



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

115 S Andrews Avenue, Room A360 • Fort Lauderdale, Florida 33301 • 954-357-8647 • FAX 954-357-8204

**Homeless Continuum of Care
Performance Outcomes Needs and Gap Sub Committee
Agenda**

Thursday, September 12, 2019
2:30 – 4:00 p.m.

Broward County Government Center, Annex
115 S. Andrews Ave., Rm A-337
Ft. Lauderdale, FL 33301

Robin Martin, Chair

1. Welcome and Introductions..... R. Martin
2. Roll Call..... R. Martin
3. Approval and Discussion of July 2019 Minutes.R. Martin
4. Discussion on New Committee Action Items:
 - a. Review and Discussion of the Governance Charter.....Ad Hoc Committee (Updated per request of the CoC Board)
 - b. Review of the Rating and Ranking.....R. McGuire
 - c. 2019 NOFA.....R. McGuire
 - d. Point In Time Local Questions.....R. McGuire
 - e. HMIS Manual review.....R. Moore
 - f. Update on WellSky (HMIS Vender).....R. Moore
5. Public Comment (3 minutes)
6. Good of the Order
7. Adjournment

**Next Meeting
October 10, 2019 @ 2:30 p.m.
Governmental Center, Annex
Room A-337**

Visit us on the web: <http://www.broward.org/homeless>

Community Partnerships Provider Directory: :

<http://www.broward.org/HumanServices/CommunityPartnerships/CPDirectory/index.html>

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