



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

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**BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS  
HOMELESS INITIATIVE PARTNERSHIP (HIP)  
Housing Action Committee  
November 13, 2019  
DRAFT MINUTES  
Tom Campbell, Chair**

**Time Called to Order:** 3:03 p.m.

**Time Adjourned:** 3:55 p.m.

**Location:** Governmental Center East, A-337

**Minutes by** Elizabeth Ortega, Homeless Partnership Initiative (HIP)

**Members Present:** **Tom Campbell**, Broward Partnership for the Homeless, Inc.; **Keith Cavanaugh**, Miami Rescue Mission; **Marlo Longworth**, The Salvation Army; **Vincent Gardner**, Broward County Housing Authority; **Dan Lindblade**, Greater Fort Lauderdale Chamber of Commerce; **Michael Ranglin**; Hope South Florida; **William King**, Broward Behavioral Health Coalition; **Maria Hernandez**, United Way of Broward County.

**Staff Present:** **Dr. Rebecca McGuire**, (HIP); **Elizabeth Ortega**, (HIP).

**Guests Present:** **Jaime Thomas**, Hope South Florida; **Marc Esko**, Consumer Advisory Council; **Desire Hill**, FSDA; **Jaime Thomas**, Henderson Behavioral Health; **Lisa Vecchi**, BHS; **J. Deciele**, UWBC; **Diandre McKay**, UWBC.

**Welcome &**

**Introductions:** Tom Campbell, Chair, called the meeting to order at 3:03 p.m. and all in attendance introduced themselves.

**Approval of the Minutes:**

**Motion:** Approval of October 9, 2019 Minutes

**Motion:** In audible

**Second:**

**Discussion:** None

**Results:** Passed

## Committee Action Items

- **Pier 66 Project update**

Dr. McGuire reported on the success of the last give away of furniture from Pier 66 that occurred at the North Homeless Assistance Center (NHAC). Everything went as planned and many families were helped by this initiative.

- **Landlord Database Update**

- It was reported that the Miami Dade County Homeless Trust i has a system called Rent Connect. Rebecca to set up a demonstration from the representative so that the Committee can learn more about the data base. There was a question regarding the database. Dr. McGuire explained the licenses are for the providers. Clients can peruse the data at the provider's location. Case managers input units available in the database and it was suggested that parameters also be put in.
- The landlord recognition event is happening next week, 11/21/2019. It is going to be at the Signature Grand. There will be a program at every plate. We are scheduled for 80 people. It is from 8:00 a.m. to 10:00 a.m. Registration will start at 7:30. Senator Rich will open the event. There will be other dignitaries. Posters will be up on easels. Attendees were asked to bring banners and are free to bring brochures and pictures. An idea is to have videos running in a loop. Invitees need to RSVP as soon as possible. There was a discussion of who has registered to date. Preferably by Friday all responses will be received. Everyone was asked to suggest other guests to invite. It is important for guests to know all the effort the landlords put forth. Providers are invited. They are important. It was questioned if clients were invited. That is something to be considered. Attendees were asked to keep it one to two minutes when introducing the landlords to be recognized.
- It was asked if anyone knew a Master of Ceremonies. The list of attendees will be sent out daily.
- Landlord Recruitment 1/9/2020 and 1/20/2020 were dates suggested for canvassing. All need to commit.
- Attendees were asked to start thinking of a March event. Suggestions were made.
- Dr. McGuire addressed the need to have address updated in HMIs. A deadline of December 15, 2019 was set for providers to put the city and zip code of those housed into HMIS.
- Discussion regarding service eligibility and legal status was brought up. When do we say no about legal status? General guidelines need to be in place. Send policies and thoughts before December 15. Funding streams are to be considered.

- **Good to the Order**

Dr. McGuire will reach out to any suggestions.

## **Adjournment**

Mr. Tom Campbell adjourned the meeting at 3:55 PM.

Next Meeting  
January 8, 2020 @ 3:00 p.m.  
Governmental Center, Annex Room A337