

Human Services Department

Housing Options Solutions and Supports Division

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6167 • FAX 954-357-8204

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS Housing Options Solutions and Supports Division ("HOSS-D") Performance Outcomes Needs and Gaps (PONG) Meeting March 11, 2025 MEETING MINUTES

Time: 9:04 a.m.

Board of Directors	Present	Excused	Absent	Board of Directors	Present	Excused	Absent
Sandra Einhorn Board Chair	x						
Dwayne Chung	X						
Brian Donovan			Х				
Maria Hernandez	x						
Robin Martin	x						
Reniese McNeal	X						
Silvia Quintana		x					
Howard Bakalar	Х						
Ron Moffett		X					
Keith Cavanaugh	x						

Housing Options Solutions and Supports Division (HOSSD) Performance Outcomes & Needs & Gaps (PONG) Committee hybrid meeting Tuesday, March 11, 2025

Time Called to Order: 9:04 a.m. **Time Adjourned:** 10:27 a.m.

Location: 115 S. Andrews Ave. Room A-337, Fort Lauderdale, FL

Minutes By: Nicole Hague (HOSS-D)

Members Present: Sandra Einhorn, Executive Director of the Coordinating Council,

(Chair), Dwayne Chung, Hollywood Police Department,

Call to Order: The meeting was called to order at 9:04 a.m.

Roll Call: Completed by Patrice Paldino, HOSS-D director. A quorum was

confirmed.

Approval of Minutes:

Motion: To approve the February 2025 meeting minutes

First: Reniese McNeal

Second: Howard Bakalar

Declaration of conflict: None

Results: Approved

Old Business:

Ad hoc committee for HCoC Seats:

Howard Bakalar, Reniese McNeal, Robin Martin and Juan Saavedra volunteered to review the HCoC seats that are being suggested in the Sunset Review.

New Business:

Multiagency Homeless TaskForce Presentation:

Officer Brian Blount with the City of Ft. Lauderdale Police Department and Officer Cathy Chastain with the City of Davie Police Department gave a presentation the Committee regarding some challenges they face. Officer Blount informed the Committee that the City of Ft.

Lauderdale has come into contact with over seven thousand homeless individuals with bot successful and unsuccessful outcomes.

Officer Blount informed the Committee that with House Bill 1365 in effect, the City of Ft. Lauderdale has created a complaint system regarding the homeless and camping.

A discussion took place regarding the three community courts having a case management liaison or a peer specialist to follow-up and assist individuals in next steps or appointments.

Procurement & Contracting:

Alex Morales gave the Committee a presentation regarding Procurement and Contracting differences.

Utilization by Provider General Funds:

Alex Morales reviewed the handout with Committee regarding Utilization by Provider General Funds.

Next Meeting April 15, 2025 115 S. Andrews Avenue Room A-337 9:00 a.m.