



MEETING MINUTES

COC Leadership Council

Date: January 8, 2025 **Time:** 3:30pm-5:00pm

Location: Microsoft TEAMS

Attendees:

Claudia Tuck, ACCSS, Chair
Bea Awoniyi, Santa Fe College, Co Chair
Michelle Sherfield, Alachua Sheriff, Treasurer
Lori Slaven, Lee Conlee House-Councilmember
Jonathan Sanabria, VAMC – Councilmember
Mark Brisbane, CIL - Councilmember
Phil Mann, City of Gainesville – Councilmember
Amanda Nazaro, ACHA – Councilmember
Rachel Ryan – Councilmember
Kimber Tough Councilmember -
Jacob Torner, TaskForce
Keanna Johnson, TaskForce
Marsha Latham, TaskForce
Valeria Segui-Gonzalez, TaskForce
Rena McCann, TaskForce
Reema Basha, TaskForce
Leon Upshaw, TaskForce
Paul Tarnowski, LSF Health Systems
Rachael Ryan, Family Promise Gainesville

Welcome and Call to Order (Claudia Tuck)

Council Meeting Minutes dated December 6, 2024, and Meeting Agenda, There was a motion to accept the minutes. Ms. Lori moved to approve the minutes, Mr. Mann 2nd the motion.



Committee Reports

Coordinated Entry (Keanna Johnson) Reema will be taking over as our new coordinated entry manager. She will be in training and Keanna will continue to provide assistance until trained. Coordinated Entry training had a good turnout on December 6, 2024. Focused on moving through plan for coordinated entry for the year. Coordinated entry evaluation needs to be done and working on an implementation plan for the system.

Data, Performance and HMIS (Val Segui-Gonzalez) Report card presented on agencies. Issues with demographic information, race and ethnicity. Noted that Well Sky had not updated the data quality report card. NHDC showed significant improvement.

Point-in-Time & Outreach (Dr. Bea Awoniyi, Keanna Johnson, Marsha Latham) Focusing on Hotspots. Dates are January 28th, 29th, & 30th. The night we are focusing on is the night of January 27th. Putnam and Bradford County will be the 29th Levy and Gilchrist the 30th. Still in need of volunteers to register. Capt. Earnest Hull agreed to assist with providing coffee and snacks. Working on hotspots with outreach and public safety. Virtual training will be emailed to the volunteers who signed up.

Lived Experience (Keanna Johnson) Rachel Ryan will be the chair of the lived experience. Rachel will be leading this committee, and we will be meeting in January 14, 2025 @ 10am. More details to come after meeting.

Collaborative Applicant Report

Finance Report (Rena McCann) ESG grants end of November did well. 50% of the grant has been spent. Last year was 42%. While reviewing December anyone that is under 50% I will be contacting. Deliverables are doing well in great position.

Subrecipients have exceeded what was asked for the entire year. St. Francis got off to a slow start but they are working at a good pace.

- a. Community Town Halls (Keanna Johnson) CoC will be hosting 3 Town Halls dates which are scheduled from 10 am-11:30am. Town Hall meeting Jan. 12th Palatka 103 N State Road 19 Palatka 32177, Gainesville Jan. 27th Health Dept 218 SE 24TH St. Health Department, VA Memorial Park Jan 31st 1st town hall went very well received feedback on issues and concerns they had. Will be doing this with all the town halls.
 - b. HUD Contracts (Keanna Johnson) HUD contracts have been signed and executed and sent back.
- II) February Council Training and Strategy Workshop (Keanna Johnson) Leadership Council training and strategy workshop will be held February 20-21 from 9:00am-12:00pm. They will be 2 ½ day trainings. In-person training only being offered.



- III) Strategy and Needs (Keanna Johnson) We are relaunching Built For Zero initiative with Community Solutions. Prioritizing groups and housing solutions like increasing landlord engagement
- IV) New/Old Business (Keanna Johnson)
 - i. Time for Leadership Council to review the charter. CoC will do an internal review. Please bring updates to the next meeting. We can do the revisions and bring back the charter for approval in March. Would like to see the Charter discussed during the leadership training in February.

Member Comments:

Dr. Bea announced that Santa Fe College wrote a grant for basic needs and was approved for \$900,000.00 for 3 years

Meeting Adjourned

Next Meeting: February 6, 2025