



NE FL Governance Board Minutes

August 23, 2021 | Zoom Meeting

<https://us02web.zoom.us/j/89282816918?pwd=c2tnWXZYdTNPk052YWl0bGZlZFU2dz09>

Line: 646-558-8656

Meeting ID: 892 8281 6918 Password: 834798

Action Items

- Form a taskforce (ideally 3 board members) that can meet quickly and review the community's priorities with the priorities outlined in the NOFO. The following board members volunteered to sit on the taskforce: Mike Cochran, Ashley Pratt, Nancy Eisele.

1. CoC Members

- Michael Cochran
- Ashley Pratt, Mayo Clinic
- Tom Daly, City of Jacksonville
- Jake Gordon, Downtown Vision
- Tyler Morris, CIL
- Sara Mitchell, UCOM
- David Clark, DESC
- Tabatha Ball, Agape Family Health
- Nancy Eisele, LSF

2. Community Participation

- Cindy Watson, JASMYN

3. CHI Staff

- Ashley Kerr, Trellis Consulting
- Dawn Gilman, CHI
- Monique Elton, CHI
- Dr. Laura Lane, CHI

4. Discussion

a. New Board Member Introductions

- i. Jake Gordon and Ashley Pratt welcome everyone to the meeting and introduced their roles as co-chairs for the next year
- ii. Ashley asked the new board members to introduce themselves, which included Tabatha Ball, Sara Mitchell, and Tyler Morris. Ashley shared that Tiffany Adams accepted a contract position with Changing Homelessness (CHI) and will step down from the board while she is working for CHI.
- iii. Thank you to the following board members that are rolling off the board, for their service and dedication to end homelessness: Teri Ketchum, July 31, 2021



b. Continuum of Care (CoC) Application Announcement

- i. Dawn and Monique shared that the FY21 Continuum of Care NOFO dropped last week with a due date of November 16, 2021. As this is a consolidated application for the entire continuum, there are a lot of moving parts and a strict timeline to ensure all application components are complete and ready to be submitted prior to the due date.
- ii. The application provides funding for new and renewal projects, as well as bonus projects specific to serving survivors of domestic and sexual violence. The majority of funds will go to renewals projects (permanent supportive housing, rapid rehousing, coordinated entry, homeless management information system) but there is the ability to apply for new dollars – close to \$1M in new funding. Ashley Kerr will send out a list of the existing projects to the Governance Board.
- iii. There will also need to be a rating/ranking committee that will review the projects. This committee will ideally have 5-7 members and will be made up of a diverse group. The following board members volunteered to sit on the taskforce: Sara Mitchell.
- iv. Board members should expect correspondence from Monique and Dawn about the CoC application.

c. Slate of Candidates

- i. Ashley Pratt, Chair of the Membership Committee, presented the following slate of candidates for board nomination approval.
 - David Garfunkel – LIFT Jax
 - Sylvester Pinckney – Kids’ Hope Alliance
- ii. Both candidates are interested in serving on the Governance Board. If the slate is approved by the board, this recommendation will go to the CoC membership for approval in September 2021 and board terms will start October 1, 2021.
- iii. The governance charter states that the board will have between 13-25 members. The current roster is 13 – with the addition of 2 new members and the loss of 1 member (Mike Cochran’s term ends October 31, 2021), the roster will be 14 on November 1, 2021. Jake shared that the Membership Committee will continue to meet and discuss candidates.

d. Strategic Discussion

- i. Develop a short (tactical) and long (strategic) plans for CoC bring to Gov. Board – direction of CoC.
- ii. Lack of public awareness of CoC, people know of providers, Changing Homelessness, but do not know of the Continuum of Care and its role in the community.



- iii. Help community understand there is a plan and Continuum of Care with a plan (City Council, public at large)
- iv. There is money, but need a plan and be able to manage expectations to deliver services.

5. Votes:

- a. Ashley Pratt made a motion to approve the Consent Agenda and Previous Meeting Minutes as presented.
 - i. Tom Daly seconded the motion
 - ii. Jake Gordon seconded the motion
 - iii. All those in favor say “Aye” – Everyone said “Aye”
 - iv. Any opposed – No objections
- b. Ashley Pratt made a motion to accept the slate of 2 new candidates for the NE FL Governance Board as presented.
 - i. Tom Daly approved the motion
 - ii. Tyler Morris seconded the motion
 - iii. All those in favor say “Aye” – Everyone said “Aye”
 - iv. Any opposed – No objections

6. Executive Session

- a. The board went into Executive Session; at this time the staff of CHI and Ashley Kerr left the call.

7. Adjourned

- a. Meeting adjourned 2:15 pm