

Mid Florida Homeless Coalition, Inc.
Performance Committee

Meeting Minutes: January 21, 2021

Location: Virtual Meeting with a call in option

	<ul style="list-style-type: none">• Slide 17 – There was a discussion about the numbers being served in Lake and Sumter, and that while less are being served, more financial assistance is being provided for each family to ensure stability.• Slide 18 – 19 – Barbara reported on ESG-CV – conversations have been held with both Lake County Government and The Salvation Army of Lake and Sumter Counties about their spend-down plans for ESG-CV. We will have these plans and any recommendations to reallocate or move funding from one program to another by the next Performance Meeting. CASA has reported that the specific types of washers and dryers that the requested in their application are out of stock and as soon as they are in stock, they will have their funds spent. They are also in a position to take additional funds for shelter operations if they become available. The Dawn Center has requested that they be allowed to use their funds for shelter operations as they have not had a need for non-congregate shelter. Discussion followed. <p>Motion: A motion was made to allow the Dawn Center to use their funding for either non-congregate or shelter operations.</p> <p>Motion by: Steve Smith Second by: Cara Meeks</p> <p>Discussion: Veda Ramirez</p> <p>Votes – Veda Ramirez opposed.</p> <ul style="list-style-type: none">• Slide 21 – Average spending per ESG-CV household. Lake County & Salvation Army information is accurate, however Total Average number was not correct. It should reflect 2 HH with an average of \$4,190 spent per household through December.• Slide 26 – HUD CoC programs now includes SVDP Cares’ RRH program.• Veda Ramirez would like written explanations from sub-grantees when percentage of spend down are below expected levels. <p>HUD Report</p> <ul style="list-style-type: none">• Slide 32 – LSA – has been submitted to HUD; Performance Measures are due at the end of February; PIT census will be conducted by MFHC staff next week over 4 days.	
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<p>Monitoring & Training Updates</p>	<p>Monitoring & Training Update – United Way of Lake and Sumter submitted their Corrective Action Plan, Tomi did the revisit. Full compliance. SVDP-CARES – have submitted their Corrective Action Plan and will plan revisit. Have provided TA to Lake County and TSA-LS; PHP have not accepted repeated offers of TA. Tomi will have to schedule the monitoring without any additional TA provided.</p> <p>Steve asked about South Lake County, and Tomi gave an update on the outreach services that are being provided.</p>	
<p>ESG-CV & HUD CoC Grant Update</p>	<p>HUD CoC 2020 – Barbara Wheeler reported that Congress has decided there will be no competition for 2020 funding. All projects currently under contract will be renewed.</p> <p>The HUD CoC 2021 Competition has begun. MFHC has registered the CoC. The next step will be sending information to existing contracts for verification and then we wait for HUD to begin the next steps.</p> <p>ESG-CV2 – The Office on Homelessness has released the amount of money we could potentially receive for the next round of ESG-CV funding. The base budget for our CoC is \$750,000, and the maximum amount we could potentially request is \$4,121,881. These dollars would have to be spent by June 2022. Barbara requested that organizations think about how much money agencies could realistically spend between now and June 2022. Funds can be spent on these limited areas: Street Outreach, Emergency Shelter, Temporary Non-Congregate Shelter, Homeless Prevention, Rapid Rehousing and HMIS. The focus is not as much on Homeless Prevention due to the amount of rental and utility assistance coming to communities through other CARES dollars. The plan is to submit a plan to the Office on Homelessness, and then send out an RFP. There is a possibility that these funds will be under contract by May.</p>	
<p>Announcements</p>	<p>There were no announcements.</p>	
<p>Next Meeting</p>	<p>The next meeting is scheduled for February 25, 2021 at 9:30 a.m.</p>	
<p>Adjourn</p>	<p>The meeting was adjourned at approximately 10:54 a.m.</p>	

Prepared by: Barbara Wheeler

Steve Smith, Chair: _____

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Attendance	Members - Organization, Name	Attendance	Members - Organization, Name
X	Steve Smith, Chair	X	Lake County Housing
X	LSF - Sheri Goodwin		People Helping People – Becky
X	Hernando County BOCC - Veda Ramirez	X	St. Vincent de Paul CARES
X	Well Care - Cara Meeks	X	United Way of Citrus County
X	Citrus County Housing - Heather Roberson	X	United Way of Lake & Sumter County
X	Dawn Center – Jennifer		Orlando VAMC - Judith Rivera
X	Citrus Abuse Shelter Association – Sunshine Arnold	X	The Salvation Army of Lake & Sumter Counties
	Mid Florida Homeless Coalition, Inc. – Barbara Wheeler, Paula Holtsclaw, and Tomi Steinruck		