



Keys to Home FL 508
General Membership
June 22, 2023, 4:00 p.m.- 5:00 p.m.

Attendance:

Amber Miller- United way	Brendan Shortley – Helping Hands
Rena McCann – United Way	Tara Provini- Catholic Charities St. Augustine
Felicia Landrum - Another Way	Brent Buell -Gainesville Opportunity Center
Lakeshia Session	Patrick Langford- Another Way
Charnice Johnson - VOA	Kandis Patrick
Kandis Patrick -	Jenna White- Peaceful Paths
Shari Jones – Family Promise	Laura Klock
Val Segui-Gonzalez – United Way	Keanna Johnson – United Way
Lisa Kane DeVito – Crescent City	Demetra Dasher- Meridian Behavioral
Chief Joe Dixon- Gainesville Fire and Rescue	Lauri Schiffbauer- St. Francis House
Nancy Russo – SMA Healthcare	Bea Awoniyi- Santa Fe College
Dianna Phillips- Catholic Charities St. Augustine	JoeAnn Spencer- United Way
Natalie Nandelstadt- Grace	Denise Fanning- Catholic Charities Gainesville
Peter Dannenhoffer – Former Homeless	Rena McCann – United Way

Meeting was called to order at 4:04 by Chair, Brendan Shortley by taking roll call.
Motion to approve April minutes by Bea Awoniyi, seconded by Denise Fanning, motion carried.
Putnam County Commissioner Leota Wilkinson will be joining the board.

Coordinated Entry – Keanna Johnson- Coordinated Entry meets 1st Friday at 9:00 a.m.

- Working on Policy and Procedures
- A work group will be formed to work on a new assessment tool
- Working to updated Veterans By-name list
- 256 on the list, 248 adults, 8 children

HMIS – Amber reminded everyone of the importance of the HMIS database. It is imperative that all clients are entered and exited properly. The information in the HMIS database is used by HUD for allocating funding to our area.

- Val Segui-Gonzalez has been working tirelessly to get the database cleaned up. Training is being created; data quality grades will be looked at going forward. Please let us know if you are having issues as we have Wellsky and a HUD TA available to use. We need good data to tell a good story.
- There was a question regarding exiting clients to other agencies and how that should be recorded in HMIS. Val will connect to answer the question.
- Val explained the deduplication process and will design better parameters for the next PIT count to collect more accurate data that corresponds with information needed in the report.
- Some suggestions for the PIT count, early planning, website visibility, accountability measures for the counters.

- Wellsky will roll out a new user interface. This will be discussed in the next HMIS meeting.

Live Experienced – Maddy Fleming- Meetings are held every 3rd Tuesday at 1:00 p.m., at the Alachua County downtown library. Anyone with ideas and would like to strategize ways to increase participation, email Maddy Fleming m Fleming@untiedwayncfl.org . We are alternating between planning meetings and in person meetings.

Charter Review – Committee members: Claudia Tuck, Bea Awoniyi, Michelle Sherfield, Nancy Eisele, Amber Miller, Maddy Fleming. The committee contacted other CoC's and Barzella Papa of the Community Foundation during the review process. The changes were reviewed with the body by Amber Miller. The Charter Review was reviewed and approved by the board to be presented to the membership for approval. Motion to approve the revised charter review by Bea Awoniyi, seconded by Chief Dixon, motion carried.

- Bea Awoniyi recognized Amber for doing the heavy lifting in the Charter Review committee. Question- each county that the CoC serves now has a seat on the Leadership Council, were those counties contacted? Reply, yes, County Commissioners were contacted and asked to appoint someone to serve.
- Lauri Schiffbauer motion for Bea Awoniyi and Michelle Sherfield to renew terms, seconded by Brent Buell, motion carried.
- Brendan asked the members to email anyone they thought would like to serve as chair and vice chair. A request was made that the job descriptions for positions be sent to membership.
- Grant Spenddown Reports- Amber Miller - The team is in the process of monitoring. The reports will be available at the July Leadership Council meeting.
- ESG CV3 fully funded, will be granted to currently funded agencies. Applications are due today at 5:00 p.m. Contract amendments should be out by July 1.
- NOFO no information as of today.
- Membership meeting schedule to be completed. A newsletter will be sent out to membership through Constant Contact. Please share agency information for the newsletter. The target date is the first of each month.
- **Lead Agency is preparing supplemental invoices for penalties that can be reimbursed through DCF. Please be advised that the new fiscal year invoice deadline is the 5th of each month. All invoices must be received by the 5th to allow Lead Agency time to verify documentation. If you need any training on documentation, email Rena McCann rmccann@unitedwayncfl.org .**

Agency Announcements

Peter Dannenhoffer will be attending and presenting at the National Alliance on Homelessness in Washington, D.C. If you have any issues you would like to be addressed, you may get those to Peter.

Jon DeCarmine thanked everyone for giving their support to the city increasing funding for their program.

The meeting was adjourned 5:14 p.m.