

**Ending Homelessness Membership & Continuum of Care Meeting**  
**FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC**  
**March 26, 2021 - 9:00 – 10:00 AM**

*Please join the CoC Ending Homelessness Meeting from your computer, tablet or smartphone.*  
<https://global.gotomeeting.com/join/393933797> - Access Code: 393-933-797 –  
*You can also dial in using your phone. United States: (636) 277-0136*

**Agenda**

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|----|--|-----------------------------------|
| 1. | Call to Order  | B.E. Thompson                     |
| 2. | Roll Call  | Paula Holtsclaw                   |
| 3. | Membership Committee Chair                             | B.E. Thompson                     |
| 4. | Approval of Minutes – December and January             | B.E. Thompson                     |
| 5. | Standing Committee Reports                             |                                   |
|    | ◆ Coordinated Access & MFIN                            | Melissa Simmes                    |
|    | ◆ Veterans Committee                                   | B. E. Thompson                    |
|    | ◆ Performance Committee                                | Steve Smith                       |
| 6. | MFHC Lead Agency Updates                               | Barbara Wheeler<br>Tomi Steinruck |
|    | ◆ Membership Drive                                     |                                   |
|    | ◆ Current Funding                                      |                                   |
|    | ○ DCF Funding  |                                   |
|    | ○ ESG-CV1 – ESG-CV2                                    |                                   |
|    | ○ HUD CoC  |                                   |
|    | ◆ CoC Projects   |                                   |
|    | ○ App for Law Enforcement                              |                                   |
|    | ◆ CARES ACT Funding                                    |                                   |
|    | ◆ COVID-19 Updates – Vaccine preparation               |                                   |
|    | ◆ Updates by County                                    |                                   |
| 7. | Membership Input – <i>Gaps in Service, Ideas, etc.</i> | Community Input                   |
| 8. | Next Membership Meeting Date – 04/23/21                |                                   |
| 9. | Adjourn  |                                   |
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- ◆ *Governing Board Meeting – March 26, 2021 at 10:15 a.m. - or 4<sup>th</sup> Friday of each month call in (786) 358-5420 Access Code: 294-202-525 <https://www.gotomeet.me/BarbaraWheeler1/monthly-board-meeting>*
  - ◆ *Coordinated Access System Committee & MFIN Meeting – 2<sup>nd</sup> Monday of each month at 10:00 a.m. - <https://global.gotomeeting.com/join/583318277> OR call in (408) 650-3123 Access Code: 583-318-277*
  - ◆ *Performance Committee Meeting – 4<sup>th</sup> Thursday of each month at 9:30 a.m. <https://global.gotomeeting.com/join/602124109> OR call in (872) 240-3412 Access Code: 602-124-109*
  - ◆ *Veterans Committee Meeting – To Be Determined. <https://global.gotomeeting.com/join/831615997> OR call in (408) 650-3123 Access Code: 831-615-997*

**STRATEGIC PLAN**

**MISSION STATEMENT: Making homelessness “Rare, Brief and Non-Recurring” using the Housing First Model**

- Goal 1: Increase Capacity • Objective: Partnerships & Funding
- Goal 2: Systems Advocacy • Objective: Education and Awareness
- Goal 3: Quality Assurance • Objective: Data & Written Standards