

**Mid Florida Homeless Coalition, Inc.  
Performance Committee**

**Meeting Minutes:** September 26, 2019 at 1:30 p.m.

**Location:** Mid Florida Homeless Coalition, 104 E Dampier St., Inverness, FL

**Presiding:** Steve Smith

**Staff:** Barbara Wheeler & Paula Holtsclaw

Agenda Items	Discussions & Actions Taken	Follow Up Needed
I. Call to Order & Welcome	The meeting began at approximately 1:30 p.m. , welcomed everyone and self-introductions were made.	
II. Approval of Minutes	<b>Motion:</b> A motion was made to approve the 7/124/19 minutes as presented. <b>Motion:</b> Sherri <b>Second:</b> Shannon Sokolowski <b>Passed:</b> Unanimously	
III. Review the Show Me the Money	Budget results after the first two months. The goal is 16.67% and we are under by a little bit. Spending plan was addressed during a monitoring. Challenge pretty well on target. TANF is a little behind in spending due to MFHC, but the process is improving.	
IV. 2019-20 Grant Performance Review	Most are households were housed prior to this grant period. UWCC had a few client-identified. Second slide based on Performance Measures. The definition of temporary housing was explained. UWCC HUD Grant is not operating yet, but will be by the end of the year. Kristy has been calling people on the By-Name-List, which shows the number of people coming off the list.	
V. Racial Disparity	Discussed racial disparity as was assessed for this year’s HUD CoC Grant. There appears to be no disparity in the homeless services provided.	
VI. Risk Factors	Early in the year the decision was made to use data from VI-SPDAT to look at risk factors.	
VII. First Time Homeless Date	A new slide was presented - those people who have received SPDAT.	
VIII. Monitoring	Tomi reported that monitorings are in progress. Glad that the Governing Board wanted these done early, as we have found areas of concern, and a lot of technical assistance done. United Way of Citrus County and Dawn Center’s has to be completed.	
IX. PIT	Recommended date: January 28, 2020. A recommendation was made by MFHC to use a .....	
X. .Next Meeting	The next meeting will be November 21, 2019 at 1:30 p.m.	
XI. Announcement	Recognition event was announced, and Performance Committee was invited.	
XII. Adjourn	The meeting was adjourned by consensus at approximately 2:44 pm.	

Respectfully submitted by: Paula Holtsclaw