



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

115 S Andrews Avenue, Room A360 • Fort Lauderdale, Florida 33301 • 954-357-8647 • FAX 954-357-8204

**BROWARD COMMUNITY PARTNERSHIPS
HOMELESS INITIATIVE PARTNERSHIP (HIP) SECTION
Performance & Outcomes & Needs & Gaps (PONG)
Committee Meeting
Friday February 14, 2020
DRAFT MINUTES**

Time Called to Order: 11:00 AM

Time Adjourned: 12:30 PM

Location: Government Center East Room A337

Minutes by Susan Malek

Members Present: Melida Akiti, Memorial Health System; Sandra Einhorn, Executive Director of the Coordinating Council; Maria Hernandez, United Way; Mason Jackson, Career Source Broward.

Member via Phone: David J. Armstrong, Silvia Quintana, Russell Scott

Members Absent: Howard Bakalar, Luke Harrigan, Robin Martin

Guests Present: Alyse Gossman, TSA; Lilly Gallardo, TSA; Richard Horner, NAMI; Lorraine Wilby, TaskForce; Keith Cavanaugh, BOC/MRM; Marc Esko, Consumer Advisory Council; Gayle Guise, NAMI Broward; Chania Somarriba, Hope South Florida; Tom Campbell, Broward Partnership for the Homeless; Jose Suo, FSAD

Staff Present: Elizabeth Ortega, Kavaja Sarduy, Bob Cook, Ricardo Moore, Rebecca McGuire

Call to Order: Sandra Einhorn, Chair: I want to acknowledge this second anniversary of the MSD massacre. I know for me it has certainly changed how I have behavioral health conversations with other people as well as how I serve as an executive director to our community partners and to those that we serve,

Roll Call: Introductions

Approval of Minutes: Approval of Minutes for January 10, 2020 Meeting.

MOTION:

First: Maria Hernandez

Second: David Armstrong

Declaration of Conflict: None

Discussion: None

Result: Approved

New Committee Action Items

Revisit schedule for meetings

Sandra Einhorn

There was discussion about the date and the time of the meetings. It was proposed to move the meeting to the fourth Friday of every month at 10:00 a.m.

Motion: Maria Hernandez: Meetings be moved to the fourth Friday of each month at 10:00 a.m.

Second: David Armstrong

Discussion: None

Conflict: None

Result: Approved

System Performance Measures to Be Submitted to HUD 2/28/2020

Rebecca McGuire

A discussion was held about the System Performance Measures and the importance of the errors being minimal to improve the NoFA score. The time frame for the report is October 1 – September 30. Ricardo Moore, HMIS Manager presented the data.

Ricardo Moore

Ricardo gave a quick glimpse of what the percentages were for the past five years. It's steady across the boards based off the numbers that were submitted to HUD.

Custom reports will be updated to help provide the necessary data to guide the providers to improve our SPM.

Presentation of HUD NoFA Policies and Procedures

Bob Cook, Senior Contract Grants Administrator provided a presentation of the HUD 2020 rating and ranking tool for the new projects and the renewals. Both tools were reviewed, and questions answered. Input from the Committee was taken. The vote for the tools was tabled. HIP staff will send out the tools for a more in-depth review and comments from the Committee.

The policy was also presented and input from the Committee was obtained. Revisions were requested to the policy.

Motion: Maria Hernandez - Approve the Broward CoC scoring and ranking procedures, as amended

Second: Mason Jackson

Discussion: See below.

There was discussion around the tie breaker and what it should be based on. It may be as simple as saying the tiebreaker will be the highest performing or addresses a need or gap.

Mason stated the tiebreaker is going to be dependent on performing or addressing the need or addressing the gap.

Result: Approved

General Fund Reallocation:

The Committee was presented with a spreadsheet of the reallocations for Rapid Rehousing taking \$135,000 from one provider and reallocating in to 2 other providers in the same service category. The Committee was made aware that the funds are now only reallocated within the same service category. This ensures that the funding per category remains stable and is not shifted.

Motion: Mason Jackson – Approve the reallocation of \$135,000 from one Rapid Rehousing provider to two (2) different Rapid Rehousing providers.

Second: Maria Hernandez

Discussion: None

Results: Approved

HMIS Manual:

A brief explanation was provided regarding the need to vote on the HMIS manual, even though there were no changes this year. Each year minutes need to reflect that the manual was reviewed and voted upon.

Motion: Mason Jackson – Approve the HMIS manual with no changes.

Second: Maria Hernandez

Discussion: None

Results: Approved

There was nothing more for the Good of the Order

Motion to Adjourn.

**The next meeting will be on March 27, 2020 at 10:00 a.m.
Governmental Center Annex Room A337**