



United Way
of North Central Florida

United Way of North Central
Florida Leadership Council
FL 508 Keys to Home
November 2, 2023
3:30 - 5:30 p.m.
Zoom

Present:

Claudia Tuck – Alachua County Community Support Services
Brendan Shortley – Helping Hands Clinic
Mark Brisbane – Center for Independent Living
Amanda Nazario- Alachua County Housing Authority
Maddye Fleming – United Way
Rena McCann- United Way
Nancy Eisele – LSF
JoeAnn Spencer – United Way

Amber Miller – United Way
Jon DeCarmine – Grace Marketplace
Bea Awoniyi – Santa Fe College
Anne McCreedy – CSH- HUD TA
Valeria Segui-Gonzalez- United Way
Keanna Johnson – United Way
Michelle Sherfield – ACSO

Absent:

Peter Dannenhoffer- Lived Experience
Leota Wilkinson – Putnam County BOCC
Jonathan Sanabria – Veterans Administration
Chief Joe Dixon – Gainesville Fire & Rescue

Scott Hesch – Lived Experience
Lori Slaven – Lee Conlee House

I. Meeting was called to order at p.m. by Chair, Claudia Tuck.

Motion to approve October minutes by Mark Brisbane, seconded by Michelle Sherfield. Motion carried.

II. Committee Reports:

Coordinated Entry- Keanna Johnson –

Did not meet last month due to the conference.

Next meeting is tomorrow.

By-Name List includes 9 families (12 adults 26 children), 216 single adults, (4 youth ages 18-24)

HMIS – Valeria Segui-Gonzalez –

Working LS, working on project elements.

Verifying all agencies and funding is updated. Commission is January.

Have been working in person with agencies and staff to expedite data quality improvement. Updating policies and procedures draft.

Working with Well sky to fix system issues.

Lived Experience- Maddy Fleming –

Met in October continue to meet month, still looking for members.

PTI Count Committee:

Has met twice, created subgroups: Volunteer/Logistics, Methodology Data Analyses Reporting. Public Relations and Communications.

Would like to have members of the council on the PIT count committee.

III. Lead Agency – Amber Miller –

IV. UW Board has elected to not renew the MOU. Shared the news with Claudia on Friday, she requested CoC council meet with UW executive board. The meeting was on Monday, UW will move forward without renewing. Email was sent to membership and Leadership council after meeting with the CoC team. Amber explained UW to focus on wrap up ending June 30, UW will work with new Lead Agency. The RFP from 2018 was found, this can be used as a template.

DCF contact and HUD TA has been notified of the decision. Michelle Sherfield expressed her disappointment at UW deciding to separate from the CoC.

Working to get training lined up.

Reviewing federal and state statues for Domestic Violence shelters to see which statues supersedes, waiting for feedback.

Working to put forth an RFP for HMIS, checking with Wellsky .

Rena McCann - Spend down reports as of September 30 amounts spent: CARES 31%, ESG 33%, TANF 31%, Challenge 37%. Agencies are on target with spending.

Items to be done for the transition:

Anne McCreedy HUD TA will request an Escalated TA that can provide 32 hours per month of additional support

Executive Committee plus Jon DeCarmine and Lori Slaven will be the core group for transition to work on RFP and timeline.

Motion to empower the committee of 5 to act on behalf of council by Bea Awoniyi, seconded by Jon DeCarmine. Motion carried. Amber will send out poll for dates for the committee to meet. Executive Committee can meet with Anne.

Have a conversation with William Snow to learn more about consolidation.

Check status of educational institutions being Lead Agency, get info back to Bea Awoniyi.

Nancy Eisele will reach out to UF to discuss interest in being the Lead Agency.

Landlord Mitigation Fund-Instructions can be found in the Govenda documents folder.

Built For Zero Flex Funds will discuss at next meeting

Action Plan- last updated March 2020, Amber is working through it, would appreciate help with updating the plan. Will be shared with the general membership once completed.

CoC staff will do a first past then provide to the leadership council to review.

V. New Old Business

Motion to adjourn by Michelle Sherfield, seconded by Amanda Nazario. Meeting adjourned at 5:15 p.m.

Next Meeting: December 7, 2023

