



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

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**BROWARD COMMUNITY PARTNERSHIPS
HOMELESS INITIATIVE PARTNERSHIP (HIP) SECTION
Performance & Outcomes & Needs & Gaps (PONG)
Committee Virtual Skype Meeting
Friday, October 30, 2020
DRAFT MINUTES**

Time Called to Order: 11:05 AM

Time Adjourned: 12:00 PM

Location: Government Center East Room A337/Virtual

Minutes by: Elizabeth Ortega

Members Present: **Maria Hernandez**, United Way; **Robin Martin**, Rebuilding Together Broward County; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Scott Russell**, Broward Sheriff's Office.

Members Absent: **Melida Akiti**, Memorial Health System; **Sandra Einhorn**, Executive Director of the Coordinating Council; **Howard Bakalar**, Advocate for the Homeless; **Luke Harrigan**, Faith Based Representative; **Mason Jackson**, Career Source Broward

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).

Call to Order: Maria Hernandez, Vice Chair: called the meeting to order at 11:02 a.m.

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

Approval of Minutes: Maria Hernandez asked for an approval of September 2020 minutes.

MOTION: Approval of the September 2020 meeting minutes.

First: Silvia Quintana

Second: Captain Scott Russell

Discussion: None

Result: Approved

New Committee Action Items:

Michele Lundeen from ESRI: Presentation on Survey 123

Ms. Lundeen provided a presentation on the app that will be used for the Point In Time Count, Survey 123. She demonstrated the reporting features as well as the “real time” ability to see where survey’s have been conducted.

PONG members were given an opportunity to ask questions about data duplication issues and any connections with the Homeless Management Information System.

Presentation on Landlord Recruitment Campaign and MLS: Brittany Odom

A presentation was given on the Landlord Recruitment Campaign. The County Office of Public Communication informed her Facebook is being very vigilant to keep out fraud during the period of election. The Twitter account is now active. There is also a Youtube account. Nothing has been published there yet.

Presentation on the new Family Crisis Waitlist: Charlesy Nance

Coordinated entry is the process to ensure all people who are experiencing the housing crisis have fair and equal access and are quickly identified based on strength and needs. In Broward County we have two entry points that are important to know one is entry through street outreach and from other is through the Homeless Helpline.

Discussion on RFP for Emergency Solutions

The contracts are being routed through the county process.

Recommendation for new PONG Members

Rebecca will supply a list of CoC board members who are not conflicted.

Good of the Order

No Public Comments

Motion to Adjourn.

A motion was made to adjourn and seconded. It was passed unanimously.

The next meeting will be on December 18, 2020 at 10:00 a.m.