

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: April 23, 2021

Presiding: B.E. Thompson

Location: Virtual Meeting via GoToMeeting or Call-in Feature

Agenda Items		Discussion & Actions Taken	Follow-up
1.	Call to Order	B.E. Thompson called the meeting to order at approximately 10:15 a.m.	
2.	Roll Call	Paula Holtsclaw conducted the roll call and confirmed a quorum.	
3.	Minutes	Minutes from the March 26, 2021 Governing Board meeting were presented.  <b>Motion:</b> A motion was made to approve the minutes from the March 26, 2021 meeting. <b>Motion by:</b> Jared Tanner <b>Seconded by:</b> Barbara Venditto <b>Discussion:</b> None <b>Approved:</b> Unanimously.	
4.	Consent Agenda  Standing Committee	Item was pulled from agenda.  <i>Coordinated Access &amp; MFIN</i> Melissa Simmes reported that there were three items being brought to the Governing Board Meeting: <ol style="list-style-type: none"> <li>1. <b>Motion:</b> If there is a tie in voting during weekly CAS Calls, the established priorities set by the CoC will be followed.   <b>Motion by:</b> Melissa Simmes <b>Seconded by:</b> Gloria Boone  <b>Discussion:</b> None  <b>Approved:</b> Unanimously.</li> <li>2. <b>Motion:</b> To allow VI-SPDAT training to be a one-time occurrence rather than annual training.   <b>Motion by:</b> Melissa Simmes <b>Seconded by:</b> Barbara Venditto  <b>Discussion:</b> None  <b>Approved:</b> Unanimously.</li> <li>3. <b>Motion:</b> To allow SPDAT assessments to be completed over the phone or in person.   <b>Motion by:</b> Melissa Simmes <b>Seconded by:</b> Gloria Boone  <b>Discussion:</b> None  <b>Approved:</b> Unanimously.</li> </ol> <i>Performance Committee</i> Sheri Goodwin reported on the Performance Committee which met on April 22 <sup>nd</sup> . <ul style="list-style-type: none"> <li>• TANF Challenges – Barbara Wheeler reported on the struggles MFHC is having with the subgrantees, including not meeting the TANF deliverables for the first time. There is a 10% financial consequence,</li> </ul>	



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9.	Next Meeting	The next meeting will be held on May 28, 2021.	
10.	Adjourn	There was a consensus to adjourn the meeting at approximately 11:12 a.m.	

Respectfully submitted by: Paula Holtsclaw

B.E. Thompson, Chair \_\_\_\_\_

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**Attendance**

**Members - Organization, Name**

**Guests**

- X *President:* B.E. Thompson, LifeStream Behavioral Center
- X *Vice President:* Melissa Simmes, Adventist Health System
- X *Treasurer:* Barbara Venditto, Dawn Center
- X *Secretary:* Kim Ducharme Levensohn, Morris Realty & Investments, Inc.
- X *Immediate Past President:* Gloria Boone, Lake Comm Action Agency
- X Samantha Beckham, United Way of Hernando County
- X Sheri Goodwin, LSF
- X Timothy L. McCormack, Real Life Christian Church
- X Cara Meeks, WellCare
- X Shay-Anne Razaire, Alan Madden Foundation
- X Steve Smith, New Beginnings
- X Jared Tanner, Century 21 Alliance Realty
- X Stephen Teaster, State of Florida -Office of the Criminal Conflict

- X Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck - MFHC
- X Heather Roberson, Citrus County Housing
- X Paul Tarnowski, LSF

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