

**BROWARD COUNTY BOARD
OF COUNTY
COMMISSIONERS
COORDINATED ASSESSMENT WORKGROUP
June 11, 2019**

MINUTES

Chair: Steve Werthman

Time Called to Order: 1:30pm

Location: Government Center Annex-337

Time Adjourned: 2:50pm

Minutes by: Rebecca McGuire, HIP

Present:

Lorraine Wilby, TaskForce; Jade Jones, Hope South Florida; Steve Werthman, Hope South Florida; Desire Hill, FSAD; Esta Tudela, FSAD; Socrates Aguayo, Anthem; Lilly Gallardo, The Salvation Army; Tom Campbell, BPHI; Jaime Thomas, Henderson Behavioral Health; Lisa Vecchi, BHS

Guest Present:

Marc Esko

Staff Present:

Rebecca McGuire, Homeless Initiative Partnership; **Esau Williams**, Homeless Initiative Partnership; **Susan Batchelder**, Homeless Initiative Partnership

Welcome & Introductions:

Steve Werthman, called the meeting to order
Attendees introduced themselves.

New Business:

Review Coordinated Assessment Standards of Care (Policies and Procedures)

- 1) A high-level discussion occurred regarding some philosophical concepts for the Coordinated Entry and Assessment (CEA) process for Broward. These included:
 - Adding the Shelter CEA component to the Standards of Care;
 - How the Continuum uses the VI-SPDAT -are we doing it too soon;
 - Ensuring that we are having monthly in person By Name List staffing's for Chronic Individuals, Youth, Families, Individuals, and Veterans;
 - How will the CoC use the Housing Navigators and how do they fit into the Process;
 - Need to put the Youth VI-SPDAT into Service Point;
 - Ensure the domestic violence RRH referrals are somehow tracked;
- 2) Rebecca to set up a meeting regarding how to systemically handle the Family issue with Shelters. This needs a total system approach to ensure families do not fall through the cracks.

- 3) Rebecca provided information from the Statewide Continuum of Care meeting.
- 4) The group discussed the changes that were made to the Standards of Care and input was gathered. Rebecca will set up a separate meeting with Steve, Tom, and Esau to finish the draft for presentation at the next meeting

Good of the Order:

None Mentioned.

Adjournment & Next Meeting:

Meeting was adjourned at 2:50pm; next meeting will be held on February 12, 2019