

Zoom Registration:

https://us02web.zoom.us/meeting/register/tZAoduqupzIqH9LT9oEQk1IoR_CPDoYkp9XI

Attendance:

Keanna Johnson – United Way	Sarai Cabrera Alachua County
Denise Fanning- Catholic Charities	Shari Jones- Family Promise
Nancy Russo SMA Healthcare Putnam	Wanda Nelson – Lazarus Restoration Ministries
Lauri Schiffbauer- St. Francis House	Jenna White – Peaceful Paths
Major Earnest Hull- The Salvation Army	Breda Chamberlain – Created Gainesville
Rena McCann – United Way	Nicole Wait – VA
Rita Palacio- St. Francis House	Demeter Dasher- Meridian Behavioral
Brett Buell- Gainesville Opportunity Center	Chris Floyd – United Way
Valeria Segui-Gonzalez – United Way	Lori Slaven- Lee Conlee House
Ellen Allen- Good Neighbor Society	Sheri Goodwin- LSF Health Systems
Amber Miller – United Way	Diana Phillips- Catholic Charities Putnam
Charnice Johnson – VOA SSVF	Bea Awoniyi- Santa Fe College
Jon DeCarmine- GRACE	Monica McMillen- United Way
Ingrid Rincon- VA	JoeAnn Spencer – United Way
Brendan Shortley – Helping Hands Clinic	
Paula Moreno- CDS Family & Behavioral Health Services	
Mark Brisbane – Center for Independent Living	
Amanda Nazaro- Alachua County Housing Authority	
Tanaka Gates – Meridian Behavioral SSVF	

I. **Welcome & Roll Call**

Brendan Shortley welcome everyone at 10:06 a.m.

II. **Approval of Minutes:** Minutes approved by Mark Brisbane, seconded by Keanna Johnson seconded. Motion carried.

III. **Board Updates from Chair**

Brendan gave an overview of the Governance board minutes. Informed everyone that the Governance board will continue with United Way as Lead Agency. We are forming a committee to follow the MOU and review the lead agency annually. If you would like to be on the committee, email me.

IV. **Lead Agency Updates**

a. Grant Spenddown Reports – Amber Miller presented the report

Explained the grant reporting and allocations. Grant penalties were also explained, when agencies do not meet grant deliverables, a penalty is incurred. At the moment United Way is absorbing all penalties. If the agency can meet the deliverables, they can resubmit an invoice to have the penalties reversed.

- b. Monitoring- Subrecipient monitoring begins in May. Results from last year are being reviewed to assist in formulating the plan for this year's process. Additional layers will be added. Random checks will be conducted monthly for subrecipients
- c. ESG-CV 2 Reallocations- Reallocation of funds were necessary as some of the agencies could not expend funds before the deadline. Reallocations were approved by the board.
- d. NOFO 2022 funding awards notice have been received. Notice is included in packet.

V. **New / Old Business**

- a. PIT Count Update – Maddy Fleming - Alachua and Putnam has been completed, the results are being verified. They should be ready for review in a week.
HIC - Valeria Segui-Gonzalez - HIC forms have been updated and sent to agencies. Asking agencies to complete and return the forms as soon as possible. They will be reviewed for errors before submitting the data.
- b. ESG-CV Round 3 Funding- DCF will do a round three of Cares funds. They requested a budget and deliverables before funds were released. CoC Board approved the allocation. Waiting on confirmation from DCF and the process for distribution. Criteria for receiving round three funds:
 - 1) CV2 funds must be spent by June 30, 2023.
 - 2) Round three funding period: July 1 2023- June 30, 2024

VI. Updates from Membership:

Brent Buell - Gainesville Opportunity Center- May 13, 2nd annual Bike Day at First Magnitude brewery. Sign up on Eventbrite. Registration is at 9:00 a.m., ride begins at 10:00 a.m.

Meeting Adjourned: 10:40 a.m.

Join our email listserv to receive updates, meeting notices, meeting minutes, and other news. Email jspencer@unitedwayncfl.org with your name and email address. Please also check out the calendar at: KeysToHome.org.