

# Coalition for the Homeless of Pasco County, Inc.

## Continuum of Care Leadership Council/General Membership Meeting Minutes

**DATE OF MEETING:** JULY 28, 2022

**LOCATION:** ZOOM CONFERENCE

**TIME STARTED:** 9:03A.M.      **TIME ENDED:** 10:56A.M.

<b>ATTENDANCE</b>			
THOMAS O'CONNOR BRUNO	MARCY ESBJERG	DAVID MILLER	
ELEANOR MEIER	MELISSA GILES	PASTOR TROY PEDERSON	KAREN NORRIS
GREG ARMSTRONG	BEN ORTBERG	LAURA NAUMANN	GUILENE THEODORE
MARYKATE NAGLITSCH	JEFF SKLET	ROB WINNIETT	ROSEANNE SMITHWICK
MARY TRIECHEL	RIANA GIANNICO	AMY HICKS	ROXANNA TORRE
JASON THOMAS	MARK WICKHAM	SAM PICARD	JENNIFER WATTS
SUSAN WICKHAM	KAREN SHINALL	CHRISTINE LONG	ELIZABETH RHODES
PATRICIA STONE	JULIE HAYES	WILL NEWGARD	KATHY HUNT
ARBRENA MOORE	TRACIE ENTLER	JASON SAFFELS	JOHN PAUL COMAS
PAULA HOUSE	LINDA GRAHAM	KRISTINA LEEK	CHUCK ANDERSON
JENNIFER BUSHER	HILARY BRUNO	KAYLA MERRICK	BRITTANY STEWART
BILLIE MAJOR	JOAN NORDEN	PAULA WARNER	CARISSA VILLA
ASHLY DELANEY	ETHAN WEILANT	AMANDA WANDER	TRANG CHITAKONE
GEOFF HARLAN	DAVID GRAY	ROBERTA PRATT	KENDRA BROWN
XIAMARA RIVERA	TERRI STAUBS	AIMEEJO BARTH	

<b>AGENDA</b>	<b>ACTIONS</b>
<b>CALL TO ORDER</b>	The meeting was called to order at 9:02 AM by Marcy Esbjerg.
<b>INTRODUCTIONS</b>	Introductions/ALL
<b>MINUTES</b>	Approval of Minutes of June 30, 2022, postponed for next meeting.
<b>COC ANNUAL MEETING PLANS</b>	<p>Marcy Esbjerg: Items to be presented and voted on for September meeting. Add in paper to publicly post the meeting.</p> <ul style="list-style-type: none"> <li>-Public posting of meeting</li> <li>-Review of the CoC Governance Charter</li> <li>-Election of the Leadership Council</li> <li>-CoC Lead Agency vote</li> <li>-COC HMIS Lead vote</li> <li>-Review of proposed CoC Operational Calendar</li> </ul> <p>Thomas O'Connor Bruno: In operational calendar will also have tentative time for special committees to meet.</p>

<p><b>COC STRATEGIC ACTION PLANNING</b></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. Robust discussion on prioritizing strategies for unsheltered homelessness.</p> <p>Amanda Wander: Major break throughs at every meeting. Focus areas are education and training, provider expansion and support, Coalition and COC capacity, PSH expansion and unsheltered population and improving system performance measures. Tomorrow meeting will be to finish discussion about unsheltered homeless. Last meeting discussed the real need for a day center with linkage to case management services. FHC will provide draft plan with strategies to be looked at for input from COC and Leadership Council.</p>
<p><b>HOUSING AUTHORITY PROGRAMS</b></p>	<p>Jeff Sklet: Shared Power Point presentation discussing PCHA Mission key components of housing programs. Power Point shared in chat for all to view.</p> <ul style="list-style-type: none"> <li>• Mainstream Housing</li> <li>• Shelter Plus Care</li> <li>• Housing Opportunities for Persons with AIDS (HOPWA)</li> <li>• Family Self-Sufficiency</li> <li>• Family Unification Program Family (FUPF)</li> <li>• Family Unification Program Youth (FUPY)</li> <li>• Homeless Housing Assistance Program</li> <li>• Veterans Affairs Supportive Housing (VASH) shared new Projected Veteran’s Housing Site</li> <li>• Emergency Housing Vouchers (EHV)</li> </ul> <p>Sam Picard: Are there programs to help with criminal background expunging or helping those with criminal backgrounds?  Jeff Sklet: No, but EHV’s have much more leniency with background checks.</p> <p>Julia Hayes: How to refer for EHV’s?  Jeff Sklet: From Coalition through BNL.</p> <p>Marcy Esbjerg: Is housing shortage major problem of finding housing?  Jeff Sklet: Yes</p>
<p><b>CES UPDATE AND PLANNING</b></p>	<p>John Paul Comas: Review of goal of CE committee. Shared first meeting results: introduction and getting to know members, role within the county and connection to the CES.</p> <p>Shared experience of attending the National Alliance to End Homelessness Conference in Washington DC. Focus on CE and recreating the new assessment replacement tool to replace the VISPD.T.</p> <p>Next meeting August 10, 2022 from 1pm to 2pm.</p>
<p><b>CES AND BNL</b></p>	<p>Melissa Giles: Report on current By Name List (BNL).</p> <p>Currently there are: 225 individuals, thirty-nine families, twenty-five families with minors. Total number of households 289.</p> <p>Access point phone numbers for assessment placed in chat.</p>
<p><b>OUTREACH</b></p>	<p>Marcy Esbjerg: Update from outreach and outreach process.</p> <p>David Miller: Seeing a lot of movement. A lot of new people, a lot related to double rent/increase in rent and a lot of new camps that were never there before. Building relationships and finding how we can get people plugged in to other services, must be creative and it takes time and is challenging.</p>

