



Homeless and Housing Alliance

www.HHAPBC.org

Lighthouse for the Blind

1710 Tiffany Drive East

West Palm Beach, FL 33407

Phone: 561-586-5600

April 26, 2012, 2:00 p.m.

CoC Minutes

Adopt-A-Family	Gorman, Emily	EGorman@AdoptAFamilyPBC.org	561-253-1361 x125
AVDA	Zettle, Cheri	czettle@AVDA-FL.com	561-265-3797 x114
Center for Family Services	Ramos, Daniel	Dramos@CTRFam.org	
Children's Home Society	Sullivan-Lovell, Alma	Alma.SullivanLovell@CHSFL.org	561-598-4150
CMIS/211	Harris, Chris	Chris.Harris@211PBTC.org	561-383-1150
Families First of PBC	McNair, Sonya	SmcNair@FamiliesFirstPBC.org	561-518-0071
Family Promise of North Palm Beach County	Reece, Charla	RBClinton@comcast.net	561-310-3750
Family Promise South Palm Beach County	Prior, Linda	Linda_Prior@hotmail.com	561-330-0245
Gulfstream Goodwill	Carter, Michele	Carter@Gulfstreamgoodwill.com	561-848-7200 x2280
Gulfstream Goodwill	Giordano, Paula	Giordano@Gulfstreamgoodwill.com	561-848-7200 x286
Gulfstream Goodwill	Spencer, Kathy	Spencer@Gulfstreamgoodwill.com	561-848-7200
Housing Partnership	DiBartolo, Amy	Adibartolo@GoCpG.org	561-841-3500 x1011
J.A.Y Outreach Ministries	Harper, Bennie	Bennie.Harperjr@yahoo.com	404-985-1528
J.A.Y Outreach Ministries	Herd, Kathleen	Kherd@jayministry.org	561-842-4276
Jerome Golden Center for Behavioral Health	Sherman, Paul	Psherman@OakwoodCenter.org	561-881-9559
PB Recovery Coalition	Skolnick, Gail	PalmBeachRecoveryCoalition@yahoo.com	561-386-5307
PBC Dept of Human & Vet Services	Devine, Georgiana	Gdevine@PBCGov.org	561-355-4778
PBC Dept of Human & Vet Services	Parnett, Kim	Kparnett@PBCgov.org	
PBC Homeless Coalition	Kennedy, Yolanda	ykennedy@pbcgov.org	561-355-4663 561-713-0990
PBC Homeless Coalition	Maier, Ryan	RMaier@PBCGOV.or	
PBC School District	McInnes, Judith	.	561-868-5383
PBC School District	Starr, Thyra	Thyra.Starr@PalmBeachSchools.org	561-366-6983
Salvation Army	Scott, Cassandra	CassandraScott@USS.Salvationarmy.org	561-682-1118 x103
St. George's Center. Inc.	Becton, Cinthia	stgchrch@att.net	561-844-7713
Stand Down House, Faith, Hope, Love, Charity	Rainford, Marcia	FHLC@Fdn.com	561-967-1612
The Everglades Inn	Stechnij, Susan	SusanWPB@hotmail.com	

The Lord's Place	Stanley, Diana		
The Lords Place	Gibson, Daniel	Dgibson@TheLordsPlace.org	561-494-0125 x113
The Vets Place	Reyes-Coles, Tomas	VetsPlaceWPB@Live.com	561-729-0388
Veterans Administration	Cabrera, Maria	Maria.Cabrera@va.gov	561-422-6870
Vita Nova	Nugent, Irvine	Inugent@vitaNovainc.org	561-689-0035
YWCA	Cauthern, Mary	Mcauthern@YWCAPBC.org	561-640-0050 x139
*PBC HIV Care Council	Smith, Cecil		561-712-9594
*The Valley of Love Ministries	Garnett, Gwendolyn	TheValleyofLoveMinistries@yahoo.com	561-502-8757
*The Valley of Love Ministries	Jean-Pierre, Marie	TheValleyofLoveMinistries@yahoo.com	561-502-8757
*United Together – Veterans & Families Resources Foundation – provides housing for vet families	Busby, Marty	MartyBusby@yahoo.com UnitedTogether.net	218-251-8473 218-706-8619

*non member agency



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1. Call to order/roll call – Daniel Gibson opened the meeting. Attendees introduced themselves. Agency roll call was taken to establish a quorum.

Marty Busby was a guest from United Together, Veterans & Families Resources Foundation, is setting up a resource center in Lake Worth to provide shelter and services to homeless families.

2. Approve minutes from previous meeting - Minutes from the March 22 meeting were unanimously received.
3. Sub Committee Reports – Michele Carter announced that there will be a meeting of the chairs of the sub-committees. Date to be scheduled.
 - a. HMIS Oversight – Irvine Nugent reported that the documents are almost complete.
 - i. Policies & Procedures Manual
 - ii. CMIS User Agreement, CMIS Agency Agreement, CMIS Administrator Agreement, CMIS Release of Information
 - b. Discharge Planning –Michele Carter reported that a Memorandum of Agreement (MOA) for jails and prisons is in process.
 - c. Performance Measures – Daniel Gibson reported that the committee is working with 211 to establish a collection and reporting procedure for Performance Measures. A discussion will be held in the future about how performance measures will be used. Will the measurements be used to award agencies, to provide tech assistance, or apply for funding?
 - d. New Members – Charla Reece, for Rhonda Clinton, reported that the New Member Packet has been presented at the Exec Committee Meeting for review.
 - e. Unmet Needs – Kathleen Herd reported that the survey was presented to the Executive Committee Meeting in April. The revised survey will be distributed before the next meeting.
 - f. Housing Inventory Chart – Wendy Tippett – no report. The committee needs members.
4. Liaison Reports
 - a. Homeless Coalition/HAB - Marilyn Munoz – No Report
 - b. Homeless Resource Center (HRC) –Twenty beds will be brought on line in July.
 - c. HAB Housing – Marilyn will write a template letter which may be used by member agencies to request that Home Funds be used for rental assistance.

5. Member Presentation – Amy DiBartolo. Housing Partnership has developed an array of innovative and economically sustainable paths to affordable housing and community living for low to moderate income families, as well as for those with special needs. For more information, contact Amy, Adibartolo@GoCpG.org, 561-841-3500 x1011, <http://www.gocpg.org/housing-partnership>
6. New Business
 - a. Diana Stanley from The Lord’s Place will invite Greta VanUnruh to speak about Palm Beach County Counts.
 - b. Susan Stechnij from the Everglade’s Inn will invite Tomas Boiton from Citizens for Improved Transit to speak at the May HHA meeting.
 - c. Cassandra Scott from the Salvation Army said that a plan needs to be developed to get vital docs for clients.
7. Old Business:
8. Announcements – Send announcements to Georgiana Devine, gdevine@pbcgov.org for distribution.
9. Adjourn

Next Meeting:

Exec Meeting : May 21

CoC Meeting: May 24

Directions:

From I-95, Exit at 45th Street and go east.

Cross Congress Ave, ¼ mile to Tiffany Drive and make a right.

Make a right at the stop sign, Tiffany Drive East.

The Lighthouse for the Blind is the 1st building on the left.