

Mid Florida Homeless Coalition, Inc.
Performance Committee
Meeting Minutes: May 27, 2021

Location: Virtual Meeting with a call-in option

Presiding: Sheri Goodwin

Staff: Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck

Agenda Items	Discussions & Actions Taken	Follow Up
Call to Order	Meeting was called to order at approximately 9:32 a.m.	
I. Roll Call	Paula Holtsclaw conducted a roll call.	
II. Approval of Minutes	<p>Motion: A motion was made to approve the Performance Committee Meeting minutes of April 22, 2021. Motion by: Sheri Goodwin Second: Alicia Harrison Discussion Called: None Approved by: Unanimously</p>	
<p>III. Reports Performance & Outcome Slides</p>	<p>Paula Holtsclaw reviewed the Performance slides. The spend down rate for the grants was reviewed. At this point in time, the goal is 83.33% of funding spent to date. Most of the projects for TANF, ESG & Challenge are behind in spending goals.</p> <p>TANF During the April Governing Board meeting, the Board voted that the contract with People Helping People for the TANF Homeless Prevention Grant would not be renewed for FY 2021-2022, and that any remaining funds could be moved to another subgrantee. The April submission included items that could not be submitted as they were either lacking backup documentation, or checks were written in months other than April. The case management dollars remaining will be moved from People Helping People to one of the other subgrantees.</p> <p>ESG-Challenge Stacy Leach of United Way of Citrus County reported that they had a plan to spend down their funds by the end of the fiscal year.</p> <p>ESG-CV CASA & Dawn Center have actually expended all their ESG-CV funds, however the remaining balances have not yet been submitted to DCF. This is a fixed-price reimbursement grant, so we have the ability to go back and submit items that were submitted earlier. Lake BOCC has nearly spent all their shelter funds. Finding housing has been the biggest obstacle for the ESG-CV funding.</p> <p>It was requested that the number of households that should be provided case management each month be included on the Performance slides.</p>	<p><i>Paula to add # of HH to be case managed for each grant to the slides.</i></p> <p><i>Paula to breakdown 1st time homeless by County for CoC meeting.</i></p>

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

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