

CoC Board Meeting Agenda
April 26, 2019
8:30 AM

<https://global.gotomeeting.com/join/880541221>

United States: 1-605-475-6006

Access Code: 712-6196

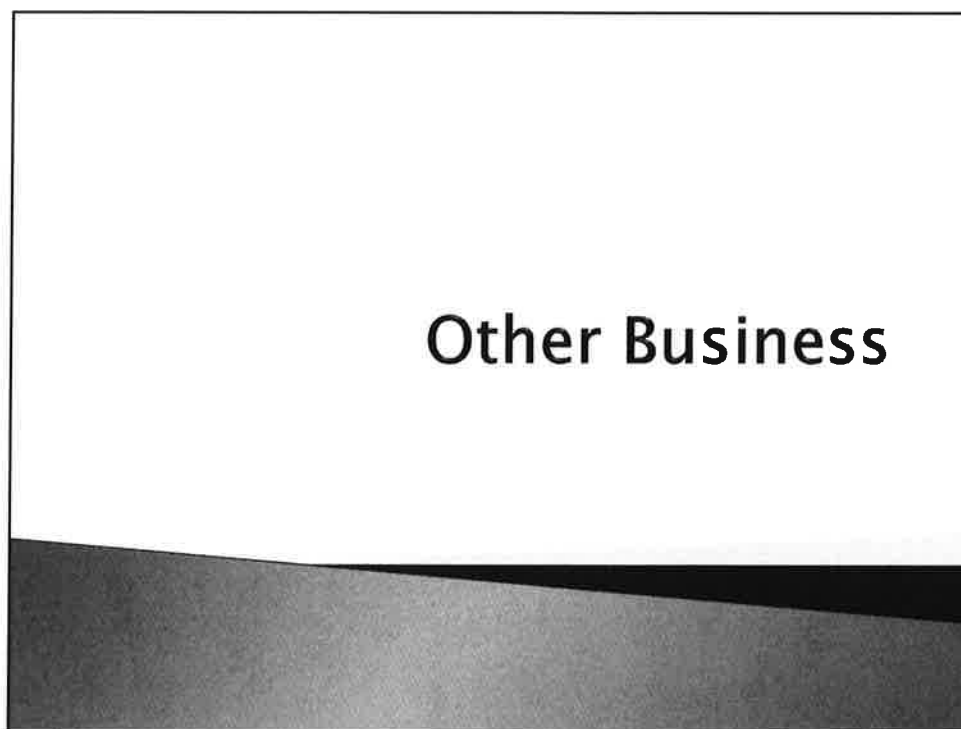
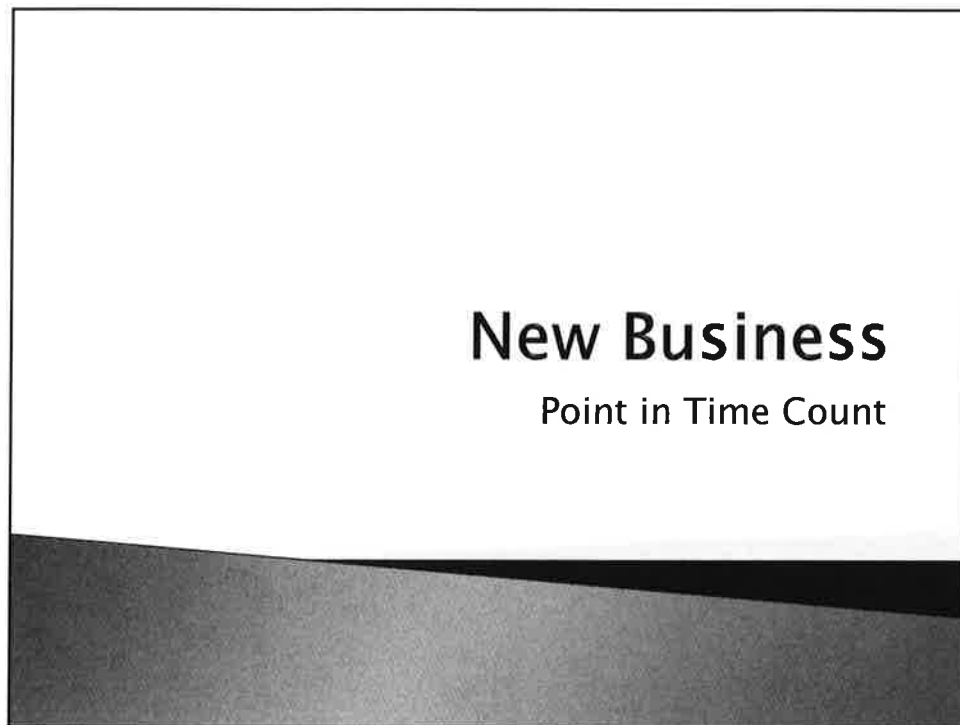
- I. Call to Order – Tim McKinney
- II. Approve March 26, 2019 meeting minutes - Tim McKinney
- III. New Business
 - a. Approve PIT data submission to HUD – Martha Are / Tino Paz
- IV. Other Business
 - a. Update on work of the Planning Committee in preparation for upcoming NOFA
 - b. Medicaid Waiver update – Martha Are
 - c. 211 Update – Martha Are or Allison Nye
 - d. Update on Organizational Opportunities Ahead – Mike Griffin and Martha Are
- V. Adjourn

