



Human Services Department
COMMUNITY PARTNERSHIPS DIVISION / Homeless Initiative Partnership
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**BROWARD COMMUNITY PARTNERSHIPS
HOMELESS INITIATIVE PARTNERSHIP (HIP) SECTION
Performance & Outcomes & Needs & Gaps (PONG)
Committee Virtual Skype Meeting
Wednesday, April 21, 2021**

DRAFT MINUTES

Time Called to Order: 10:01 AM

Time Adjourned: 11:22 AM

Location: Virtual Skype Meeting

Minutes by Autumn Williams

Members Present: **Sandra Einhorn**, Executive Director of the Coordinating Council; **Silvia Quintana**; Broward Behavioral Health Coalition (BBHC); **Robin Martin**; Rebuilding Together Broward County;) **Benjamin Sorensen**, City of Fort Lauderdale; **Lynne Wines**, Greater Fort Lauderdale Alliance **Melida Akiti**; Memorial Health System; **Maria Hernandez**, United Way

Members Absent: **Howard Bakalar**, Advocate for the Homeless.

Staff Present: **Rebecca McGuire, Ph.D.**, Homeless Initiative Partnership (HIP); **Kavaja Sarduy** (HIP) **Ricardo Moore** (HMIS); **Brittany Odom** (HIP); **Tracie Bostick** (HIP) **Charlesy Nance** (HIP); Darrell Cunningham **CPD Director**; David James **CPD Business manager**

Call to Order: Sandra Einhorn, Chair: called the meeting to order at 10:01 a.m.

Roll Call: Completed by Rebecca McGuire, Homeless Initiative Partnership (HIP) Administrator. A quorum was confirmed.



Approval of Minutes: Sandra Einhorn asked for an approval of February and March 2021 minutes.

MOTION: Approval of the February and March 2021 meeting minutes.

First: Robin Martin

Second: Lynne Wines

Discussion: None

Result: Approved

New Committee Action Items:

Discussion on PONG Mission and Purpose: Rebecca McGuire, Ph.D.

Dr. McGuire suggested that the committee review the mission and purpose and set new goals. This is an exercise being completed by all committees to ensure each committee has a purpose and an active strategic plan to accomplish goals on the "A Way Home Plan". Dr. McGuire will send out some historical documents to assist the members in the discussion next meeting.

Sandra Einhorn suggests the top goal of PONG is reflected accurately in all documents. Explaining what PONG should be doing, and when it is presented, it is proposed clearly to the larger Homeless Continuum of Care (HCoC) group.

Dashboard Discussion: Ricardo Moore, HMIS Manager

Mr. Moore presented examples of possible dashboards to the committee. The objective is to have the data pulled directly from HMIS. Dr. McGuire shared that providers have been involved and made aware of all HMIS data entry requirements.

Mr. Moore provided a power point presentation for the dashboard. He provided a snapshot demonstrating how the entries and exits of the HMIS dashboard. This included the dates, percentage, genders etc. The power point will be sent out to the committee.

Presentation on Housing Capacity: Dr. Kenisha Bryant

Dr. Bryant reviewed a comprehensive report that provides the utilization of housing units in the HCoC. For permanent housing, the HCoC is at a 121% capacity rate. This means that we have 566 permanent supportive housing units (HCoC APR Report) and 685 are filled. For rapid rehousing, the continuum is at a 73% capacity rate. This means that out of the 269 units 200 units are filled.

Discussion possible bonus project: Rebecca McGuire, Ph.D.

Dr. McGuire shared that the HUD 2021 Notice of Announcement of Funding (NoFA) is expected to be published in July of 2021. Discussion will begin on the type of Bonus project the HCoC should requesting funding for. There was discussion around the transitional housing and RRH projects.

Commission Meeting review:

Sandra Einhorn addressed the project that the county commissioners received for permanent supportive housing. The PONG committee should make a larger recommendation and let the public know the process for requesting funds.

Public comment:

N/A

Good of the Order:

Sandra Einhorn, Chair, suggested using Microsoft Teams for the next meeting scheduled on May 19, 2021.

Adjournment

The next meeting will be on June 21, 2021 at 10:00 a.m.