



**Homeless and Housing Alliance**  
[www.HHAPBC.org](http://www.HHAPBC.org)  
**Lighthouse for the Blind**  
**1710 Tiffany Drive East**  
**West Palm Beach, FL 33407**  
**August 23, 2012, 2:00 p.m.**  
**CoC Minutes**

Attendees:

Center for Family Services	Ramos, Daniel	<a href="mailto:Dramos@CTRFam.org">Dramos@CTRFam.org</a>	
Adopt-A-Family	Tippett, Wendy	<a href="mailto:wtipsett@adoptafamilypbc.org">wtippett@adoptafamilypbc.org</a>	566-253-1361 x 117
AVDA	O'Brien, Pam	<a href="mailto:Pobrien@avda-fl.com">Pobrien@avda-fl.com</a>	561-265-3797 x101
AVDA	Zettle, Cheri	<a href="mailto:czettle@AVDA-FL.com">czettle@AVDA-FL.com</a>	561-265-3797x114
Children's Home Society	DeMar, Julie	<a href="mailto:Julie.DeMar@CHSFL.org">Julie.DeMar@CHSFL.org</a>	
Children's Home Society	Sullivan-Lovell, Alma	<a href="mailto:Alma.SullivanLovell@CHSFL.org">Alma.SullivanLovell@CHSFL.org</a>	561-598-4150
CMIS/211	Harris, Chris	<a href="mailto:Chris.Harris@211PBTC.org">Chris.Harris@211PBTC.org</a>	561-383-1150
CMIS/211	Piontkowski, Nancy	<a href="mailto:nancy.piontkowski@211pbtc.org">nancy.piontkowski@211pbtc.org</a>	561.383.2171
Coalition for Independent Living Options	Reyes-Coles, Maite	<a href="mailto:Maite@Cilo.org">Maite@Cilo.org</a>	561-966-4288 x103
CROS Ministries	Jones, Yolanda	<a href="mailto:Yjones@CROSministries.org">Yjones@CROSministries.org</a>	561-233-9009 x111
Families First of PBC	McNair, Sonya	<a href="mailto:SmcNair@FamiliesFirstPBC.org">SmcNair@FamiliesFirstPBC.org</a>	561-518-0071
Families First of PBC	Swindler, Judie	<a href="mailto:JSwindler@FamiliesFirstPBC.org">JSwindler@FamiliesFirstPBC.org</a>	561-318-4221
Family Promise of North Palm Beach County	Clinton, Rhonda	<a href="mailto:RBClinton@comcast.net">RBClinton@comcast.net</a>	561-310-3750
Family Promise of South Palm Beach County	Stevens, Alex	<a href="mailto:Astevens@FamilyPromiseSPBC.org">Astevens@FamilyPromiseSPBC.org</a>	561-265-3370 x100
Family Promise South Palm Beach County	Prior, Linda	<a href="mailto:Linda_Prior@hotmail.com">Linda_Prior@hotmail.com</a>	561-330-0245
Gulfstream Goodwill	Carter, Michele	<a href="mailto:Carter@Gulfstreamgoodwill.com">Carter@Gulfstreamgoodwill.com</a>	561-848-7200 x2280
Housing Partnership	DiBartolo, Amy	<a href="mailto:Adibartolo@GoCpG.org">Adibartolo@GoCpG.org</a>	561-841-3500 x1011
Jerome Golden Center for Behavioral Health	Collins, Terris	<a href="mailto:Tcollins@OakwoodCenter.org">Tcollins@OakwoodCenter.org</a>	561-214-5141
Jerome Golden Center for Behavioral Health	Sherman, Paul	<a href="mailto:Psherman@OakwoodCenter.org">Psherman@OakwoodCenter.org</a>	561-881-9559 fax 561-881-9560

