

Coalition for the Homeless of Pasco County, Inc.

Continuum of Care Leadership Council/General Membership Meeting Minutes

DATE OF MEETING: JUNE 30, 2022

LOCATION: ZOOM CONFERENCE

TIME STARTED: 9:02A.M. **TIME ENDED:** 10:30 A.M.

ATTENDANCE			
THOMAS O'CONNOR BRUNO	MARCY ESBJERG	DAVID MILLER	CHRISTA LONGO
DON ANDERSON	MELISSA GILES	PASTOR TROY PEDERSON	KAREN NORRIS
GREG ARMSTRONG	BEN ORTBERG	LAURA NAUMANN	GUILENE THEODORE
MARYKATE NAGLITSCH	JEFF SKLET	CARLA BURKHEAD	ROSEANNE SMITHWICK
MARY TRIECHEL	LINDA GRAHAM	JEANNE COULTER	ROXANNA TORRE
JASON THOMAS	MARK WICKHAM	PAM THOMAS	JENNIFER WATTS
REBECCA KAPUSTA	KAREN SHINALL	CHRISTINE LONG	ELIZABETH RHODES
PATRICIA STONE	JULIE HAYES	RIANA GIANNICO	KATHY HUNT
ARBRENA MOORE	TRACIE ENTLER	JASON SAFFELS	JOHN PAUL COMAS
KELLY FUNK	WILL NEWGARD	KRISTINA LEEK	CHUCK ANDERSON
JENNIFER BUSHER	SHANNON RANES	KAYLA MERRICK	BRITTANY STEWART
BILLIE MAJOR	JESS STERNHAL	PAULA WARNER	CARISSA VILLA
ASHLY DELANEY	ETHAN WEILANT	AMANDA ROSADO	SONYA BUFE
DR. ERIN NEWBERRY	CARLOS BONDOC	DAISY COREA	ANGELIQUE HOFACRE
NATASHA MARTIN	ALEXIS BOWLING	RUTH REILLY	CHARNEE BUCKLEY
JOAN NORDEN	TERRI STAUBS	BARBARA KLEINSORGE	WANDA DELAROSA
AIMEEJO BARTH			
AGENDA	ACTIONS		
CALL TO ORDER	The meeting was called to order at 9:02 AM by Marcy Esbjerg.		
INTRODUCTIONS	Introductions/ALL		
MINUTES	Approval of Minutes of May 26, 2022 Motion to approve by: Ruth Reilly Motion seconded by: Greg Armstrong No Opposition		
CO C ANNUAL MEETING	Marcy Esbjerg: Plans for the July CoC meeting which will serve as the annual meeting and cover the following topics and associated voting. <ul style="list-style-type: none"> -Public posting of meeting -Review of the CoC Governance Charter -Election of the Leadership Council -CoC Lead Agency vote -COC HMIS Lead vote -Review of proposed CoC Operational Calendar 		

<p>COC STRATEGIC ACTION PLANNING</p>	<p>Marcy Esbjerg: COC has done a series of performance reports, analysis, lead agency review, and Coordinated Entry review to see what is being done right and what needs improvement.</p> <p>Amanda Rosado: Looking at 6 priority areas, education and training, provider expansion and coordinator effort, Coalition and COC capacity, PSH expansion and development, unsheltered population and emergency shelter and over all improved system performance. Task force members have been asked to do surveys on the last two priorities before next meeting. Goal is to have a three-year plan and a one-year plan. Who will take ownership and carry these plans out?</p> <p>Don Anderson: Committee members for this task force are Greg Armstrong, Michael Raposa, Chick Anderson, Trang Chikone, Mark Wickham, Rosanne Smithwick, Guilene Theodore, Ashly Delany, and Ruth Reilly.</p>
<p>CES UPDATE AND PLANNING</p>	<p>John Paul Comas: Review of goal of CE committee. Explanation of the Coordinated entry process and how important it is that all of us involved use shared language for effective service delivery between clients and agencies. Need to have clear standards and clear guidelines. Committee will look at a new assessment tool to take the place of the VISPD. Anyone connected in Coordinated Entry please consider joining committee. First meeting Wednesday July 13, 2022, at 1pm.</p>
<p>CES AND BNL</p>	<p>Melissa Giles: Report on current By Name List (BNL).</p> <p>Currently there are 366 people on BNL. 210 individuals, 38 adult families=84 individuals and 20 families with minor children=72 individuals. Eleven of these twenty families are on the family shelter waitlist. Other nine have no interest in shelter.</p> <p>Access point phone numbers for assessment placed in chat.</p>
<p>OUTREACH</p>	<p>Marcy Esbjerg: Update from outreach and outreach process.</p> <p>Ethan Weiland: Every Thursday working with Code Enforcement to identify homeless clients and areas. Entered hotline number in chat for assessment needs. End of contract with AmeriCorp is end of July 2022. Looking for volunteers to start in August 2022. Application is on the Metropolitan Ministries website.</p> <p>David Miller: Observation not good. Seeing a lot of movement. More trash left behind in encampments than ever before. People know they are on a list but reacting as lower number scores are not getting help quickly enough.</p> <p>Marcy Esbjerg: Handing out trash bags seemed to help in area of Vermont and people were willing to clean up after themselves. People with lower scores need to be part of the rehousing plan. We do have some programs we could help people with lower scores. Housing market has been a challenge but there are different interventions for different scores.</p> <p>Don Anderson: May be a good idea to implement a clothing swap. People cannot wash clothes so leave behind creating a lot of trash.</p>
<p>HMIS SOFTWARE UPDATE</p>	<p>Thomas O'Connor Bruno: Migration of Well Sky-Service Point to Bit Focus-Clarity. History of HMIS consolidation grant. Currently consolidating data and in blackout dates but scheduled to go live tomorrow Friday July 1, 2022. Blackout period started on June 17, 2022.</p> <p>Aimeejo Barth: Currently there are still approximately seventy users, in previous system, that have not done training. Have reached out to agencies of users that have not attended. All agencies will need to attend trainings to receive access and licenses. Moving forward trainings will be done every Tuesday from 9:00 to 1:00. Calendar for trainings is on the Suncoast Partnership training sight. Training link posted in chat. Will do individual agency trainings as well. We are on schedule to go live Friday July 1, 2022.</p>

