

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

Meeting Minutes: February 25, 2021
Presiding: Steve Smith

Location: Virtual Meeting with a call-in option

Agenda Items	Discussions & Actions Taken	Follow Up
Call to Order	Meeting was called to order at approximately 9:32 a.m.	
Roll Call	Paula Holtsclaw conducted a roll call.	
Approval of Minutes	The minutes for January 21, 2021 were not available for review. They will be reviewed at the March meeting.	
Reports Show Me The Money Report Performance & Outcome Slides	<p>Overall goal is 58.33% spenddown at the end of January. Data on spend down and deliverables were reviewed on all programs.</p> <p>Coordinated Access information included the number of referrals requested by each agency by month. Veda Ramirez commented that the low referrals for United Way of Citrus County seems to indicate there isn't a need for rapid rehousing if they haven't requested many referrals. Tomi indicated that UWCC did have a high caseload count, and they had been focused on the HUD CoC RRH program for the much of the fall. Stacy Leach from United Way of Citrus County reported that she has her budget spread out over the year. She also took on money from another agency at the end of last year, and had to roll those people into this year's spending budget.</p> <p>The \$10,000 maximum slide was reviewed, and Diana Gibbs from St. Vincent de Paul reported their participant would not be receiving any additional funding. This participant is a Challenge HP participant. She had received funding in 2014 through Hernando County Health & Human Services' ESG grant. Barbara indicated she wasn't sure if the 2014 HP grant would apply to HUD's ESG maximum limits on rental assistance. Paula will re-run the numbers on this participant, and will reach out to HUD AAQ to verify the lifetime assistance limits, as well as whether or not homeless prevention assistance applies to the maximum assistance via ESG.</p> <p>Sunshine Arnold of CASA reported the washing machines they will be purchasing with their ESG-CV funding should be available in March.</p> <p>Lake County Housing and Salvation Army of Lake & Sumter's ESG-CV spend down has been very difficult for RRH, as the housing availability in Lake County is practically non-existent. Nearly all persons referred have only SSI or zero income. Coordinated Access needs to look at referring people with extremely low income (ELI) and zero income, and whether or not they would be able to find housing in the price range.</p>	

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	<p>Steve commented that if the ESG-CV funds are only for subsidies, then once they ended, the people with the zero or ELI income would no longer be able to afford the homes. Discussion followed on solutions. Sheri Goodwin indicated that SSI is \$783/month. Rent, electric, water, food would need to be paid from those funds. Rent no more than \$600 per month may be possible for someone with \$783/month. People with only SSI could possibly earn additional money via a part time job. Government and foundations need to be encouraged to add brick & mortar inventory for housing. Mixed rental complexes need to be considered as well.</p>	
<p>HUD System Performance Measures</p>	<p>Paula presented the System Performance Measures reports for 2019 and 2020 for submission. Due to continued data quality corrections throughout the year, data submitted in 2019 is different than what is in HMIS for 2019 now. She requested the Committee recommend to the Governing Board that the 2019 System Performance Measures report be resubmitted prior to submitting the 2020 report. The overall performance is improved by resubmitting the 2019 data.</p> <p>A motion to resubmit FY 2019 and submit FY 2020 was made. Motion by: Steve Smith Seconded by: Sheri Goodwin Discussion: None Approved by: Unanimous</p>	
<p>Monitoring & Training Updates</p>	<p>Tomi reported she was late with the CAP report for United Way of Lake & Sumter Counties. SVDP Cares has improved and is doing much better with all the requirements of the grants. She will be monitoring Lake County Housing and Salvation Army of Lake & Sumter Counties' ESG-CV grants. Technical assistance has been provided on an ongoing basis since the beginning of this grant to both agencies.</p> <p>There are still concerns with People Helping People. Still no participation in meetings, nor have they taken up on offers of technical assistance. Monitoring is scheduled for next month.</p>	
<p>Next Meeting</p>	<p>The next meeting is scheduled for March 25, 2020 at 9:30 a.m.</p>	
<p>.Adjourn</p>	<p>The meeting was adjourned at approximately 11:00 a.m.</p>	

Prepared by: Paula Holtsclaw

Steve Smith, Chair: _____

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