



United Way
of North Central Florida



General Membership Meeting

Keys to Home FL 508

Date: January 19, 2023, Time 10:00 – 11:30 a.m.

In Person Location: CDS Family & Behavioral Health Services, Inc.

3615 SW 13th St. Suite 1, Gainesville, FL 32608

Online: Zoom

Attendance:

Amber Miller United Way NCFL

Christy Gillis My FI Families

Felicia Landrum Another Way

Atoria Robinson VA

Mark Brisbane Center for Independ Living

Claudia Tuck Alachua County BoCC

John Whisker DCF

Kevin Williams GRACE

Demetra Dasher Meridian Behavioral

Hilda C. GRACE

Lori Slaven Lee Conlee House

Maddye Fleming United Way NCFL

Racheal Ryan Family Promise

Nancy Russo SMA Healthcare

Peter Dannenhoffer Homeless Advocate

Pia Molina Florida Legal Services

Phil Kabler CDS

Rena McCann United Way NCFL

Sherri Goodwin LSF Health Systems

Tanaka Gates Meridian Behavioral Healthcare

Tavia Sumter St Francis House

Terra Provini Catholic Charities

Terry J Gainous Peaceful Paths

Valeria Segui Gonzalez United Way NCFL

JoeAnn Spencer United Way

I. **Welcome and Roll Call:** Meeting and roll call begin at 10:06 by Claudia Tuck.

II. **Approval of Minutes** – Motion to approve September General Meeting Minutes by Lori Slaven with sated changes, seconded by Mark Brisbane, motion carried

III. **Committee Updates**

a. Coordinated Entry- Keanna Johnson – Coordinated Entry Keanna Johnson- working through updated assessment. Previous month meeting we discussed keeping VISPDAT as assessment tool, adding question to deal with racial equity and prioritization. Working to compare questionnaires from other CoC's.

Case Conferencing are every other Thursday at 10:00

VET Case Conferencing every other Monday at 1:00

b. **HMIS- Valeria Segui-Gonzalez** – Working on the LSA, working with HMIS users in person to review data and approve it in person. The LSA draft is due the 29th. Working with agencies on data quality. Next week is PIT, will begin working on those numbers. Continue to work on data quality for system performance measures, they are usually due end of February or early March.

c. **Lived Experience – Maddye Fleming** – Meeting monthly, received good input for PIT count. Would like to increase participation. Focusing on policies and barriers that would allow easier access to services.

d. **PIT Count-** Maddye Fleming- PIT Count Training was successful. Putnam will receive their supplies today. Alachua and Putnam count is January 23.

IV. Lead Agency Updates:

- a. Grant Spenddown Reports
 - Total spent for each grant: ESG 55%, TANF 46%, Challenge 60%
- b. Lead Agency Audit: We received an Unmodified opinion which is the best rating you can receive on an audit.
- c. Working with Florida Housing Coalition for assistance on projects to include a Gap Analysis, waiting on their proposal.
- d. Attending legislative briefings, requested briefings report to share to keep up with the bills that are being proposed. Currently watching a bill that would allow individuals and business to bring legal actions for not removing an encampment from property.
Asked for increase in staffing grant, homeless prevention for seniors and dollars for challenge.

V. New/Old Business

- a. CoC Action Plan – Amber, Keanna, Claudia worked hard on this all-last year has been completely updated. Going forward, the action plan will continue to be updated. Everyone in the CoC to review on their own on the next two months. The updated plan can be found on the website: [https://keystohome.org/-about-us-policies-procedures-FL-508 action plan](https://keystohome.org/-about-us-policies-procedures-FL-508-action-plan), a pdf will download.

This is a living document. The goal is to have the action plan updated after every committee meeting. The person updating the plan will initial and date the entry.

VI. Membership Updates

- a. GOC 3rd Annual Bike Day at 1st Magnitude Brewery. Three bike paths available. Tabling available.
- b. Family Promise February 24, 10:00 -12:00 at Santa Fe College
- c. Alachua County purchased 2nd hotel to renovate for RRH, Permanent Supportive Housing. State authorized to proceed with renovations on the Budge Inn. Target date late summer 2025. Clients will be referred through Coordinated Entry.

Adjournment at 11:30

Next General Meeting: March 15, 2024 | 10:00 – 11:30 AM

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](https://www.keystohome.org)