	<p>MaryKate Naglitsch: Took training but please explain what the 90-day exit is. Aimeejo Barth: Clients that are program enrolled and entering services. No movement after 90 days will be exited from program, not system.</p> <p>Marcy Esbjerg: What is the benefit in entering data in HMIS?</p> <p>Aimeejo Barth: Collaboratively working with agencies. Not all agencies offer all services, able to work with other agencies that offer services that you do not.</p> <p>Carlos Bondoc: Clarity has a robust referral system and reporting capabilities. Actively work with agencies that provide different needed services.</p> <p>Don: Through CE process, entering data helps identify needs and services. If it is not in HMIS it did not happen. Critical it is being used.</p> <p>Jennifer Watts: Beneficial in trying to track down clients from BNL and connect them with services.</p> <p>John Paul: Shows history of client has done and tried. Great document storage program. Only route to supportive housing throughout the COC.</p>
<p>FAMILY SHELTER</p>	<p>Don Anderson: Introduced new coordinator at family shelter, Arbrena Moore. Arbrena is making positive needed, changes with managing housing and employment situations through weekly planning. Challenge is several large families and is difficult to find larger affordable housing.</p> <p>Arbrena Moore: Introduced herself and background. Confident that with more structure and accountability families will move on to PSH.</p>
<p>NOFO/COC SUPPLEMENTAL NOTICE</p>	<p>Marcy Esbjerg: New COC supplemental notice announced last week. This is layered on top of the regular COC NOFO. COC's only will be applying for these additional funds-332 million dollars. There are two buckets of money. One for unsheltered homeless and one for rural homeless. Pasco COC does not qualify for rural funds. We can apply for over 2.7 million dollars in funding. Focus of RFP will be for PSH, street outreach, HMIS and supplemental services.</p> <p>Thomas O'Connor Bruno: This is a great opportunity. Money will be used over three years and then route into the normal NOFO. This funding is highly competitive as there are only 10 awards per state. There are 27 COC's in Florida. Application due date is October 20,2022 and results will more than likely be back by end of February beginning of March 2023. If received start date if use of funds will more than likely be end of 2023 beginning of 2024.</p> <p>Roseann Smithwick: Can these funds be used to build or rehab existing housing?</p> <p>Marcy Esbjerg: Usually no but county has received 4.5 million dollars for the Home ARP program to build and rehab existing housing.</p>
<p>ORGANIZATIONAL ANNOUNCEMENTS</p>	<p>Announcements placed in chat.</p> <p>Pastor Troy Pederson: Three events: Axis Back to School. Fill the Bus with school supplies July 9th 1pm-6 pm at New Port Richey Harley-Davidson. Somebody Cares BACKPACK GIVEAWAY at Waterfront Park with the city of Port Richey on July 30th at 10 am and August 6th sharing the love of Christ to a neighborhood in need by serving their needs backpack giveaway.</p> <p>Ethan Weilant: The Mobile Medical Unit is providing Free School and Sports Physicals at every location we visit. A parent or guardian needs to be present. See our calendar:</p>

<https://www.flsa6.gov/mobile-medical-clinic/>. Metropolitan Ministries East Pasco Campus will be open 5 days a week starting July 11th! 9 - 5 Monday thru Friday.

Carissa Villa: I have a large quantity of new books to give away - primarily middle and high school reading levels - Star Wars is the primary story line. Please let me know if your location would like to receive books before they fully distributed, email me:

carissa.villa@skybuilders4all.org

Julie Hayes: If you are working with a veteran who is seeking employment, feel free to refer them to us. Our New Port Richey Office is at 4440 Grand Blvd and our Dade City Office is at 15000 Citrus Country Dr, Ste 303. We also have a location in Brooksville at 16336 Cortez Blvd. You can direct refer them by calling our main number at 352.200.3020 and asking to speak with a Veteran Employment Specialist. Be sure to let them know what agency you are calling from, and you have a direct referral for a DVOP. Direct Dade City phone number 352-467-7766.

Don Anderson: Announced that he has taken over as the president of Florida Coalition to end homelessness. Two year position.

ADJOURNED

The meeting was adjourned at 10:30 AM Next meeting, July 28, 2022