

**BROWARD COUNTY
HOMELESS PROVIDERS' & STAKEHOLDERS' COUNCIL
December 4, 2019
DRAFT MINUTES**

Time Called to Order: 3:05pm

Location: Salvation Army Church (100 SW 9th Avenue)

Time Adjourned: 3:50pm

Minutes by: Tom Campbell, BP

Members Present:

Erika Laverde, Broward Partnership for the Homeless; **Marc Esko**, Consumer Advisory Council; **Jo-Ann Anstett**, Wellness Through Empowerment, LLC; **Keith Cavanaugh**, Broward Outreach Center; **Anthony Ginsberg**, Voter Participation Project; **William King**, Broward Behavioral Health Coalition; **Jessica Abou**, Broward Regional Health Planning Council; **Ricci Robson**, Broward Partnership for the Homeless; **Tim Dwyer**, Covenant House; **Marcus Hall**, Broward Sheriff's Office; **Gracy Haladjian**, Early Learning Coalition of Broward; **Deborah B Johnson**, Henderson Behavioral Health; **Diana Pinero**, The Salvation Army; **Michael Ranglin**, Hope South Florida; **Lorraine Wilby**, TaskForce Fore Ending Homelessness; **Annette Burroughs**, Volunteers of America; **Tom Campbell**, Broward Partnership for the Homeless; **Carole Mitchell**, Broward County School Board; **Julie Solomon**, Broward Health; **Melissa Reesor Martin**, Archways; **Argenis Aguilera**, Broward Partnership for the Homeless; **Jackie Silberman**, Broward Partnership for the Homeless; **Carol Lazarus**, Broward Partnership for the Homeless; **Scott DiMarzo**, Taskforce Fore Ending Homelessness; **Gillian Cross Hogg**, Broward House; **Sgt. Ed Rafailovitch**, Broward Sheriff's Office; **Maryfer Lacruz**, Care Resource

Call to Order and Quorum:

Jo-Ann Anstett called the meeting to order, and attendees introduced themselves.

Approval of Minutes:

The minutes were approved as presented.

Hot Topic / Providers Plus / HEARTH Topic Presentations

There was no presentation this month.

Old Business

Committee Reports

- Multi Agency Homeless Taskforce (MAHT) - Dr. Sgt. Ed reported that MAHT is hosting a training class on 2/17/2020 and that a flyer will be distributed to the HPSC email group. He reported that MAHT is developing a new collaboration with the United Way for funding to reunify persons experiencing homelessness with their families. Sgt. Ed reported that Marcus Hall will be taking over MAHT early next year.
- Youth and Families – Carole Mitchell reported that as of yesterday the count of students experiencing homelessness in the school system is 3,660. She reported that a major priority of the committee is focusing on point in time count methodologies for youth. She reported that the next committee meeting is tomorrow.
- BBHC Update - William King reported that BBHC is working with Broward Health on an Individualized Placement and Support (IPS) team who will be able to provide supported employment services. He reported that BBHC is recruiting a licensed clinician to supervise a care coordination program.
- Point In Time Count (PIT) – Jessica Aboud reported that the point in time count will be implemented in January. She reported that the volunteer application portal has been opened online and that everyone should sign up to volunteer. She reported that the PIT headquarters have been announced and will be distributed through the email blast group. She reported that the dates are January 29 from 5:00pm until 10:00pm and January 30 from 6:00am to 10:00pm. Jessica reported that site captains are needed for

several locations and requested volunteers for site captain. Lorraine Wilby recommended that everyone post at least one flyer in a public place like their condo common area.

Jessica reported that this year the PIT count will be different this year than previous years and that the count will include a mobile application.

- Housing Action Committee – Tom Campbell reported that the landlord appreciation breakfast event was held on Thursday, November 21 at the Signature Grand and recognized approximately 25 landlords. He reported that Rebecca McGuire from HIP sent out a blast email about the event.
- Consumer Advocacy Committee - Mark Esko reported that there was no meeting due to the consumer symposium. He reported that there was good attendance at the symposium and that feedback was collected.

Good of the Order:

Jo-Ann reported that at next month's HPSC meeting, HIP will present on the budget priorities and needs/gaps analysis.

Lorraine Wilby reported that flyers have been distributed for the homeless memorial event scheduled for 5:30pm on Tuesday, December 17 at 1100 N Andrews Avenue.

Carole Mitchell reported that Broward County Public Schools HEART program is soliciting gifts for families experiencing homelessness for the holidays, including toiletries, toys, and clothing. A flyer will be distributed to the HPSC email group.

Diana reported that the Salvation Army is hosting an angel tree program that will provide specific gifts for families. She reported that volunteers are needed to support this program and the sorting and distribution of gifts.

XXX reported that HOPE South Florida's day respite program for families will be closing on 12/31/2019. He reported that the agency is seeking funding to continue the program.

Adjournment and Next Meeting:

Meeting was adjourned at 4:30pm; next meeting will be held on Wednesday, January 8, 2020.