Central Florida CoC Board of Directors

April 26, 2019



Approve
Meeting
Minutes



Medicaid Waiver Update

- ▶ Phone call with AHCA
 - Light touch on policy - pushing options to MMAs
 - Requested information on potential project outcomes
 - Requested copies of our current scope of work
 - Many unknowns

- ▶ Meeting with MMA plan representatives on May 8

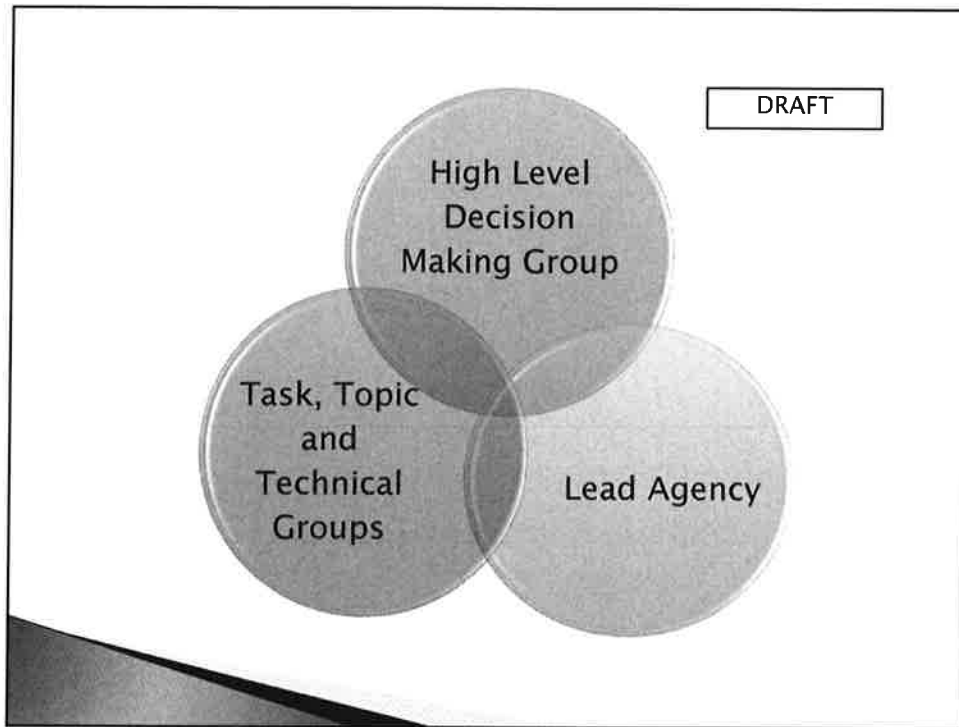
211 Update

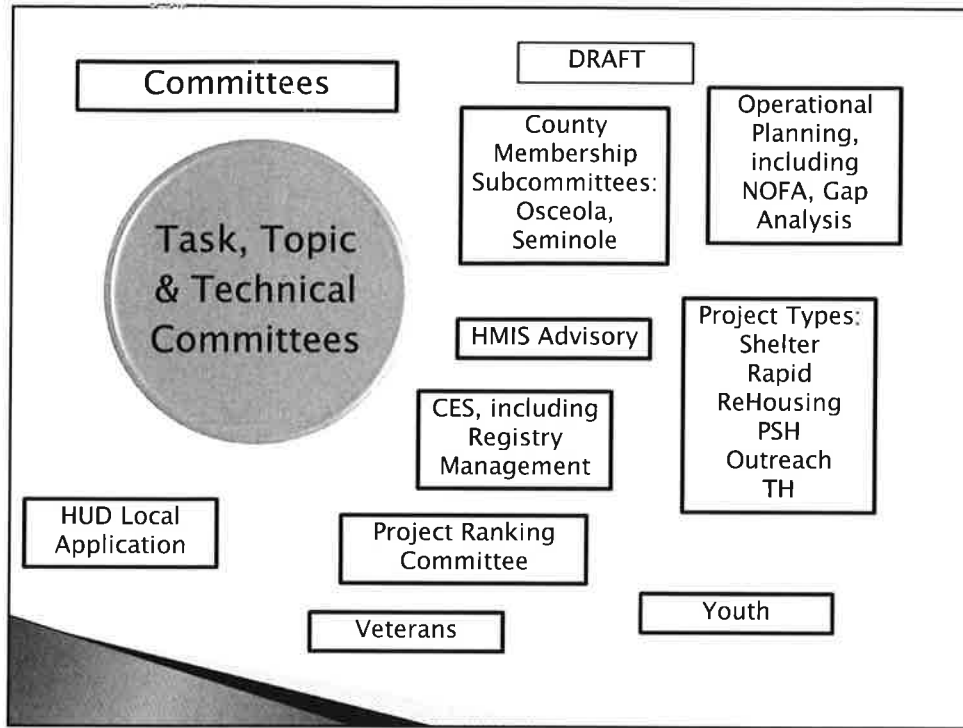
Upcoming Meetings of Interest

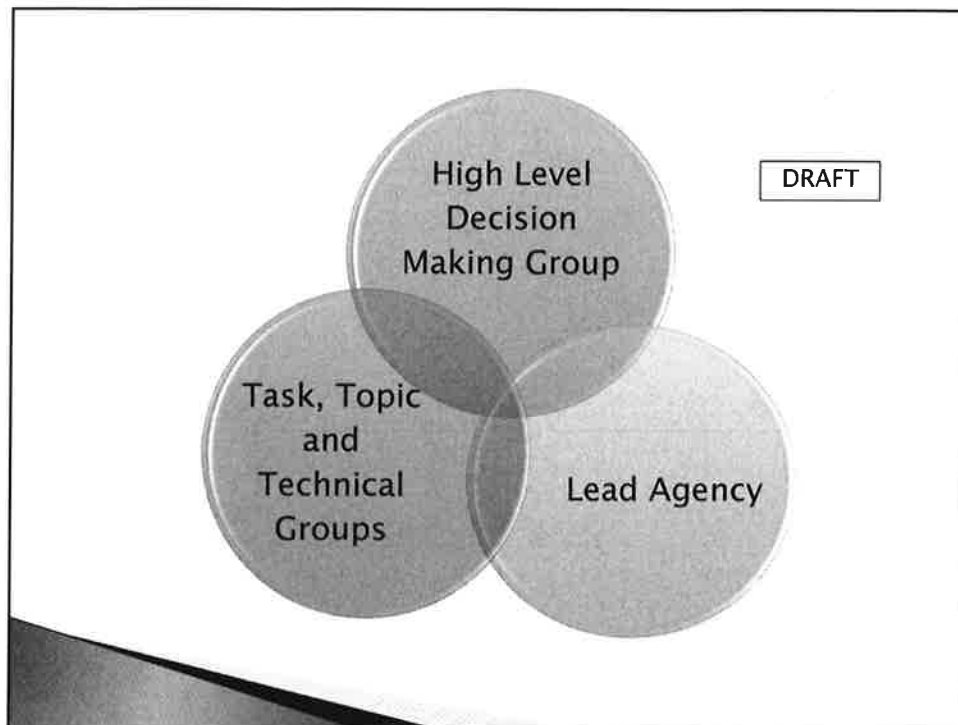
- ▶ Board of Directors 101 & Persons with Lived Experience
 - June 13, 2019
- ▶ Provider CEO/ED Meeting - Racial Equity & NOFA
 - June 7
- ▶ Hospitals & Shelters - Discharge Planning
 - May 23
 - Hosted by Advent Health

Governance Structure

DRAFT for Discussion







Responsibilities

DRAFT

- ▶ Strategic long term regional & CoC Planning
 - Designated funding sources for services, rental assistance
- ▶ Collaborate to secure and align local public and private funds, state funds and federal funds to prevent and end homelessness
- ▶ Establish funding priorities through fair, objective and transparent processes - complying with Conflict of Interest Policy
- ▶ Review & Revise Governance Charter (5 years)
- ▶ Designate Lead Agency (Collaborative Applicant, Homeless Management Information System, Coordinated Entry System)
- ▶ Create Managing Committee to conduct work between meetings

Responsibilities

DRAFT

- ▶ Review & approve funding priorities for HUD submission
