

**BROWARD COUNTY
HOMELESS PROVIDERS' & STAKEHOLDERS' COUNCIL**

January 9, 2019

DRAFT MINUTES

Time Called to Order: 3:05pm

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

Time Adjourned: 4:30pm

Minutes by: Tom Campbell

Members Present:

Fay Osley, Broward Addiction and Recovery Center; **Carleen Robinson**, Broward County Elderly and Veteran Services; **Vince Gardner**, Broward County Housing Authority; **Teresa Patterson**, Broward County Housing Authority; **Kenisha Bryant**, Broward County Homeless Initiative Partnership; **Julie Solomon**, Broward Health; **Danny Osley**, Broward Partnership for the Homeless; **Tom Campbell**, Broward Partnership for the Homeless; **Shira Fowlkes**, Broward Regional Health Planning Council; **Elianna Dorvil**, Broward Partnership for the Homeless; **Marc Esco**, Consumer Advisory Council; **Cathy Branch**, Covenant House; **Amy Corderman**, Holy Cross Hospital; **Gisselle Williams**, Hope South Florida; **LeAnna Vasquez**, Jubilee Center; **Metella Burris**, Legal Aid Service; **Whitney Edden**, OIC of South Florida; **Felicia Lynch**, Taskforce Fore Ending Homelessness; **Lorraine Wilby**, Taskforce Fore Ending Homelessness; **Diana Pinero**, The Salvation Army; **Annette Burroughs**, Volunteers of America; **Jo-Ann Anstett**, Women In Distress; **Mary McVeigh**, Veteran Administration Homeless Division; **William King**, Broward Behavioral Health Coalition; **Geoffrey Vancol**, OIC of South Florida; **Michelle Sanchez**, Broward Partnership for the Homeless; **Jackie Silberman**, Broward Partnership for the Homeless; **Desire Hill**, Broward County Family Success Administration Division; **Gabe Tullier**, TRC Pictures; **Aminah Pointer**, Taskforce Fore Ending Homelessness.

Call to Order & Quorum:

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

Approval of Minutes:

The minutes were approved as presented.

Item I: Committee Reports

- Youth and Families-Jo-Ann Anstett reported on behalf of Carole Mitchell that over 3,700 students are currently actively registered in the HEART program; that HEART and Hope South Florida are exploring how Broward Schools might collaborate with in-kind support for day respite programming for homeless families; that the Homeless Youth and Families/ Shelter Providers meeting will meet on 1/10 at 1:30pm at Lauderdale Manors Elementary School; and that the Committee completed its first draft of the Turn the Curve Report, as required of all sub-committees that feed into the CSC Children's Strategic Plan, with the assistance of Dr. Keisha Grey, CSC Strategy Manager.
- Coordinated Assessment-Lorraine Wilby reported on behalf of Steve Werthman that the Committee continues reviewing the County's coordinated entry policy.
- MAT -Jo-Ann Anstett reported on behalf of Dr. Sgt. Ed Rafailovitch that there was no December meeting for MAT; reported that there are slots available for the Homeless Outreach Training
- Consumer Advisory Group -Danny Osley reported that the report from the recent homeless symposium was distributed via the email group; Jo-Ann Anstett suggested that this report should be discussed at the February meeting after everyone has had a chance to read the report.

- BBHC Integration - William King introduced himself as the new representative
- PIT - report deferred in lieu of the training session to follow in this meeting
- Permanent Housing - Tom Campbell reported that this Committee is being reviewed and reconstituted as part of an overall initiative from HIP to revamp the committee structure for efficiencies.
- CoC Lead Agency/ Local Coalition - Kenisha Bryant reported that the NOFA was released last week and the County has already started to work on it; reported that the impact from the government shutdown is unclear on the NOFA process; reported that monitoring will be starting for all funded providers within the next month.

Item II: Shira Fowlkes provided a training session for PIT count volunteers.

Item III: Agencies reported on the number of volunteers they expect to have participating in the PIT

Good of the Order:

Whitney Edden from OIC reported on their Women in the Workforce program and distributed flyers

Adjournment & Next Meeting:

Meeting was adjourned at 4:00pm; next meeting will be held on February 6, 2019.