	<p>Ethan Weilant: A lot of change, significant increase in Holiday, a lot of HH losing houses because of rent increase. Finding other routes quicker than CE as movement is so slow. Difficulty with contact with Food stamps phone lines as have not been able to call in for interview due to phone lines being busy. Due to new Ameri Corp staff and trainings being done there will be no services for the first week of August. Review of how Brigade meets people in need of services.</p> <p>Marcy Esbjerg: CE is the entry way into system of care. There are no side doors.</p> <p>Pastor Troy: Looking for outreach to come out on August 6, 2022, for Backpacks for Kids to get people on the BNL.</p>
<p><b>HMIS SOFTWARE UPDATE</b></p>	<p>Thomas O'Connor Bruno: Live in Bit Focus/Clarity. Still have data that is being transferred over to new system. Issue with missing clients explained by Aimeejo Barth.</p> <p>Aimeejo Barth: Missing clients due to HUD export, clients entered into program in old Service Point and if they were only given a service and not in a program, they did not have an agency they could be mapped to, but mapping is being done and this is being corrected. Calendar for trainings is on the Suncoast Partnership training sight.</p>
<p><b>NOFO/COC SUPPLEMENTAL NOTICE</b></p>	<p>Marcy Esbjerg: Review of old and new NOFO. New COC supplemental notice for unsheltered homeless and rural homeless. Pasco COC does not qualify for rural funds.</p> <p>Thomas O'Connor Bruno: This year a special NOFO has been released for application for unsheltered homelessness and rural homeless. Approximately 2.7 million dollars to be used over three years. CHPC has contracted with Susan Pourciau retired from the Florida Housing Coalition to assist with application. Will have a small working group to accomplish the 15-page application. Screened shared with application timelines. Asking for a vote to establish a committee with individuals with lived experience.</p> <p>Approval of Committee  Motion to approve by: Pastor Troy Pederson  Motion seconded by: Trang Chitakone  No Opposition</p>
<p><b>FAMILY SHELTER</b></p>	<p>Arbrena Moore: Update on clients in shelter and two openings available.</p> <p>Partnered with outside organizations: Healthy families, BayCare, Gulf Coast Jewish Services and USF to implement strategies for clients to be able to return to stable housing in the community.</p> <p>Melissa Giles: Family Shelter numbers since opening 10/20/21 to 7/28/21</p> <p>41 Families referred, total of seventy-two individuals</p> <ul style="list-style-type: none"> <li>• 13 Did not want services at time of referral</li> <li>• 8 Discharged (non-compliance, or children removed by (DCF)</li> <li>• 3 Self-resolved, relocated out of state</li> <li>• 10 Housed</li> <li>• 5 Currently in shelter-two pending entry</li> <li>• 1 Treatment Facility</li> <li>• 1 Self exit</li> </ul>
<p><b>ORGANIZATIONAL ANNOUNCEMENTS</b></p>	<p>Announcements placed in chat.</p> <p>Pastor Troy A. Pederson: August 6, 2022, for Backpacks for Kids, Hudson Beach</p>

	<p>Town Hall for candidates running for Pasco School Board at Light of the World Tabernacle 6:30pm to 9:00pm. 8114 Leo Kidd Road, Port Richey.</p> <p>Julie Hayes: Agency Announcement: CareerSource has several openings in our offices. Dade City has a Workforce Development Counselor (JO# 11985169) as well as an Employment Specialist position (on <a href="https://jobs.myflorida.com">jobs.myflorida.com</a>). NPR has a Workshop Specialist position (JO# 11980704) which will travel to all three offices typically. And Brooksville has an Executive Board Assistant position (JO# 11983076). The three with JO#s mentioned can be found on <a href="https://www.employflorida.com">www.employflorida.com</a>. The State (DEO) position will be posted until Aug 3 (<a href="https://jobs.myflorida.com/s/wDG4YoJulie">https://jobs.myflorida.com/s/wDG4YoJulie</a>) Please remember that our CareerSource offices are open and have staff ready to assist job seekers. They can also assist with applying for Food Stamps and Reemployment Assistance.</p>
<p><b>UPCOMING MEETING DATES</b></p>	<p>Strategic Planning Committee/Friday July 29, 2022at 1pm</p> <p>Next Leadership Council Meeting/Thursday, August 25, 2022, at 9am</p> <p>Next General COC Annual Meeting/Thursday, September 22, 2022, at 9am</p>
<p><b>ADJOURNED</b></p>	<p>The meeting was adjourned at 10:56 am..... Next meeting, Leadership Council August 25 2022.</p>