



United Way of North Central  
Florida CoC Leadership  
Council

April 4, 2024

3:30 pm-5:00 pm Eastern  
Time

Location: Alachua County  
Services and Zoom

Amber Miller – United Way  
Amanda Nazario – Alachua County Housing Authority  
Bea Awoniyi – Santa Fe College  
Brendan Shortley – Helping Hands  
Claudia Tuck – Alachua County Support Services  
Joe Dixon Gainesville Fire & Rescue  
Jon DeCarmine – GRACE  
Keanna Johnson- United Way  
Lori Slaven – Lee Conlee House  
Leann Sacino- Florida Coalition to End Homelessness  
Mark Brisbane – Center for Independent Living

Michelle Sherfield – Alachua County Sheriff  
Nancy Eisele - LSF  
Nicole LiBaire – HUD TA  
Peter Dannenhoffer – Lived Experience  
Rena McCann – United Way  
JoeAnn Spencer – United Way

## I. Welcome

Claudia Tuck called the meeting to order 3:05 p.m.

A. March CoC Leadership Council Minutes motion to approve minutes by Jon DeCarmine, second by Amanda Nazario, motion carried.

## II. Committee Reports

### A. Coordinated Entry Committee

1. Keanna Johnson -The next meeting will be tomorrow April 5, Storm will join to discuss new platform and present a demo of the Place Value Assessment Tool. Any questions of the new system, email Keanna.
2. By-Name List – 225 single adults, 8 youth, 13 families includes 18 adults and 42 kids.

### B. HMIS Committee

Coordinated with Wellsky to map infrastructure. Contracted with Wellsky for a LMS, training will be provided by Wellsky.

HIC, PIT still in process. HUD provided new guidelines; reports are being prepared according to new guidelines.

Working on having System Performance Measures presented regularly at the council meetings.

### C. PIT Count Committee

Continuing to meet working on surveys and discussing another software platform.

### **III. Lead Agency Report**

Amber Miller

- A. Lead Agency Financials – All agencies are spending on target.
- B. Florida Housing Coalition will be reaching out to agencies regarding the scope of work they are conducting. All funded agencies' information has been shared; agencies will be contacted. The work should be completed by the end of June.

### **IV. New/Old Business**

Claudia Tuck reviewed the background for the RFP process. There were no applicants received for lead agency. There is a prospect based out of Broward County. The lead does not have to reside in the jurisdiction. Question would United Way offer office space the prospect from Broward County, response was yes, we could offer space. Guests Leanne Saccino, Florida Coalition to End Homelessness, Nicole LiBaire, HUD TA introduced themselves. Their slide presentation includes options for the Council to consider.

Options:

- A. Identify a new organization as Lead Agency  
Reopen RFP process
- B. Consider merging with another CoC  
Clarify state funding equitable distribution between the two CoC's

NOFO will be switching to a 2-year cycle  
No Collaborative applicant as of 6/30/2024  
COC FY 24 NOFO will be released in May

After discussion, a motion was made by Jon DeCarmine to release solicitation of interest for CoC's in the state that would be interested in merging. Lor Slave seconded. Motion was amended to authorize FECH to send SOI out to other CoC's in the state. Motion carried. Motion by Bea Awoniyi to relaunch the RFP and extend deadline to April 11, 2024, seconded by Michelle Sherfield. Motion carried.

Jon DeCarmine will draft communication for membership.

FL-508 Continuum of Care is a member of the Florida Coalition to End Homelessness, Membership is renewed annually at a cost of \$2,500.00 per year.

Meeting adjourned.

Next Meeting May 2, 2024