 - If existing projects are to be defunded to take portfolio in a new direction, must develop plan for ensuring no currently housed persons lose permanent housing
 - Designate committee to approve final slate of applications
- ▶ Approve policies and procedures (ex. CES, HMIS, project type, performance monitoring, Emergency Solutions Grant)
- ▶ Establish system performance measures goals and targets
- ▶ Conduct performance review of Collaborative Applicant on a periodic basis

Responsibilities

DRAFT

- ▶ Operational Planning
 - HMIS & CES
 - Point in Time
 - Gaps Analysis
 - Project type coordination
 - Disaster preparedness
- ▶ Develop recommended Operational Standards
 - performance baselines and benchmarks
 - program standards
 - operational policies
- ▶ Develop HUD funding process and priority recommendations

Responsibilities

DRAFT

- ▶ Staff the Council & Task/Topic/Technical Committees
 - Provide updates on system activities, performance measures, changes in HUD or VA priorities
- ▶ Provide system supports
 - HMIS
 - Coordinated Entry System
 - Housing Operations/Location
- ▶ Facilitate local application process and complete federal submission
- ▶ Administer HUD, VA and jurisdictional contracts, administer some private funding
- ▶ Performance and contract monitoring
- ▶ Coordinate and facilitate collaboration, training & technical assistance for CoC membership
- ▶ Coordinate Point in Time Count and all HUD and VA required system reports

High Level Council Board Members



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Next Meeting

May 31