**Meeting Minutes**

**Continuum of Care of Naples/Collier County-FL606**

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| Thursday, May 5, 2016United Way, Naples, FL**Definition & Purpose****A community plan to organize and deliver housing and services to meet the specific needs of people who are at rise of or experiencing homelessness, as they move to stable housing and maximize self-sufficiency. It includes action steps to prevent & end homelessness.** |

1. **ATTENDEES**

Daniel Washington, Career Source Southwest Florida; Leona Adkins, Early Learning Coalition of Southwest Florida; Frank Carlin, St. Agnes/St. Vincent DePaul; Carol Williams, Career Source Southwest Florida; Jan Goodman, St. Matthews House; Tom Bambrick, Early Learning Coalition Southwest Florida; Shawnee Huff, Greater Marco Benevolence; Mark Lemke, Department of Health Collier County; Jose-Djana Charles, Healthcare Network; Louise Pelletier, Collier County Human Services; Desiree Lopez, Health Planning Council; Larry Rigley, First Baptist Church of Naples ; Carol Hollander, Providence House; Patty Calloway, Grace Place; Cynthia Rodriguez, Collier County Public Schools; Samantha Maturo, St. Vincent DePaul; Frances Villanueva, Catholic Charities; Pam Malamphy, JFCS of Southwest FL; Ray Steadman, St. Matthew’s House; Aida Barnhart, St. Matthew’s House; Aida Barnhart, St. Matthew’s House; Tom Wedlock, Collier County Sheriff’s Office; Quinn Becky Schipper, TSA; Cody Neeley, Department of Veteran Affairs; Mary O’Connor, St. Vincent DePaul; Paul O’Connor, St. Vincent DePaul; Meg Stepanian, Hunger & Homeless Coalition; Christine Welton, Hunger & Homeless Coalition; Fred Richards, Goodwill; Ashley Jones, Salvation Army; Rene Givens, Executive Hunger & Homeless Coalition

1. **MINUTES PREPARED BY**

Sandra Marrero, The Shelter for Abused Women & Children

1. **CALLED TO ORDER**

3:06 P.M.

1. **APPROVAL OF MINUTES**

Approval of the March CoC Minutes will take place at the June Executive Committee Meeting.

1. **SPECIAL PROGRAM**
* Eviction Seminar-Cathy Lucrezi, Legal Aid Collier County
* Ms. Lucrezi presented on Florida Evictions 101
1. **NEW BUSINESS**

* CoC CHAIR AND VICE CHAIR VACANCIES
* Danielle Brun is no longer working in Collier County and has stepped down as Chair
* CoC is looking for a Chair and Vice Chair
* Support is provided by the Hunger & Homeless Coalition
* Please contact Hunger & Homeless Coalition if you’re willing to take one of the positions
1. **OLD BUSINESS**
* MEMBERSHIP
* All community stake-holders should be members of the CoC
* We will continue to focus on recruiting members
* Become part of the solution and join the CoC. Organizations will be asked to bring two new partners to the table
* COORDINATED ASSESSMENT
* This is critical to us being able to achieve our goal
* Hunger & Homeless Coalition will be reaching out to several agencies to see how organizations can directly or indirectly participate in HMIS
* Hunger & Homeless Coalition will be hiring a consultant to help out with this goal
* Documentation of needed affordable housing and results are vital
* We need to let the community know that there is an affordable shortage in Collier County
1. **EXECUTIVE COMMITTEE REPORT**
* Ashley Jones reported on Bridges out of Poverty
* Executive Committee meetings are open to the public. Meetings are held on a bi-monthly basis
* PIT data is complete. Results indicate that the number of unsheltered homeless has increased
* A run of the PIT count will occur in the middle of the year. This will help the Coalition try out new methods of conducting the count
* Next “official” PIT count will be held in January 2017
1. **STANDING COMMITTEE REPORT**
* DATA/HMIS –Christine Welton
* A new version of HMIS was installed earlier in the month. The transition smoothly
* EMPLOYMENT & SUPPORT SERVICES-Fred Richards
* Their next meeting will be held in July
* GRANTS-Rene Givens
* Two major grants have been announced. One is the Challenge grant and the other is the TANF grant. The Hunger and Homeless Coalition will be submitting the application as the lead agency. Contact the Hunger and Homeless Coalition if you would like to apply
* Rene expects that the grant applications will be released sometime within the next month
* CoC grant registration should be in July.
* The Coalition is seeking persons to be on the CoC grant application ranking committee
* TIER 1 projects were fully funded last year. TIER 2 projects were not fully funded.
* HMIS was in TIER 2 and was not fully funded
* The Coalition will be reaching out to organizations for assistance with the shortfall.
* The Coalition has reached out to the County for assistance with the HMIS shortfall also
* The Coalition is seeking new projects for the next CoC grant application that fall within HUD’s funding priorities and goals
* HOUSING
* Nothing to report
* YOUTH-Tom Wedlock
* NEXT youth resource meeting will be held on May 19th. NAMI will present at the next meeting
1. **ANNOUNCEMENTS**
* The Health Planning Council of Southwest Florida received a three year VOWA grant for persons living with HIV/AIDS. During the first year, they will focus on the implementation and planning phase and will provide services the following two years. Contact the Health Planning Council for further information.
1. **NEXT MEETING**
* The next General Membership meeting will be held on Thursday, July 7, 2016 at 3:00 p.m. at the United Way of Collier County
* Executive Committee, Thursday, June 2, 2016 at 3:00 p.m. at Iberia Bank
1. **ADJOURNED**
* 4:40 P.M.