PBC Department of Economic Stability	Grimm, Joyce	<a href="mailto:Jgrimm@PBCGov.com">Jgrimm@PBCGov.com</a>	561-233-3641
PBC Department of Economic Stability	Miller, Jo	<a href="mailto:EJMiller@PBCGov.com">EJMiller@PBCGov.com</a>	561-233-3620
PBC Dept of Human & Vet Services	Devine, Georgiana	<a href="mailto:Gdevine@PBCgov.org">Gdevine@PBCgov.org</a>	561-355-4778
PBC Dept of Human & Vet Services	Parnell, Meghan	<a href="mailto:Mparnell@PBCgov.org">Mparnell@PBCgov.org</a>	
PBC Dept of Human & Vet Services	Williams, Keianna	<a href="mailto:Kwillia4@PBCgov.org">Kwillia4@PBCgov.org</a>	
PBC Homeless Coalition	Million, Chad	<a href="mailto:CMCMill1@PBCGOV.org">CMCMill1@PBCGOV.org</a>	561-355-4736
PBC Homeless Coalition	Olexa, Alicia	<a href="mailto:Aolexa@PBCGOV.org">Aolexa@PBCGOV.org</a>	561-355-4663
Salvation Army	Rydman, Greg	<a href="mailto:Greg_Rydman@USS.SalvationArmy.org">Greg_Rydman@USS.SalvationArmy.org</a>	561-686-3530
St. George's Center. Inc.	Becton, Cinthia	<a href="mailto:stgchrch@att.net">stgchrch@att.net</a>	561-844-7713
Stand Down House, Faith, Hope, Love, Charity	Rainford, Marcia	<a href="mailto:PHLC@Standown.org">PHLC@Standown.org</a>	561-968-1612
The Everglades Inn	Stechnij, Susan	<a href="mailto:SusanWPB@hotmail.com">SusanWPB@hotmail.com</a>	
The Lord's Place	Stanley, Diana	<a href="mailto:Dstanley@TheLordsPlace.org">Dstanley@TheLordsPlace.org</a>	
The Lords Place	Gibson, Daniel	<a href="mailto:Dgibson@TheLordsPlace.org">Dgibson@TheLordsPlace.org</a>	561-494-0125 x113
The Vets Place	Reyes-Coles, Tomas	<a href="mailto:VetsPlaceWPB@Live.com">VetsPlaceWPB@Live.com</a>	561-729-0388
The Vets Place	Zane, Morris	<a href="mailto:Zane.Morris@BetsPlaceWPB.org">Zane.Morris@BetsPlaceWPB.org</a>	561-900-4519
United Way of PBC	Owers, Kasha	<a href="mailto:kashaowers@unitedwaypbc.org">kashaowers@unitedwaypbc.org</a>	561-375-6617
Veterans Administration	Cabrera, Maria	<a href="mailto:Maria.Cabrera@va.gov">Maria.Cabrera@va.gov</a>	561-422-6870
Vita Nova	Nugent, Irvine	<a href="mailto:Inugent@vitaNovainc.org">Inugent@vitaNovainc.org</a>	561-689-0035
YWCA	Cauthern, Mary	<a href="mailto:Mcauthern@YWCAPBC.org">Mcauthern@YWCAPBC.org</a>	561-640-0050 x139
*Area Agency on Aging	Shaw, Marva	<a href="mailto:Mshaw@YourAgingResourceCenter.org">Mshaw@YourAgingResourceCenter.org</a>	561-684-5885
*Holy Ground Shelter for Homeless, Inc.	Jepson, Phyllis	<a href="mailto:Phyllisjepson@earthlink.net">Phyllisjepson@earthlink.net</a>	561-596-2807

\*non member agency



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**August 23, 2012, 2:00 p.m.**

**CoC Minutes**

1. Call to order/roll call – Daniel Gibson opened the meeting. Attendees introduced themselves. Agency roll call was taken to establish a quorum. Chris Harris, who is retiring introduced his CMIS/211 replacement, Nancy Piontkowski.
2. Approve minutes - Minutes for the July meeting were unanimously approved.
3. Nominations for Executive Committee for VA and Family Categories – Nominations will take place at the September meeting. Self-nominations will be accepted. Agency must be present to be nominated.
4. Sub Committee Reports – Michele Carter
  - a. HMIS Oversight – Irvine Nugent reviewed the documents that were distributed by e-mail before the meeting. Comments were noted and the revised documents will be brought before the Executive Committee.
  - b. Discharge Planning for prison re-entry – Michele Carter reported that MOUs for the County Jail is in progress.
  - c. Performance Measures – Kokie Dinnan; Daniel reported that the Hearth Act established high performance bench marks for CoC's to meet. Only those CoC's that meet these criteria will be eligible for additional funding.
  - d. New Members – Rhonda Clinton reported that the Executive Committee approved the New Member Packet and the process for orienting new members is in process.
  - e. Unmet Needs – Chair is needed
  - f. Housing Inventory Chart (HIC) – Wendy Tippett is Co-chair. Another co-chair is needed. The following will serve on the committee: Irvine Nugent, Julie DeMar, Cassandra Scott, Georgiana Devine, Greg Rydman, Jerome Golden Center for Behavioral Health, Ezra Krieg, and Center for Family Services.
  - g. Policy and Procedures – Georgiana Devine  
The first meeting is scheduled for September 12, 2012 from 9 am – 10:30 am in the Human Services Conference Room located at 810 Datura Street WPB. The purpose of the committee is to establish a standard coordinated intake process as well as to establish a method of determining priorities in serving clients particularly when funding is limited.
5. Liaison Reports
  - a. Homeless Coalition/HAB - Marilyn Munoz  
The report was submitted by Chad Mc Millian, Vista Volunteer Staff.  
Information was provided regarding the following:

- Project Connect is scheduled for September 21, 2012 in Belle Glade.
  - A review of how the funding from the United Way of Brevard County will be disbursed.
- b. Homeless Resource Center (HRC) – Ezra Kreig
- ⊖ HAB Housing–Wendy Tippett shared information about a grant submitted to HHS for supportive services to serve deep end families. This was a joint effort supported by the CoC partners and HAB.
6. PIT - Chair Georgiana Devine and Keianna Williams, PIT Staff Consultant  
PIT Strategic Planning Meeting is scheduled for September 7, 2012 from 9 am – 10:30 am at the Human Services Conference Room.  
Keianna Williams – kwillia4@pbcgov.org
7. Palm Beach County Counts – Greta Von Unruh – postponed until Sept.
8. Member Presentation – CARP - postponed
9. New Business - New Human Services Contract and Grant Coordinator, Meghan Parnell was introduced. Meghan will be the contract manger for the ESG funds.
10. Old Business:
11. Announcements - Send announcements to Georgiana Devine, [gdevine@pbcgov.org](mailto:gdevine@pbcgov.org) for distribution.

**Next Exec Meeting: Sept. 17**

**Next CoC Meeting: Sept. 27**

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.