

	X	Gloria Boone, Lake Community Action Agency, President	X	B.E. Thompson, LifeStream Behavioral Center, Vice-President
	X	Shannon Sokolowski, Dawn Center of Hernando Co., Immediate Past President		
<i>Board Members:</i>	X	Sheri Goodwin – LSF Network	X	Kim Ducharme Levensohn, Morris Realty & Investments
	X	Cara Meeks – WellCare		Timothy McCormack, Real Life Christian Church
	X	Samantha Beckham – United Way of Hernando County	X	Veda Ramirez – Hernando County Health & Human Services
	X	Shay Razaire – Alan Madden Foundation	X	Melissa Simmes, Advent Health Waterman
		Steve Smith, New Beginnings		Jared Tanner – Century 21 Alliance Realty
	X	Stephen Teaster – Office of the Criminal Conflict & Civil Rights Counsel	X	Barbara Venditto – Dawn Center
<i>Staff:</i>	X	Barbara Wheeler, Executive Director	X	Paula Holtsclaw, HMIS Administrator
<i>Guests:</i>		Danielle Husband-CCDOSP, Heather Roberson -Citrus County Housing		

Presiding: Gloria Boone

Agenda Items		Discussion & Actions Taken	Follow-up
1.	Call to Order	Gloria Boone called the meeting to order at approximately 10:15 a.m.	
2.	Roll Call	Paula Holtsclaw conducted the roll call. A quorum was declared.	
3.	Minutes	Minutes from October 23, 2020 for Governing Board meeting were presented. Motion: A motion was made to approve the minutes from the October 23, 2020 meeting. Motion by: Sheri Goodwin Seconded by: B.E. Thompson Discussion: None Approved: Unanimously.	
4.	Standing Committees	Coordinated Access & Mid Florida Information Network Motion: A motion was made to update Policies 601.5 Data Collection Requirements for Grant Funded Projects and 602.1 Data Quality Plan - Federal Grantees and Sub-Grantees of MFHC to reflect current requirements and to include verbiage for domestic violence providers, and add an Education data element to the Standard Program Enrollment screen on HMIS for the Continuum of Care. Motion by: Melissa Simmes Seconded by: Barbara Venditto Discussion: A question was asked if a participant was providing their social security number, would that be allowed. Paula reported that it would be allowed. Approved: Unanimously Veteran's Committee	

		<p>Paula Holtsclaw reported on behalf of Interim chair B.E. The Master List of Veterans Benchmarks information was presented to the committee members. Inflow & Outflow of Veterans since May 2020 was also presented.</p> <p>Performance Committee Paula Holtsclaw reported on behalf of Steve Smith. The status of the DCF 2020-2021 grant spending through October 31 was presented. The spend down goal for this period is 33.34%. The ESG-CV Show Me The Money slide was included through October 31. However, only minimal spending had occurred as the contract was not signed until late October, but was effective with the State as of 10/1/2020. Contracts with sub-grantees The Salvation Army Lake & Sumter and Lake County BOCC were not signed until November. The Performance Committee will be keeping a close eye on spending for all of ESG-CV, but especially the emergency shelter component</p> <p>Current By-Name-List information was presented, as well as the Inflow/Outflow of homeless households. The outreach teams continue to be very active in all areas. There were 523 updates to the By-Name-List.</p>	<p><i>Veteran Slides: If only one person is affecting an overall result, add that info to the slide.</i></p>
5.	MFHC Update	<p>CoC Current Funding</p> <ul style="list-style-type: none">• ESG-CV1 – spending is underway. The Draft of the Written Standards have been sent to the Office on Homelessness, and are being presented to the Governing Board this morning for approval. <p>Motion: A motion was made to approve the Written Standards as presented. Motion by: Melissa Simmes Seconded by: Barbara Venditto Discussion: None Approved: Unanimously</p> <ul style="list-style-type: none">• ESG-CV2 & 3 – we have not been given any timeline for when these funds may be made available or the process that will be used to determine distribution. (The State doesn't plan to have a competition.)• HUD CoC – needs Congressional approval to <i>not</i> hold a competition.• Homeless Persons' Memorial Day – will be held in person at The Salvation Army in Citrus County – virtually via Facebook. The Salvation Army Corps Officers (Pastors) from Citrus, Hernando, Lake & Sumter will be in person to conduct the service.• Point-in-time Census & Housing Inventory Count – 1/26/2021<ul style="list-style-type: none">▪ Sheltered count as usual	

		<ul style="list-style-type: none"> ▪ Housing Inventory Count as usual ▪ Unsheltered count – working on a plan 	
9.	Next Meeting	The next meeting will be held on 1/22/2021.	
10.	Adjourn	<p>Motion: A motion was made to adjourn at approximately 10:54 a.m. Motion By: Shay Razaire Seconded By: Veda Ramirez Approved: Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw

Gloria Boone, Chair _____

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