



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, March 17, 2021  
DRAFT MINUTES**

**Time Called to Order: 10:01 AM**

**Time Adjourned: 11:14 AM**

**Location: Virtual Skype Meeting**

**Minutes by Elizabeth Ortega**

**Members Present:** **Sandra Einhorn**, Executive Director of the Coordinating Council; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Scott Russell**, Broward Sheriff's Office (BSO); **Robin Martin**, Rebuilding Together Broward County; **Commissioner Benjamin Sorensen**, City of Fort Lauderdale; **Lynne Wines**, Greater Fort Lauderdale Alliance

**Members Absent:** **Melida Akiti**, Memorial Health System; **Howard Bakalar**, Advocate for the Homeless; **Maria Hernandez**, United Way.

**Staff Present:** **Rebecca McGuire, Ph.D.**, Homeless Initiative Partnership (HIP); **Elizabeth Ortega**, (HIP); **Kavaja Sarduy** (HIP) **Ricardo Moore** (HMIS); **Brittany Odom** (HIP); **Tracie Bostick** (HIP) **Charlesy Nance** (HIP); **Andrea Webster**, (HIP).

**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 January 2021 minutes.

**MOTION:** Approval of the January 2021 meeting minutes.

**First:** Captain Scott Russell

**Second:** Robin Martin

**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 McGuire will send out some historical documents to assist the members in the discussion next meeting.

**2020 System Performance Measures Presentation: Ricardo Moore, Homeless System Information Manger**

Mr. Moore provided a power point presentation to review the submission of the System Performance Measures to HUD. He provided a two-year prospective of the measures that are used to determine if a Continuum of Care (HCoC) is eligible to be a High Performing CoC. The power point will be sent out to the committee.

**General Funds 1st Quarter “Outcomes Not Met” Presentation: Andrea Webster, Senior Program Coordinator**

Andrea Webster, gave a presentation on the General Funds 1<sup>st</sup> quarter “Outcomes Not Met” for the providers. Ms. Webster reported that providers are required to submit performance measures that quantifies performance and assess success. In addition to reporting the percentage attainment the provider submits a Narrative report that indicates improvements or declines, supporting information or explanation for performances. Lastly, if outcome is not met, the providers also explain what the biggest challenges are in the Narrative Report. First Quarter (October 1, 2020 to December 31, 2020). Overall, 89% of the outcomes were met. Of the 62 outcomes reported for the quarter, 55 outcomes were met.  $55/62=89\%$  5 of the 17 projects did not meet their outcomes for a total of 7 outcomes. Three of the seven outcomes were related to clients’ ability to increase or maintain income. The power point will be sent out to the committee members.

**Point in Time (PIT) Update: Rebecca McGuire, Ph.D.**

The Point in Time count is currently underway. The temporary staff are doing an exceptional job covering the areas. An update of preliminary numbers will be provided next meeting.

**HUD 2020 Award: Rebecca McGuire, Ph.D.**

The noncompetitive 2020 HUD awards were announced. The documents for the Agenda item for the Broward County Board of County Commissioners is being prepared.

**HUD 2021 NoFA: Rebecca McGuire, Ph.D.**

The HCoC is registered for the 2021 NoFA. There has been some discussion on whether it will be released or not.

**Good of the Order**

Sandra Einhorn, Chair, suggested using Microsoft Teams for the next meeting scheduled on April 21, 2021.

**Adjournment**

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