May 4, 2018 – 10:00 AM – Hospice/Empath Health, Clearwater, FL

Attendees
Melissa Baird
Rick Butler
Duggan Cooley
Bob Cundiff
Bob Dillinger
Mark Dufva
Amy Foster
Trenae Gayle
Paul Halle

Staff
Susan Myers
Ginny Keeter-Bodkin
Susan Finlaw-Dusseault
Jack Garrett
Cynthia Kazawitch
Brian Leapley
Atty. Regina Kardash

1. Welcome, Introductions, Establish Quorum: A quorum was established. Chair Foster opened the meeting at 10:00AM and introductions were made.

2a. Items Removed from Consent Agenda (if applicable): Agenda items included Board Meeting Minutes April, Joint HMIS/Executive/System Redesign Minutes March, Providers Council Minutes March, Funders Council Minutes February, Financials March, March 2018 CoC Data Summary, CEO Update, PHMIS Policy Updates, RRH Proposed Benchmarks, Committee Reports April, Board Attendance through 4.06.18.

April Lott inquired whether consent item f., March CoC Data Summary, would be discussed today; the monthly data is too important to be in the consent agenda.

MOTION: April Lott moved that the monthly data summary be a standing agenda item, not in included in the consent agenda, without the need for a presentation. Presentations can remain quarterly. Motion seconded by Bob Cundiff.

VOTE: The motion passed unanimously.

MOTION: Michael Raposa moved to accept the balance of consent agenda as presented; the motion was seconded by April Lott.

VOTE: The motion passed unanimously.

3. Public Comment/Good News: Theresa Jones from the City of St. Petersburg shared that the Social Action funding application will be available online next Wednesday, May 9th and there is a mandatory bidders technical workshop; applications will be due July 2, 2018.

4. FY 2017/18 2nd Quarter Data Presentation: Kevin Marrone, COO of Boley Centers and Chair of the Data and System Performance Committee reviewed the PHMIS quarterly data. New entries are a challenge; that may be partially duplicated data. Discussion about the importance of Point in Time data as an overlay to this quarterly report, also including street homeless in the data. Discussion on negative exit destinations and missed curfews at Safe Harbor. Should Safe Harbor Data be removed from the CoC data due to this dramatic skew in data – or find a way to segregate these exits in HMIS in some way? This will be an agenda item for Data and System Performance Committee to try to create some solutions.

Susan Myers expressed thanks to St. Vincent DePaul for a grant which will enable the HLB to work once again with data expert Richard Rankin to develop some new reports.

MOTION: Michael Raposa moved to accept the data report as presented; April seconded the motion.

VOTE: The motion passed unanimously.
The meeting adjourned at 12:00PM.  

Submitted by G. Bodkin