

MINUTES

FL-508 CoC Leadership Council Meeting
October 3, 2024 3:30-5:00 PM
Microsoft Teams

Attendees

Michael Blessing, TaskForce
Mark Brisbane, CFIL
Jacob Torner, TaskForce
Claudia Tuck, ACCSS
Lori Slaven, Lee Conlee House
Michelle Sheffield, ACSO

Bea Awoniyi, Santa Fe College
Val Segui Gonzalez, TaskForce
Keanna Johnson, TaskForce
Rena McCann, TaskForce
Amanda Nazaro, Alachua County Housing

- I) Welcome and Call to Order (Claudia Tuck)
 - a. September Council Meeting Minutes (Claudia Tuck) - Approved unanimously,
- II) Committee Reports
 - a. Coordinated Entry (Keanna Johnson)
 - i. New CoC Policies and Procedures - New policy manual approved unanimously,
 - b. Data, Performance and HMIS (Val Segui-Gonzalez) - Val asked for a Council member to serve as Chair of the Data & HMIS subcommittee. Discussion to be continued.
 - c. Point-in-Time –Dr Bea and Michael had a meeting to discuss and a planning worksheet was shared with the council.
 - d. Lived Experience (Michael Blessing) - Preparing to reestablish this committee.
- III) Collaborative Applicant Report
 - a. Hurricane Helene Impact – Jacob informed the council that there was no significant impact to any of our providers.
 - b. Florida Housing Coalition Contract Update – The gaps analysis will be released in April.
 - i. VAWA, Funding Training, Written Standards, Gaps Analysis
 - c. Street Card Update- No change. The card went out to membership for revisions.

- d. FY25 Monitoring Plan and FY24 CAPS for monitoring resolution- A tentative plan for when monitoring will take place was given to DCF. Jacob Torner informed the council that TaskForce employees will be providing the monitoring and the team will include TaskForce employees who do not work in the “CoC Department”. There were 3 providers with findings from FY 23-24 and those providers have CAPs to submit.

IV) Strategy and Needs

- a. FY24-25 HUD NOFO CoC Competition Update- Rank and Review results were shared with the council. Michael Blessing asked for a vote to move forward with these results. A discussion resulted where Claudia expressed concern about the rankings. The rest of the Council agreed. It was decided to set up a meeting for next Thursday at 3:30 to discuss further.
- b. FY24 HUD NOFO CoCBUILDS Update – Jacob informed the council that that the competition closes in a couple weeks. Claudia asked about the amounts as she had only found about 2 million based on prorate need not the 5 that was out for the competition. She shared the location of this with Jacob and he said if it needed to be updated it would be updated tomorrow.
- c. Challenge Unsheltered Update – Jacob said that there were seven letters of intent received.
- d. DOH Covid 19 mitigation supplies- Michael has pickup information for providers.

V) New/Old Business

- a. Charter Review – A discussion occurred about how to get additional designations for seats on the Council. It was discussed that legal and healthcare seats should be added as approved categories for designation, as NOFO is looking for health in the application. Bea motioned to include the 2 additional coverages and Lori seconded it. Passed unanimously.

- b. The council wants three members to review nominations. Bea and Lori already agreed and Michelle volunteered. It was also decided that applications would be going out and people that didn't attend would be dropped.
- c. Membership payment- Jacob said invoices would go out between November and December.
- d. NAEH / Alachua County Outreach Analysis Update Claudia brought in NAEH to do an evaluation and they will present findings next Tuesday.
- e. COI, Forms for Council, 2024 updates needed- Michael told the council they will receive in the next month.
- f. Rank and Review Volunteers Needed- The council was told volunteers were needed by next week.
- g. New Annual Training Calendar- At least fourteen trainings were scheduled and a list would be sent out to members.
- h. New CoC Specialist – Marsha will be starting next month as a program specialist for the COC.
- i. FCEH Conference Oct 15-17- TaskForce (Keanna) will be doing a presentation at the conference.
- j. Annual Homeless Memorial in December- TaskForce will reach out to Grace about December 21st.
- k. Lori told everyone October is domestic violence month and to wear purple.
- l. Amanda asked Michael or Jacob to be at the next VA Leadership meeting.

VI) Member Comment

VII) Adjournment – Claudia adjourned at 5:15.