



Pinellas County Homeless Leadership Board
Funder's Council Meeting
June 24th, 2016, 9:00 – 11:00 a.m.
JWB, Room185, Clearwater, FL

AGENDA

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| 1. Call to Order/ Introductions & Welcome: Cliff Smith | |
| 2. Approval of Minutes April Meeting, Cliff Smith | Action |
| 3. Sharing of Good News: All | Discussion |
| 4. Update on Lori Burke/Chris Miller, Susan Myers | Discussion |
| 5. ESG Review and Ranking Recommendations, Cliff Smith | Information |
| 6. Update on Housing First Resolution, Susan Myers | Discussion |
| 7. HUD System Performance Measures, Susan Myers | Information |
| 8. SHIP Funding for Rapid Re-Housing, Cliff Smith | Discussion |
| 9. Request for Additional Funding, Cliff Smith and Susan Finlaw-Dusseault | Discussion |
| 10. Upcoming NOFA and Re-Allocation Plan, Susan Finlaw-Dusseault | Discussion/Action |
| 11. Common Contact Language and Logic Models, Susan Finlaw-Dusseault | Discussion/Action |
| 12. Agenda Items for Next Meeting, Cliff Smith | Discussion |
| 13. Adjourn | |

NEXT SCHEDULED MEETNG: August 26th, 2016 at the Juvenile Welfare Board
Please Note: The update on Safe Harbor will be presented at the August meeting.



Homeless Leadership Board
Funders Council Meeting
Friday, April 22, 2016
Juvenile Welfare Board 14155 58th St. N., Clearwater, FL 33760

Members Present

Lourdes Benedict
Brian Jaruszewski
Michelle Laycox
Patrick Murphy
Gabe Parra

Denise Sanderson
Cliff Smith
Chris Steinocher
Carol Stricklin

Staff Present

Susan Myers
Ginny Keeter-Bodkin
Susan Finlaw-Dusseault

Guest

Edward Perry

1. **Call to Order:** Chair Cliff Smith called the meeting to order at 9:10 AM.
2. **Approval of Minutes:** Cliff Smith asked for any changes or comments. There were none; the committee accepted the March minutes as presented
3. **Sharing Good News:** Cliff Smith said the St. Pete Police are building a new police station and have put up a modular building near St. Vincent DePaul, which has helped the drug dealing issues. Carol Stricklin said that Largo had partnered with the County to build Eleanor Oaks, five new affordable homes with down payment assistance. Lourdes Benedict shared the opening of the Bayside Clinic on Monday. Also, the Adult Emergency Financial Assistance Program co-op with 2-1-1 is going well with homeless diversion and they are also working with Pinellas Hope and others to move some individuals out of shelter. Michelle Laycox said the VA's April 2nd Stand Down went well with 64 community vendors and over 366 vets attending. 23 vets were identified as unsheltered. A 6th Judicial Judge saw 83 vets, reviewed many cases. \$282,000 in fines were forgiven and 6 vets were able to get drivers licenses. Patrick Murphy spoke about the transition of cargo containers into shelters at Pinellas Hope and doing away with tents.
4. **System Wide Performance Measures/Logic Models:** Stephanie Reed of Pinellas County Human Services explained that the Logic Models and Measures that the county has adopted with contractors provides clarity on what is being provided and what is being reported. The models and measures lay out the terms of the agreement, activities and deliverables expected, as well as who is served; outcomes can be measured. Ms. Reed walked through the HLB's Logic Model as an example. She encouraged all funders to use a similar approach to funding. Discussion followed.
5. **Review and Update on the CSH System Redesign Report:** Susan Myers explained that as a result of the March CSH Workshops and resulting report, a System Redesign Oversight Committee has been formed and meets every other week. The members are the Board, Funders and Providers Chairs, as well as Director of Pinellas Human Services and the CEO of 2-1-1. They will work through the recommendations to create goals and an implementation plan. Discussion followed on the Housing First Resolution and ramifications. **MOTION:** Carol Stricklin made a motion to recommend that the HLB re-send the Resolution and request that local governments adopt the Resolution by October 1, 2016. **VOTE:** The committee voted unanimously to bring this recommendation to the full Board.
6. **Update on Discussion with Lori Burke:** Susan Myers provided an update that she and Michael Raposa had met with Lori Burke and brought the viability of allowing Ms. Burke to lead an initiative for corporate fundraising and support for the local homeless system to the Executive Committee. The Executive Committee requested that Ms. Burke submit a resume and proposal. Discussion followed on

developing specific ‘asks’ for Ms. Burke to present that would benefit the entire system, such as the SOAR Program and Coordinated Entry.

7. **Minimum Standards of Care:** Cliff Smith explained that the Continuum has had Minimum Standards in place for years for shelters with regard to safety, compliance, licensure, grievances, and much more. The new housing first strategies will necessitate updates to include navigation, location and other factors. Susan Finlaw-Dusseault is working on that document to bring to the Providers Council and then the full Board for approval, likely in June.

8. **SHP Funding:** Cliff Smith reported that nearly \$6 million has been approved by the Governor for Pinellas County. This year the legislature signed off on a homeless bill which allows SHP funds for ongoing rent assistance, eviction prevention, and supporting lead agencies’ regional partnerships to address homelessness. Cliff asked if there be a willingness among funders to use their SHP funds to support Housing First. Discussion followed. Lourdes suggested bringing the proper staff from municipalities to discuss at the next meeting. Alternatively, it was agreed to hold a separate meeting regarding SHP funds. Susan Finlaw-Dusseault to arrange as soon as possible.

9. **Open Agenda:** None.

10. **Agenda Items Next Meeting:** The next meeting is June 24th. It was suggested that someone from Safe Harbor be invited to give an update.

11. **Reschedule December Meeting:** The Committee decided to move the currently scheduled December 28th meeting to December 9th due to the holiday.

The meeting adjourned at 10:45AM.