Welcome, Introductions, Establish Quorum:
A quorum was established. A quorum was established. Vice Chair Sean King opened the meeting at 10:05 AM.

Items Removed from Consent Agenda (if applicable):
Agenda items include Board Meeting Minutes September, Executive/HMIS Minutes, System Redesign and Providers Council minutes July, Financials August, Committee Reports September, CEO Update, Board Attendance through 8.31.18.

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

Public Comment/Good News: Karen Owen of the League Women Voters announced a Poverty Summit on January 25th. The plan is to bring poverty related issues to legislators in Tallahassee, and they are seeking sponsors. She stated they have contacted Susan Myers to participate in creating a panel discussion.
Daisy Rodriguez of Pinellas County Human Services reported that the County has received nine new grant awards, totaling approximately eight million dollars, which will be directed mostly for new or expanding mental health and substance abuse issues.
Chair Sean King announced the November 13th Annual S. County CoC meeting which will be held at the Enoch Davis Center in St. Pete. Local providers will be sharing information about their services in an open house. He encouraged Board members and public to attend and providers to participate.

September 2018 Data Summary Report: No Comments.

Quarterly Data Dashboard Presentation: Kevin Marrone, Chair of the Data and System Performance Committee reviewed the data page by page and answered questions including Entries and Exits, and Benchmarks. The Data and System Performance Committee has worked to streamline the data according to Board recommendations.

Review and Ranking Process and Recommendation for the Family Bridge Housing Project:
Susan Finlaw-Dusseault provided a timeline in the packet. The Review and Rank Committee met on Wednesday. Commissioner Karen Seel chaired the committee with Debbie Jonson and Duggan Cooley. Only one proposal was received – from St. Vincent DePaul. SVDP proposes using scattered-site housing as well
as extended stay hotels - for true emergencies and then into housing. They also propose wrap-around services and case management. She stated that they have done outreach for a master lease program and anticipate being able to start by mid-December. The award is on the County Commission’s agenda for November 20th. 100% of funds will pass through with no administrative fee for the HLB. April Lott thanked the Commissioner for her dedicated pursuit of this issue.

**ACTION:** April Lott move to approve the Review and Rank Committee’s recommendation. All in favor; motion carried.

7. **Plan and Timeline for RCS Reallocation Dollars:** Susan Finlaw-Dusseault reminded the Board that this past Spring RCS notified HUD that they would not be renewing their contract for $87,296 for PSH for survivors of domestic violence. Boley Centers in conjunction with CASA is proposing to dedicate 12 units in a new apartment complex. Boley provide PSH related case management services and CASA DV case management. The next step, if the Board approves this proposal, will be negotiating with HUD to transfer the contract from RCS to Boley by the end of December. Kevin Marrone gave some comments on the proposed plan and answered questions. The Executive Committee voted to approve this plan. April Lott encourages a dialogue between SVDP, Boley, and CASA to prioritize families until June when the program is up and running. Duggan Cooley stated that the minutes from Providers Council and the discussion at Executive Committee reflect that MOUs with providers are crucial going forward to avoid lapsing dollars in the future; MOUs with providers can specify more notice in this kind of situation and help avoid lapsing dollars in the future.

**ACTION:** Beth Houghton moved to accept the Executive Committee’s recommendation to approve Boley’s proposal and timeline for the RCS funding. All in favor; motion carried.

8. **Update on School Board/HLB Data Sharing and Use of PHMIS:** Chair Foster’s legislative aide put together an infographic on homeless children and families using HMIS data. Susan Finlaw-Dusseault stated that after a meeting, some progress has been made with School Board and HLB. The School Board agreed to provide some information quarterly – and to designate one HEAT Team member to have view only access to HMIS system. This is a small step in a large process. Eileen Long will bring up to the January School Board workshop as a formal item. School Board attorney David Koperski shared brief comments and thanked the Board for the collaboration. Sean King stated that the asks were receive data more than yearly and have the HEAT Team use HMIS system; we are moving in the right direction.

**ACTION:** April Lott moved to accept the staff recommendation to approve the School District HEAT Team to have view only access to PHMIS and approve the set-up fee of $250. Seconded by Beth Houghton. All in favor; motion carried.

9. **HLB Nominating Committee Recommendations:** Chair Sean King stated that twenty-two applications received was a great sign of engagement in the community. Duggan Cooley was on the committee and shared a few comments. Comments included that some applicants may best serve by being involved with the Providers Council. Voting will be at the annual meeting in December; nominations may be made from the floor.

10. **Presentation of Awards to Board Members:** Sean King presented the awards to departing Board members Ginny Rowell, Karen Seel, GW Rolle, Chris Steinocher, and Mark Dufva and thanked them for their services, leadership, time and expertise. Each member shared comments.

The meeting adjourned at 11:30AM.

Submitted by G. Bodkin