Homeless Leadership Board of Directors Meeting | MINUTES

January 11, 2019 – 10:00 AM – Empath Health/Hospice, Clearwater, FL

Attendees
Melissa Baird
Rick Butler
Nicole Carr
Duggan Cooley
Trenia Cox
Bob Cundiff
Darren Waters (Bob Dillinger)
Amy Foster
Sean McGillen (for Gualtieri)
Pam Qualls
Shadai Simmons
Keith Sabel
Pam Qualls

Staff
Donna Holck
Beth Houghton
Michael Jalazo
Debbie Johnson
Charlie Justice
Sean King Pam Qualls
Robbin Sotelo Redd

1. **Welcome, Introductions, Establish Quorum:** A quorum was established. A quorum was established. Chair Amy Foster called the meeting to order at 10:00AM.

2a. **Items Removed from Consent Agenda (if applicable):**

   Agenda items included Board Meeting Minutes December, Financials November, Committee Reports December, CEO Update, HLB Financial Policy Change, Board Attendance through 12.7.18.

   **ACTION:** Duggan Cooley moved approval of consent agenda as presented; seconded by Bob Cundiff. All in favor; motion carried.

3. **Public Comment/Good News:** Daisy Rodriguez, Director of Pinellas County Human Services shared that they have thirteen employees participating in the Point-in-Time Count and Survey; they will be distributing their ‘Healthcare for the Homeless’ brochures during the Count.

   Jane Walker of Daystar shared a video of a formerly homeless individual who has used Daystar for mail pickup for years; Daystar will no longer be able to offer the mail service and another location is needed; this is a vital service.

4. **Presentation “Collaborative Alternative Sustainable Housing”:** Steve Cleveland, Executive Director of Florida Dream Center presented on their permanent housing partnership with PERC and other organizations, which is using tiny homes for Collaborative Alternative Sustainable Housing. The housing can be for single families, veterans or youth aging out of foster care. He shared plans for 70 homes in the Lealman area. Collaborator in the program, Michael Jalazo, Executive Director of PERC added comments shared that trainings are being offered to youth to learn work force building skills. Hoping to build 10 houses per quarter. Q&A followed.

5. **November Data Dashboard:** HLB Performance Improvement Manager, Avery Slyker, gave a brief review of the highlights of the data. Q&A and discussion followed.

   **ACTION:** Sam Picard moved approval of the November Data Dashboard; seconded by Sean King. All in favor; motion carried.

6. **Appointment of 2019 HLB Bylaws/Governance/Nominating Committee:** Chair Amy Foster asked that members who are interested in serving on this committee contact Susan Myers within the next week. Recommendations will be put forward at the February board meeting. Bob Cundiff and Duggan Cooley volunteered to be on the Committee.
7. **Annual Conflict of Interest Statements**: The required annual forms were included in the board packet. Please complete and return to the Executive Assistant today or scan and email.

8. **Pinellas County HEAT Team Data Report**: Chair Foster explained that much of 2018 was spent working with the School Board on more frequent data sharing and that is now a reality. Susan Myers presented some of the data on the first quarterly report of the school year that has been received to date. This raw data will go to the Data and System Performance Committee for analysis and mapping. Discussion followed.

9. **State of Federal Funding**: The Chair has asked for feedback on any impact due to current partial federal shutdown. This may be a time to think about legislation for this kind of event. Susan Myers stated that only the St. Petersburg CDBG funding for HMIS ($30,000) has been affected in the HLB Funding stream to date. Some providers shared on current effects and potential effects (Boley - $545K per month HUD and inability to process Jan-Feb renewals) (PERC – DOJ award) of a continued shutdown.

Brook Gayan of Pinellas County was given time to speak about a Notice of Funding Availability for CDBG and ESG Funding for FY 2019-20, which will become available next Friday, January 18th. Applications due will be due by February 25th - funding for homeless services for agencies for low income and special needs households will be part of the NOFA.

Chair Foster stated that the City of St. Pete is planning to put together a letter with government shutdown impact information.

Susan Myers reminded the group that the Point in Time Count is Thursday, January 24th; two VA VIPs will be in town that day. Susan announced that Jack Garrett, Director of Coordinated Entry Services has resigned effective March 29th.

The meeting adjourned at 11:10AM.

Submitted by G. Bodkin