



Human Services Department

**COMMUNITY PARTNERSHIPS DIVISION / Homeless Initiative Partnership**

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**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS**

**HOMELESS INITIATIVE PARTNERSHIP (“HIP”)**

**Homeless Continuum of Care Advisory (“HCoC”) Board Meeting**

**October 27, 2021**

**DRAFT MEETING MINUTES**

The meeting was called to order by Board Chair, Senator Nan Rich at 10:05 AM

Board of Directors	Present	Excused	Absent	Board of Directors	Present	Excused	Absent
Senator Nan Rich Board Chair	X			Martin, Robin	X		
Akiti, Melida	X			McNeal, Reniese	X		
Bakalar, Howard-VP			X	Moffett, Ron	X		
Barron, Michael	X			Mitchell, Carole	X		
Campbell, Tom- Ex-	X			Osley, Danny	X		
Cavanaugh, Keith – Ex-officio	X			Quintana, Silvia Lt. Ed Rafailovitc	X		
Donovan, Brian	X						
Einhorn, Sandra	X						
Garcia, Tiffany	X			Commissioner Ben Sorensen		X	
Green, William			X	Stutin, Cathy	X		
Hattan, Caryl	X			Werthman, Steve	X		
Hernandez, Maria	X			Wilby, Lorraine	X		
Lopez, Yvette	X			Wines, Lynne	X		



Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine  
Broward.org

**Staff Present:**

**Darrell Cunningham**, Director of Community Partnership Division; **Silvia Beebe**, Assistant Director of Community Partnership Division, **Rebecca McGuire, Ph.D.**, Homeless Initiative Partnership, (HIP); **Brittany Odom** (HIP); **Charlesy Nance** (HIP); **Ricardo Moore** (HMIS); **Stephanie-Ann Elie** (HIP).

**1. Introductions/Roll Call**

Roll call was completed by the HIP Administrator, Rebecca McGuire, Ph.D. A quorum was confirmed.

**Updates**

Senator Rich shared that the Land Use regulations within Broward County have changed. Any funding for affordable housing that goes through Broward County will be a commitment of 30 years minimum.

The American Rescue Plan has \$13 million in American Rescue Plan Act funding for Home Grants and \$15 million in General Fund dollars will go to the Affordable Housing Trust Fund in GAP financing.

Senator Rich also stated that Representative Gottlieb has again introduced the documentary Affordable Housing Surtax bill, which has the potential to generate millions of dollars for Broward County.

**2. Approval of minutes for September 2021 Meeting**

The approval of the September meeting minutes have been tabled and will be voted on at the next meeting in November.

**3. Pong Update**

Sandra Einhorn shared an update of the Performance Outcome Needs and Gap (“PONG”) Meeting that occurred on October 25, 2021. During this meeting the NOFO rating and ranking policy and tools were reviewed. They were revised and language was added to address possible threshold review failures.

**4. Review of Revised Rating and Ranking Policy Tool**

Dr. McGuire notified the members on the status of the NOFO application. Prior to the Rating and Ranking process, there was the Threshold Review, in which 75% of the providers had failed. If we did proceed, most providers would have been defunded. To stay in compliance, the PONG Committee discussed and reviewed the Rating and Ranking Policy and recommended updating the document so we could continue with the process. The update is as follows: “If a project fails the Threshold Review, the provider may be allowed to cure the documents by a designated due date”.

A motion was made by Robin Martin to accept the Rating and Ranking Policy as amended. The motion was second and passed.

**Conflict of interest :** Steve Werthman, Tom Campbell, Cathy Stutin, & Tiffany Garcia

### **5. Review of Rating and Ranking Outcomes**

Dr. McGuire presented the HUD 2021 Prioritization Ranking Tool which reflects the scores that each provider received and their respective, ranking. Permanent Supportive Housing (“PSH”), Rapid Rehousing and Transitional Housing were the priorities that were voted on last month and are outlined in the policy. Some projects had the same score therefore a tie breaker was initiated, and the data used was “*the number of clients that exceeded number of clients documented to be served in the 2019 NOFA.*”

Although Hope South Florida scored 69 points, it fell below the PSH and per the policy

94% of the Annual Renewal Demand funding is in Tier 1 and 6% of the Annual Renewal Demand funding are in Tier 2.

For the Bonus Projects, we had a total of \$574,000 in funding approved and was distributed to three different providers. The providers are: Broward Partnership for the Homeless, Inc. (\$247,000), Broward Housing Solutions, Inc. (\$40,000) and Care Resource (\$287,000). We also have a Domestic Violence Bonus project awarded to Women in Distress for an amount of \$413,788.

A motion was made by Sandra Einhorn to approve the Rating and Ranking outcomes. The motion passed

**Conflict:** Steve Werthman, Michael Barron, Tom Campbell, & Cathy Stutin & Tiffany Garcia.

### **6. Review of the Broward Homeless Continuum of Care Governance Charter**

This document needs to be submitted with our NOFO application. There have been updates on the HCoC Advisory Board Membership Committee composition table. It has been changed to mirror what the HCoC has voted on for the Sunset Review, which is scheduled to be passed during the November Board of County Commissioner’s meeting.

- 1) There will be elected officials or employees from the Executive Leadership which will be from the City of Fort Lauderdale, the City of Hollywood, and the City of Pompano Beach. Brian Donovan is the Assistant City Manager for Pompano Beach and has joined the HCoC Board Committee. Commissioner Ben Sorenson is the representative for the City of Fort Lauderdale. We still need to appoint someone from the City of Hollywood.
- 2) New Chief Executive Officer position or someone from Executive Leadership from the Florida Department of Children and Families Community Based Care Lead Agency. Dr. McGuire will reach out to the CEO of Childnet to Larry Rein for an appointee.
- 3) A position has been added from Veteran’s Affairs. We have someone here at Broward who we will be asking to be here from Veterans Affairs, so we brought that position back

Dr. McGuire also mentioned that each of our committees have added their goals and the mission statements with the exception of The Homeless Youth and Families and the Consumer Advocacy

Committee, which still need to vote on their goals and mission statements.

Sandra Einhorn made a motion to approve the Governance.

The motion was called for a vote. Steve Werthman and Loraine Wilby voted “no”.  
The motion passed.

**7. Public Comment:**

None

**8. Adjournment**

Next HCoC Meeting – TBA

Community Partnerships Provider Directory:

<http://www.broward.org/HumanServices/CommunityPartnerships/CPDirectory/index.html>