

**Broward County “A Way Home”
Homeless Continuum of Care (CoC)
Advisory Board Meeting
Agenda**

10:00am, February 27, 2019
Governmental Center, Room GC-302

- 1) Call to Order requested by Senator N. Rich, Chair
- 2) Roll Call/Quorum confirmed by E. Dorcelus, Homeless Initiative Partnership (HIP)
- 3) Approval of Minutes of January 23, 2019 requested by Senator N. Rich, Chair
(Attachment)
- 4) CoC Chair Report presented by Senator N. Rich, Chair
- 5) New Business
 - i. A Way Home Plan 2018 – certification – by R. Martin
 - a. Additional or amendments – *(Attachment)*
 - ii. Introduction of new HIP Staff, Kavaja Sarduy by R. McGuire
- 6) Old Business
 - i. Update on Encampment presented by R. McGuire, HIP
 - ii. HMIS data report by R. Moore – *(Attachment)*
 - iii. 2 new Housing and Urban Development awards from 2017 NoFA by R. McGuire, HIP
 - a. SHIELD for \$653,461 (36 units and 86 beds)
 - b. BROWARD V for \$337,599 (18 units and 19 beds)
- 7) Committee Reports *(Attachments)*
 - i. Performance, Outcomes, Needs, and Gaps (PONG)
 - ii. Permanent Housing
 - iii. Homeless Management Information System (HMIS) – *No meeting*
 - iv. Consumer Advocacy
 - v. Coordinated Assessment & Housing Placement Workgroup – *No meeting*
 - vi. Homeless Youth & Families and Shelter Providers
 - vii. Ad Hoc Central Fort Lauderdale Action -*Meeting Cancelled.*
- 8) Ad Hoc Extreme Weather Shelter Activation – *Meeting Cancelled*
- 9) Homeless Providers and Stakeholders Council (HPSC) Meeting *(Attachment)*
- 10) Good of the Order
- 11) Adjournment and Next Meeting – **March 27, 2019 at 10:00am.**

Attachments:

Agenda Item 3) January 23 2019, Minutes DRAFT

Agenda Item 5) The A Way Home Plan

Agenda Item 6) HMIS data report

Agenda Item 7) Committee Reports

Agenda Item 8) HPSC January Meeting Minutes