



United Way of North Central Florida
CoC Leadership Council MAR 07
March 07, 2024
3:30 pm-5:00 pm Eastern Time

Amber Miller United Way	Claudia Tuck – Alachua County Support Services
Bea Awoniyi- Santa Fe College	JoeAnn Spencer United Way
Amanda Nazaro Alachua County Housing Authority	
Joe Dixon -Gainesville Fire & Rescue	Jon DeCarmine GRACE
Jonathan Sanabria – VA	Keanna Johnson United Way
Lori Slaven- Lee Conlee House	Mark Brisbane Center for Independent Living
Michelle Sherfield ACSO	
Peter Dannenhoffer – Lived Experience	
Valeria Segui-Gonzalez United Way	

I. Welcome

Claudia Tuck called the meeting to order 3:32 p.m.

A. January CoC Leadership Council Minutes motion to approve minutes by Michelle Sherfield, second by Joe Dixon, motion carried.

II. Committee Reports

A. Coordinated Entry Committee

1. Keanna Johnson - CoC Analysis Tool was discussed. HUD released this tool in January, it is based on 2022 PIT count. .
2. Place Value Assessment Tool -Replacement options for our VISPDAT. The Coordinated Entry Committee reviewed and liked the features of this tool. The committee discussed the ease of use, prioritization, can be used for prevention. Storm will meet next month with the committee. Deadline is June 30.

Claudia was very excited; the Coordinated Entry committee accomplished a lot in the meeting.

B. HMIS Committee

Valeria Segui-Gonzalez

Met with St. Francis House and Family Promise to review system performance measures

De-duplicating the PIT data.

PIT data quality was much better this year, HMIS was utilized to cross check the surveys.

C. PIT Count Committee

Maddye Fleming – The committee is working on next year. Reviewing surveys, and other software platforms.

D. RFP Subcommittee

Claudia Tuck – The RFP was non -responsive. Reached out to some entities but no one is interested.

E. Balance of State & FL 508

Florida Homeless Coalition is considering a balance of state for Lead Agency and federal application. Another agency has expressed interest in overseeing HMIS & CE. United Way is willing to continue to oversee the PIT count and maybe the County taking over the state grants.

Leadership Council needs to discuss next steps. Leanna Sacina has offered to come in April along with HUD TA Anne McCreedy and Michael Miller, HUD regional representative.

There are options:

A lead agency can subcontract different parts of the CoC.

The new lead agency can stipulate in the subgrantee agreements that sub recipients will receive funds once the lead agency receives their funds.

III. Lead Agency Report

Amber Miller

- A. Lead Agency Financials – January – reviewed by all
- B. January CoC Spenddown Report – Everyone is spending on track
- C. FHC Contract Scope of Work – Florida Housing Coalition work should be completed before the end of June. Amanda Wander and team will be reaching out to agency partners and attending a Lived Experience committee meeting to help with the assessments.

IV. Strategy

- A. Updated Action Plan – Amber, Claudia and Keanna completed the update. Once reviewed, we need to get this plan out to everyone, so they know we are working on. It is published on the website. Send it out to the membership for feedback. Motion to approve to put forth to the membership by Bea Awoyini, second Amanda Nazario, motion carried.
- B. Street Outreach – How are we tracking outreach, in efforts to make sure HMIS data quality is as good as possible? Add as an agenda item as part of coordinated entry meeting. Ask if Mark Watson could be in the meeting and lead that part of the meeting.

V. New/Old Business

Amber Miller

- A. NOFO Scores take time to go through it and focus on next meeting
 - 1. CoC Scores – Scores are attached. A lot of new questions on this year's NOFO.
- B. NOFO Funding
- C. FY22 vs FY23
 - House Bill 1365 will be signed. Will discuss in depth.
 - Send out link to everyone for include analyses

Meeting adjourned.

Next Meeting April 4, 2024