson - Coordinated Entry is working on Policy Procedure manual, access procedures Renters permits for the city is coming out, licenses requirements for landlords will be sent to agencies. Keanna will facilitate Veterans case conference going forward. Totals have been updated 239 families, 20 children in the coordinate entry system. Families were assigned out today. Working to go through clients who have been on the list more than one year and identifying needs.

E. HMIS Update

Valeria Segui-Gonzalez - Training for next year PIT for more accurate information in the count. PIT is due tomorrow. Last year 925 individuals, this year 967. Alachua county 591, Putnam County 376. Working with HUD team on the HIC and PIT for information. It is important that everyone who is a funder be required to document services in HMIS. HIC is due tomorrow at 8:00 pm

III. Committee Reports

Maddye Fleming

- A. Lived Experience Committee- Fliers were made. Planning meetings, monthly meetings are in person,
- B. Street Outreach Committee will meet next week- needs a chair.
- C. Putnam Steering Committee will meet next week.

Maybe look into holding an annual CoC meeting. Providing information on committees, training, all that could help with the committees. Review of current Emergency Response system need input, invite all that want to assist.

IV. New/Old Business

Amber Miller

A. Board Nominations

- 1. FY 22-23 Board Roster- Slate of Board nominations- add category each member represents. Applications will go out, vote at the June General Membership, term begins in July.
NOFO debrief is included for your review.

Agenda item next meeting: Outreach discussion.

Look for sustainable funding.

Meeting adjourned: 5:07 p.m.