Mid Florida Homeless Coalition, Inc. – FL-520 – Citrus, Hernando, Lake, Sumter Counties CoC
Performance Committee

Meeting Minutes: July 24, 2019 - 1:30 p.m. **Location:** Mid Florida Homeless Coalition, 104 E Dampier St., Inverness, FL
Presiding: Steve Smith **Staff:** Paula Holtsclaw & Barbara Wheeler

Agenda Items	Discussions & Actions Taken	Follow Up Needed
I. Call to Order & Welcome	The meeting was called to order at approximately 1:30 p.m. Steve Smith welcomed all.	
II. Approval of Minutes	**Motion:** A motion was made to approve the 5/22/19 minutes as presented. **Motion:** Shannon Sokolowski **Second:** Sheri Goodwin **Passed:** Unanimously	
III. Show Me the Money Report	Paula Holtsclaw presented the Show Me the Money cards for FY 2018-2019. All funds were spent down on all three grants.	
IV. 2018-2019 Grant Performance Review	Paula presented the Performance Cards. • RRH slides reflect an unduplicated number of households served over both ESG & Challenge grants. The column titled "# HH meeting Housing Goal – Goal: within 30 days" refers to the goal of the household becoming housed within 30 days of enrollment. It was requested that percentages be added for those going into housing types. • Outreach slides reflect unduplicated number of persons served. • Coordinated Access information was reviewed. Participants remain on the By-Name-List (BNL) until 90 days have passed with no contact or services recorded in HMIS. Volunteers are still needed to reach out to the households on the BNL. There was interest in learning why there was a spike in Lake County numbers, and would like to know the cause and where they were coming from. Discussion was held on how calling people on the BNL leads to better data. • Performance Measures were discussed. Measure 7, successful placement or retention of permanent housing for those leaving permanent housing is a concern and should be watched carefully. Measure 4 on the System Performance Measures relates strictly to HUD-funded programs; however, we will begin sharing that information on the State-funded programs as well.	*Paula to add HP to RRH to get total cost of RRH.* *Paula to provide research on Lake County BNL increase.*
V. HUD NOFA Rank & Review Committee	There was discussion about whether permanent supportive housing should be a priority over other programs that rank higher. Quarterly monitoring will be taking place. There is an open Corrective Action Plan from Catholic Charities, three have been resolved and one is outstanding. We are also waiting to hear from HUD on a question submitted to them.	
VI. Next Meeting	It was agreed that meetings would be bi-monthly, with Show Me the Money & monitoring information sent on the off-meeting months. The next meeting will be September 26, at 1:30 p.m.	
VII. Adjourn	The meeting was adjourned by consensus.	

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