

**BROWARD COUNTY
HOMELESS PROVIDERS' & STAKEHOLDERS' COUNCIL
February 5, 2020
FINAL APPROVED MINTUES**

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; **Anthony Ginsberg**, Voter Participation Project; **Jessica Abou**, Broward Regional Health Planning Council; **Ellianna Dorvil**, Broward Partnership for the Homeless; **Tim Dwyer**, Covenant House; **Tracy Norelien**, Early Learning Coalition of Broward; **Deborah B Johnson**, Henderson Behavioral Health; **Tuchell Williams**, Hope South Florida; **Lorraine Wilby**, TaskForce Fore Ending Homelessness; **Tom Campbell**, Broward Partnership for the Homeless; **Gabriela Rafford**, Broward County School Board; **Melissa Reesor Martin**, Archways; **Scott DiMarzo**, TaskForce Fore Ending Homelessness; **Fay Osley**, BARC; **Metella Burris**, Legal Aid; **Cassandra Burrell**, Urban League; **Marlee Cea**, Women In Distress; **Richardo Moore**, Broward County Homeless Management Information System; **Erin Weiss**, Legal Aid; **Sarah Curtis**, Broward County Housing Options Program; **Vince Gardner**, Broward County Housing Authority; **Neva Whittaker**, Broward County Housing Authority; **Danny Osley**, Broward Partnership for the Homeless; **Maryfer Lacruz**, Care Resource; **Angela Blaine**, City of Fort Lauderdale; **Rene Yacinthe**, Jubilee Center; **Niecy Choice**, The Salvation Army; **Lilly Gallardo**, The Salvation Army; **Suzelle Podieme**, The Salvation Army; **Carmela Scribner**, The Salvation Army; **Bob Cook**, Broward County Homeless Initiative Partnership; **Rebecca Dirckze**, Care Resource

Call to Order and Quorum:

Tom Campbell called the meeting to order, and attendees introduced themselves.

Approval of Minutes:

The minutes from the January 2020 were approved as presented.

Hot Topic / Providers Plus / HEARTH Topic Presentations

Broward County Homeless Initiative Partnership System Performance Measures Presentation - Bob Cook and Ricardo Moore provided an overview of the seven performance measures that HUD reviews for all CoCs in the nation. Ricardo reported that the County's HMIS team is working through data correction activities and will be contacting all agencies in the CoC to correct and/or update data points. He reported that the next HMIS Administrators meeting will be held on February 20 at 1:00pm and that invitations will be sent to all agencies' HMIS administrators.

Erin Hantman Weiss from Legal Aid provided information about Recognizing and Addressing the Needs of Persons Aging with HIV. She reported that Legal Aid received funding from Gilead Sciences to provide outreach and supportive services to direct service provider staff who work with individuals with HIV and whose housing situation is fragile. She provided information regarding issues and challenges for this population.

Old Business

Committee Reports

Youth and Families - Gabriela Gafford reported that 4,531 students are experiencing homelessness in Broward's school system. She reported that the December Hearts for the Holidays event helped more than 200 children and adults.

Multi-Agency Task Force - no report was available

BBHC - no report was available

Point in Time Count 2020 - Jessica Abou reported that there were 6 sites this year and that the number of surveys collected was approximately the same number of surveys that was collected last year. She reported the use of an app this year helped to expedite the entire process and that most of the surveys were completed on the app. She reported that a volunteer appreciation event will be announced for later this month.

Housing Action Committee - Tom Campbell reported that the January meeting was canceled and the committee will be meeting on Tuesday, March 10.

Consumer Advocacy Committee - Danny Osley reported that meetings are held on the first Monday of every month.

Good of the Order:

Lilly Gallardo reported that the Salvation Army's day respite program's 1-year anniversary was yesterday. She reported that staff is planning a services fair for the day respite population.

Angela Blaine reported that the City of Fort Lauderdale's community court program is held every Wednesday and provides a host of services for people experiencing homelessness.

Tim Dwyer reported that Covenant House is holding a 5K run fundraiser later this month and that information is available on the website and on cards provided at the meeting.

Adjournment and Next Meeting:

Meeting was adjourned at 4:30pm; next meeting will be held on Wednesday, February 5, 2020.