



Governance Board Meeting FL-508
 March 30, 2023
 3:30 pm – 5:00 pm
 Location: Zoom

Board Present:

Brendan Shortley- Helping Hands Clinic, Lisa Feagin VA, Jon DeCarmine- Grace,
 Bea Awoniyi – Santa Fe College, Ken Armstrong, ACH, Lori Slave- Lee Conlee House,
 Nancy Eisele, LSF Health Systems, Claudia Tuck, Alachua County BoCC,
 Tony Delisle CILNCF Michelle Sherfield- Alachua County Sheriff, Joe Dixon, ACFD,

Lead Agency Present:

Amber Miller Chris Floyd, Barbara Boyd Valeria Segui-Gonzalez Rena McCann,
 Maddy Fleming Shelley Westberry, Monica McMillen JoeAnn Spencer

Board Absent:

Scott Hesch, Peter Dannenhoffer, Cody Spencer-Ability Housing

- I. Brendan Shortley opened the meeting at 3:33 by welcoming everyone.
- II. Amber introduced Shelly Westberry of Fontana and Barbara Boyd, Finance chair for United Way Board of Directors. Shelley reviewed the budget with everyone.
- III.

Question: Cost to run the business, over time do we have enough funds to cover?
 Response: Currently United Way is covering the cost of running the business.

Grant Spending Reports- Rena McCann provided updates on the current grant spending:
 Cares Grant- 615K left to spend (Shining Light and Lazarus Restoration Ministries has been moved)
 ESG 67% left to spend.
 There have been penalties incurred. Invoices have to be resubmitted to recoup the penalties.
 ESG-CV Reallocations –
 Subrecipients unable to spend funds. Reallocations has to remain in the same category.

ESG-CV2 Reallocation Recommendations

ESG PROGRAM	Available Funds	Peaceful Paths	Family Promise	Grace
RRH	20,000.00	10,000.00	10,000.00	
Emergency Shelter	85,187.00	10,000.00	40,000.00	35,187.00
Street Outreach	59,365.94			59,365.94
Prevention	10,054.25	20,000.00	50,000.00	94,552.94



Claudia motioned to approve proposed spending for RRH, ES and to bring back after clarification on an email for Street Outreach and Prevention if it needs to be a vote. Bea Awoniyi seconded. Motion carried.

Claudia Tuck motioned to modify the motion to move Street Outreach into the other two categories. seconded by Bea Awoniyi. Motion carried.

Coordinated Entry Report – Keanna Johnson the next meeting is next Friday, April 7. Discussing the Policies and Procedure manual and access points.

Case Conferencing will meet with Street Outreach and providers to begin case conferencing clients that have been in the system more than 1 year., at least 78 have been identified. Question: is there a PSH transfer policy? Response: Maybe should be discussed with the Housing Committee.

HMIS Valeria Segui-Gonzalez- Training is ongoing,
LMS Will provide links to HUD for training – Working on solutions for engaging users.
HMIS committee’s next meeting April 6.
HIC reporting forms were created by project type for ease of reporting for the LSA.

Committee Reports

Homeless Prevention Committee – Maddy Fleming

Lived Experience conducted their 1st meeting., Keynote speaker Elizabeth Flynn presented for 20 minutes, the 2nd 20 minutes was discussion on barriers, gaps in services, networking opportunities with individuals with lived experience, support, grace and dignity during their transition.

Meeting times: 3rd Tuesday every month at 1:00 p.m.

Street Outreach meets every other month, except for PIT planning, they will be meeting next week.

Charter Review- Amber Miller - ongoing working through edits. Hopefully will be ready for review at the next board meeting.

PTI Update – Amber Miller - working on deduplication. Will get the report to the board in draft form. The board can review and prepare a draft press release.

ESG-CV Round 3 Funding-

All CV2 funds must be spent before this is awarded.

Time Frame: July 1 – July 30, 2024

Lori Slaven motioned to accept CV3 budget as presented, Claudia Tuck seconded. Motion carried.

Lead agency Performance Review: Brendan will be heading that committee. Respond to Brendan if you would like to be on the committee. Criteria will be formed and presented to the board. MOU states an annual performance review of the Lead Agency.



Question: Does the CoC Governance board have a strategic plan? It is an action plan. It will be placed in Govenda.

Meeting adjourned by Brendan Shortley at 4:48 p.m.
Next Meeting: April 21, 2023