



United Way
of North Central Florida



KEYS
TO HOME
SERVING NORTH CENTRAL FLORIDA

General Membership Meeting

Keys to Home FL 508

Date: March 15, 2023, Time 10:00 – 11:30 a.m.

Online: Zoom

Attendance:

Claudia Tuck – Alachua County Support Services
Amanda Henderson
Athena Ross – VOA SSVF
Bea Awoniyi - Santa Fe College
Breandan Shortley Helping Hands Clinic
Brent Buell – Gainesville Opportunity Center
Carmen Roberts – VOA SSVT
Charnice Johnson – VOA SSVF
Denise Fanning – Catholic Charities Gainesville
Demetra Dasher – Meridian Behavioral
Felicia Landrum- Another Way
Keanna Johnson – United Way
Laura Klock – School Board – Levy County
Laurel Semmes – Grant Writer
Lauri Schiffbauer – St. Francis House

Lori Slaven – Lee Conlee House
Mary Crown – Career Source
Mary Rose Whitehouse – Florida Lega Services
Nancy Eisele - LSF
Peter Dannenhoffer – Lived Experience
Rena McCann – United Way
Robert Rhem
Sarai Cabrera – Alachua Count Support Services
Shari Jones – Family Promise
Theresa Beachy – Peaceful Paths
Terry Gainous – Peaceful Paths
Tracy Brown - GRACE
Cheryl Townbly – Partnership for Strong Families
Wanda
Tanaka Gates – Meridian Behavioral

- I. **Welcome and Roll Call:** Meeting and roll call begin at 10:02 by Claudia Tuck.
- II. **Approval of Minutes** – Motion to approve January General Meeting Minutes by Nancy Eisele seconded by Lauri Schiffbauer, motion carried.
- III. **Committee Updates**
 - a. Coordinated Entry- Keanna Johnson –Reviewed the Place Value assessment tool
Coordinated Entry is looking to replace the VISPDAT. Storm of Categorically Consent will meet with the committee at the April 5th meeting to further review the tool.
Finances are in place to fund the Place Value assessment
Will work with Storm to ensure tool can be used by DV agencies
By-Name list totals
 - b. **HMIS- Valeria Segui-Gonzalea**
System Performance Measures were submitted Wednesday. Overall, It looks like we have improved in some areas but ultimately we won't see higher performance until data entry begins to be more consistent as far as tracking things like income at entry/exit and ensuring there aren't double entries in programs. We will also improve when we can retain people in housing rather than house them and see them fall back into homelessness. This is where tracking income is extremely important.
WellSky rolled out a new training courses site that Val tested and really liked. The cost is affordable so will be presenting it to Amber to determine if we can use it. This would free up a lot of time for Val to focus on improving Data quality and doing any remaining training one- on-one.

The Pit Data this year is much higher quality which is very important for letting HUD know who needs help the most and what kinds of programs are needed. The Final Pit count numbers will be done by end of March- Early April, Val still needs to sit down with some agencies to ensure their HIC information is accurate for this past PIT count. Val will reach out about setting up meetings dedicated to this. We have to ensure that this is as accurate as possible. Last year there were some issues and confusion so Val decided this year, looking at the official submission form together will be the best way to ensure accuracy.

- c. **Lived Experience – Maddye Fleming** – Meeting monthly at the Downtown Library.
The next meeting will be March 20, 1:00 – 2:00 in the Foundation Room
Thanks to Meridian and Alachua County for consistently attending the meetings
If you have any names that you think would like to join the meetings, send their information to Maddye mfleming@untedwayncfl.org
- d. **PIT Count-** Maddye Fleming- February meeting discussed the positives and negatives from the PIT count.
Working on survey for questions to be trauma informed and that pertain to our area
Next meeting we will explore alternative software for next count
- e. **RFT Subcommittee – Claudia Tuck**
United Way will not be renewing as Lead Agency.
RFP was released with no responses
Discussed with Leadership Council separating out CoC components. A separate agency for the Federal Grants, State Grants, HMIS and Coordinated Entry
Leadership council will meet with HUD TA and Leanne Sacina with Florida Homeless Coalition to discuss the best route. This will be a meeting only for Leadership Council.
Suggested maybe a county or city agency should be Lead to have a central place to establish a central point for all agencies providing services. Response: City and County has been approached and does not want to be Lead Agency.
Question – Could the CoC establish an LLC and be their own agency and find someone to be the fiscal agent? Response – talked with organizations, they do not have the capacity to fund the CoC or have the wrap around services necessary to sustain a LLC.

IV. Lead Agency Updates:

- a. Grant Spenddown Reports – Rena McCann
This report is through the end of January. Everyone is on track with their spending
ESG spent 85%
TANF spent 80%
Challenge spent 75%
CV3 spent 52%

- b. FHC Contract – Scope of Work
United Way has contracted with the Florida Housing Coalition to complete several projects and CoC-wide trainings by June 30th. The scope of work is attached. The lead from FHC on this project is Amanda Wander. At some point she and her team will be reaching out to CoC partner agencies for insights regarding the gaps analysis/needs assessment.

V. New/Old Business

- a. CoC Action Plan has been approved by Leadership Council. This is a state requirement
This is a replacement for the 10 year plan
This document should be reviewed and update at every committee meeting
- b. NOFO Scores are attached in the package. Be sure to look over them any discussion will be at the next meeting. Important as these will be the criteria for the next NOFO.
- c. NOFO funding is in the package

VI. Membership Updates

- a. Peaceful Paths 50th anniversary is today. Art Exhibit opening night April 5th
- b. Gainesville Opportunity Center – Bike Day May 18th Riders and walkers welcome Contact Brent Buell @ brett@goclubhouse.org
- c. Santa Fe College Spring Arts Festival April 13 – 17 at the Northwest Campus

Adjournment at 11:30

Next General Meeting: May 17, 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