

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: October 22, 2021

Location: Virtual Meeting via GoToMeeting or Call-in Feature

Presiding: B.E. Thompson

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 announced a quorum was present	
3.	Minutes Minutes from the August 27, 2021 and October 12, 2021 Governing Board meetings were presented. Motion: A motion was made to approve the minutes from the August 27, 2021 meeting as presented. Motion by: Shay-Ann Razaire Seconded by: Gloria Boone Discussion: None Approved: Unanimously. Motion: A motion was made to approve the minutes from the October 12, 2021 meeting as presented. Motion by: Gloria Boone Seconded by: Melissa Simmes Discussion: None Approved: Unanimously.	
4.	Standing Committee Items The Coordinated Access & Mid Florida Information Network met and are bringing several motions to the Governing Board: Motion: A motion was made to approve the recommended changes to MFIN Policies 402, 601.1, 601.4 and 601.5. Motion by: Melissa Simmes Seconded by: Shay-Ann Razaire Discussion: None Approved: Unanimously. Motion: A motion was made to approve the new MFIN Policy 601.6. Motion by: Melissa Simmes Seconded by: Kim Levensohn Discussion: None Approved: Unanimously. Motion: A motion was made to approve increasing the ESG RRH and ESG HP spending limits to \$20,000. Motion by: Melissa Simmes Seconded by: Gloria Boone Discussion: None Approved: Unanimously. Motion: A motion was made to approve moving the referral request deadline to gam every Friday. Motion by: Melissa Simmes Seconded by: Gloria Boone Discussion: None	

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6.	MFHC Update	<p>ESG-CV Funding – The combined funding from FY21-22 with the balance of FY20-21 totals \$2,892,142.61. The current subgrantees were asked if they could take on any additional funding. United Way of Lake & Sumter applied but had not been awarded.</p> <p>Additional allocations: Dawn Center - \$50,000 – Emergency Shelter Lake County Housing - \$94,550 – Rapid Rehousing United Way of Lake & Sumter - \$22,222.23 – Non-Congregate Shelter United Way of Lake & Sumter - \$468,017.79 – Homeless Prevention</p> <p>Concern was expressed that monies for rent would be paid to the participant and not the landlord. Barbara assured the Board that no money could be paid to the participant. The monitoring and grant reimbursement processes assures this.</p> <p>Motion: To approve the additional ESG-CV budget allocations as presented. Motion by: Gloria Boone Seconded by: Sheri Goodwin Discussion: None Approved: Unanimously Abstain: Barbara Venditto</p> <p>The Office on Homelessness continues to encourage CoCs to spend as much as possible as early as possible.</p> <p>Membership – The CoC is looking for a member who is working with victims of Human Trafficking, as well as one who advocates on behalf of the LGBTQ+ community. Shay Razaire reported that the Alan Madden Foundation works with youth from the Human Trafficking world, and suggested we reach out to Denise Burry for advice on an agency working with the LGBTQ+ community.</p> <p>2021 Hunger & Homelessness Awareness Week is November 13 – 21. Proclamations will be sent to all four County Commissions for signature.</p>	
7.	Next Meeting	<p>The next meeting will be determined at the MFHC Board meeting immediately following the Governing Board meeting.</p>	
10.	Adjourn	<p>Motion: A motion was made to adjourn the meeting at approximately 11:05 a.m. Motion by: Jared Tanner Seconded by: Melissa Simmes Discussion: None. Approved: Unanimously</p>	

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
- Samantha Beckham, United Way of Hernando County
- X Sheri Goodwin, LSF
- X Timothy L. McCormack, Real Life Christian Church
- Excused Cara Meeks, WellCare
- Excused Linda Mobley,
- X Shay-Anne Razaire, Alan Madden Foundation
- X Steve Smith, New Beginnings
- X Jared Tanner, Century 21 Alliance Realty
- Stephen Teaster, State of Florida -Office of the Criminal Conflict

- X Barbara Wheeler, Paula Holtsclaw, Tomi Steinruck - MFHC
- X Michelle Alford, Citrus County Housing
- X Diana Kingree
- X Paul Tarnowski, LSF

