

United Way of North
Central Florida April
Governance Board
Meeting June 8, 2023
3:30 am-5:00 pm Eastern
Time

Present:

Brendan Shortley – Helping Hands Clinic Claudia Tuck Alachua County Social Services
Lori Slaven- Lee Conlee House Amber Miller – United Way

Keanna Johnson – United Way Maddy Fleming- United Way
JoeAnn Spencer - United Way Ken Armstrong – Alachua County Housing
Authority

Tony Delisle – Center for Independent Living Valeria Segui-Gonzalez- United Way
Bea Awoniyi – Santa Fe College Peter Dannenhoffer – Former Homeless
Rena McCann – United Way

Absent:

Jon DeCarmine – ACCHH Cody Spencer – Ability Housing
Lisa Feagin- VA Chief Joe Dixon – Gainesville Fire & Rescue
Nancy Eisele- Lutheran Services Michelle Sherfield – Alachua County Sheriff

I. Welcome

- A. The meeting was called to order at 3:41 by Chair Brendan Shortley.
- B. Approve April minutes motioned by Lori Slaven, seconded by Claudia Tuck, motion carried. March and April financials were reviewed.

II. Lead Agency Report

- A. CEO Report Amber Miller -990 audit is included in the meeting packet. Lead Agency audit is finalized. Federal Single audit was on CoC Cares. We did have to disclose the two events with the subrecipients. One was fully recouped, the other we are working with to recoup the funds. The Lead agency will establish mandatory ESG training, monthly case files to be pulled random across all programs. The training provided by HUD will be used for training. This process will begin in July for all subrecipients. In the process of monitoring subrecipients, the process began last week. If any unfunded members would like to sit in on any monitoring, reach out to Amber or Maddy. We are using the same monitoring tools from last year along with tools from DCF. We have contracted Brittany Coronado, of Informed By Data, to be with us on the four biggest recipients. Expected completion date is June 29, results by mid-July, reports to the board mid-August.

B. Coordinated Entry Report

Keanna Johnson -Last meeting was Friday. Working through the policy/procedure manual. Case conference discussed a few more things to add to the manual. We will meet with Gainesville Housing Authority to establish better communications. By-Name list update will be provided at next meeting.

C. HMIS Update

Valeria Segui-Gonzalez – PIT was submitted on April 28. 645 unsheltered. All data was verified using GPS coordinates, user id and initials to verify duplicate and/or false entries. IHUD provides a person to work with our agency, I am working with that person to get everything updated.

Committee Reports

Maddye Fleming

D. Lived Experience Committee- The planning committee met last month, we are strategizing was to increase attendance. The meetings are held the 3rd Tuesday of each month at 1:00 p.m., currently at the downtown library.

E. Housing Committee, Trish White may be interested in chairing the committee.

F. Charter Review-Amber thanked the Charter Review committee Claudia Tuck, Michelle Sherfield, Nancy Eisele, Bea Awoniyi and Maddye Fleming for the time, effort and hard work put into the revisions. Revised drafts are in Govenda. The Leadership Council expressed no concerns about the changes. Motion to approve Charter review as presented as document in Govenda by Bea Awoniyi, seconded by Claudia Tuck, motion carried.

III. New/Old Business

Amber Miller

A. Board Nominations

1. Two members are up for renewal Bea Awoniyi and Michelle Sherfield. New member Leota Wilkinson, Putnam County Commissioner. Motion to accept slate as presented by Claudia Tuck, seconded by Tony Delisle, motion carried.
2. Need to nominate chair, vice chair and treasurer.

B. Round 3 ESG Funding of \$242,299.26 will be received.

Request for funding will be sent out on 6/12 deadline 6/23 by 5:00 p.m.

Board to Review, reconvene on 6/29

Notify Subs of award on 6/30

Award agreements on 7/3

Motion to approve timeline as stated by Lori Slaven, motioned by Bea Awoniyi, motion carried.

Agenda item next meeting: Outreach discussion.

Look for sustainable funding.

Meeting adjourned: 5:07 p.m.