

**BROWARD COUNTY
HOMELESS PROVIDERS' & STAKEHOLDERS' COUNCIL
JUNE 5, 2019
DRAFT MINUTES**

Time Called to Order: 3:05pm

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

Time Adjourned: 3:36pm

Minutes by: Tom Campbell

Members Present:

Michael La Lone, Broward Health; **Tom Campbell**, Broward Partnership for the Homeless; **Marc Esko**, Consumer Advisory Council; **Felicia Lynch**, Taskforce Fore Ending Homelessness; **Jo-Ann Anstett**, Wellness Through Empowerment, **Maryfer LaCruz**, Care Resource; **Francisco Gomez**, Care Resource; **Keith Cavanaugh**, Broward Outreach Center; **Vincent Gardner**, Broward County Housing Authority; **Gillian Cross Hogg**, Broward House; **Anthony Ginsberg**, Voter Participation Project; **Diana Pinero**, The Salvation Army; **William King**, Broward Behavioral Health Coalition; **Shira Fowlkes**, Broward Regional Health Planning Council; **Felicia Martin**, Broward Partnership for the Homeless; **Cathy Branch**, Covenant House; **Cassandra Canty**, Broward County Elderly and Veteran Services; **Carleen Robinson**, Broward County Elderly and Veteran Services; **Neva Whittaker**, Broward County Housing Authority; **Natasha Grant**, Department of Children and Families; **Mertella Burris**, Legal Aid; **Keisha Watson**, The Salvation Army; **Cassandra Rhett**, Hope South Florida; **Carmela Scribner**, The Salvation Army; **Ricci Robson**, Broward Partnership for the Homeless; **Deputy Marcus Hall**, Broward Sheriff's Office; **Dr. Hardigan**, Nova Southeastern University.

Call to Order and Quorum:

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

Approval of Minutes:

The minutes were approved as presented.

Hot Topic/ Providers Plus/ HEARTH Topic Presentations

Dr. Hardigan recognized Shira Fowlkes for all the work that she provides for the Point in Time (PIT) count. Dr. Hardigan provided an overview of the PIT count with a PowerPoint presentation.

Old Business

There was no new business discussed.

New Business

JA reminded the Council that the July meeting will be recessed.

Committee Reports:

- **Youth and Families - JA reported on behalf of Carole Mitchell; reported that the high school senior fund raiser event has gone well and thanks to everyone who has contributed; reported that the next meeting is tomorrow at 1:30**
- **MAT- reported that the next homeless outreach course will be in October; reported that MAT is working with the County on hosting a homeless conference next year; reported that MAT is building a website that will have forms and resources available.**
- **BBHC Update - William King reported Village South has formally taken over the operations of the former Susan B. Anthony programming and reported that BBHC is working closely with Village South to ensure**

smooth operations. He reported that some fellowship respite beds are now available for clients who are awaiting treatment beds to become available. Information will be distributed to the HPSC mailing list.

- PIT- provided earlier in the meeting.
- Housing Action Committee -TC reported that the Committee continues looking into developing a homelessness-specific landlord database in MLS format, in partnership with one of the local Realtors' Associations. Keith Cavanaugh reported that he continues leading an effort to develop a set of standards for clients and landlords, building on existing documents that have been published. TC reported that the Committee is planning a landlord appreciation event in July and that assistance will be needed from everyone on the planning and implementation of that event.
- Consumer Advocacy Committee - Mark Eska reported that this group is merging with the Coffee and Conversation group hosted by the main library, but there has been no movement on this transition. Reported that he will work on getting the group to make some movement.

Good of the Order:

JA reported that she met with TC last week to plan the agendas through the end of the year. JA solicited feedback about the venue and any potential other venues.

Adjournment and Next Meeting:

Meeting was adjourned at 3:36pm; next meeting will be held on August 7, 2019.