

**Broward County “A Way Home”
Homeless Continuum of Care (CoC)
Advisory Board Meeting
Agenda**

10:00am, January 23, 2019
Governmental Center, Room GC-302

- 1) Call to Order requested by Senator N. Rich, Chair
- 2) Roll Call/Quorum confirmed by L. DeJesus, Homeless Initiative Partnership (HIP)
- 3) Approval of Minutes of December 12, 2018 requested by Senator N. Rich, Chair (Attachment)
- 4) CoC Chair Report presented by Senator N. Rich, Chair
- 5) New Business
 - i. System Update presented by Human Services Department Leadership
 - ii. 2019 Notice of Funding Availability (NoFA) Released presented by R. McGuire, HIP
 - iii. 2019 Post Notice of Solicitation for Department of Children and Families presented by R. McGuire, HIP
 - iv. Meeting Scheduled on January 31, 2019 for Discussion Sub Committees presented by R. McGuire, HIP
 - v. Submission of 2019 Homeless Management Information System NoFA to Build Capacity presented by R. McGuire, HIP
 - vi. 2 new Housing and Urban Development awards from 2017 NoFA presented by R. McGuire, HIP
 - a. SHIELD for \$653,461 (36 units and 86 beds)
 - b. BROWARD V for \$337,599 (18 units and 19 beds)
- 6) Old Business
 - i. Update on Encampment presented by R. McGuire, HIP
 - ii. Today Kicks Off the Point-in-Time Count presented by R. McGuire, HIP
- 7) Committee Reports (Attachments)
 - i. Performance, Outcomes, Needs, and Gaps (PONG) - PENDING
 - ii. Permanent Housing - *Did not meet, as the committee is being restructured.*
 - iii. Homeless Management Information System (HMIS) - *Meets quarterly, next on February 20th.*
 - iv. Consumer Advocacy - PENDING
 - v. Coordinated Assessment & Housing Placement Workgroup - PENDING
 - vi. Homeless Youth & Families and Shelter Providers - PENDING
 - vii. Ad Hoc Central Fort Lauderdale Action - *Postponed January meeting.*
 - viii. Ad Hoc Extreme Weather Shelter Activation - *Postponed January meeting.*

8) Homeless Providers and Stakeholders Council (HPSC) Meeting (Attachment) -
PENDING

9) Good of the Order

10) Adjournment and Next Meeting – **February 27, 2019 at 10:00am.**

Attachments:

Agenda Item 3) December 12, 2018 Minutes DRAFT

Agenda Item 7) Committee Reports

Agenda Item 8) HPSC January Meeting Minutes