



Chair: **HHA**
Palm Beach County

Pam O'Brien, AVDA

Date: April 25, 2013

April 25, 2013

Present / Absent:

See Attached Attendance Log

Homeless and Housing Alliance Meeting Minutes

www.HHAPBC.org

Gulfstream Goodwill 1715 Tiffany Drive East West Palm Beach, FL 33407

| TOPIC / AGENDA ITEM | PRESENTER | DISCUSSION/RECOMMENDATION/ACTION | FOLLOW-UP / |
|---|--------------------------------|---|------------------------------------|
| Call to order | Pam O'Brien | Meeting began at 2:04 pm. Quorum established. | |
| Roll call | Pam | | Attached Attendance Sheet |
| Minutes | Pam | Minutes from the March meeting are being reviewed and will be presented at the meeting next month. | |
| Agency Presentation | Teris Collins and Paul Sherman | Terris and Paul presented on the services provided by the Jerome Golden Center. The number to call regarding services and referrals is 881-9959 or Terris' cell phone (561) 214-5141 | |
| Subcommittee reports- HMIS Oversight Committee Report | Josh Maddox | The committee is finalizing the score sheet to be used for HUD renewals. They have made it a fatal flaw to be a member of the HHA in good standing in accordance with the bylaws. The next meeting will be on May 13 th at 9 am at 810 Datura Street, West Palm Beach. | |
| Subcommittee reports- Performance Measures Committee Report | Daniel Gibson | Daniel reported the committee is continuing to work on the measures and is working closely with 211 to produce reports. Nancy Piontkowski shared that 211 has 3 useable reports so far and is working to roll out a new one in May and then 1-2 each month following. There will also be training for CMIS that 211 will be providing. The next meeting will be on May 14 th at 9 am at Adopt A Family in Lake Worth. | |
| Subcommittee reports- New Membership | Sonya McNair | Sonya reported for the committee in the absence of Rhonda Clinton. She reports that they had their second orientation and it was very successful with 17 participants. They will be having a new orientation every quarter and the next one will be the 3 rd Wednesday of July at 9 am at Holy Spirit Episcopal Church. | |
| Subcommittee reports- Policy and Procedures | Georgiana Devine | Georgiana reported that they have finalized the self sufficiency Matrix and have forwarded it to 211. 211 has forwarded it Bowman. Once 211 hears back from Bowman then additional information will be provided. | |
| Subcommittee reports Housing Inventory Chart | Emily Gorman | Emily reported for Wendy Tippett who was absent. There was no meeting this past month. The next meeting is May 8 th at 3 pm at Adopt A Family. | |
| Homeless Coalition/HAB | Marilyn Munoz | Reported on a Federal Update and a Legislative Update. The Ten Year Plan to End Homelessness is being analyzed by the National Alliance. She thanked everyone who participated in the survey to provide feedback. The next phase of the process will be for the National Alliance to make individual phone calls to Management of CoC agencies for further feedback. The tentative date of June 27 th is for the meeting with the National Alliance to present on moving forward with their recommendations. | Next HAB meeting will be May 15th. |
| Lewis Center (HRC) | Kathy Spencer | Kathy reported for Ezra Kreig who was absent. She summarized the March report for Lewis Center Statistics. The report is attached. | |
| Network Opportunity | Pam O'Brien | Opened floor for discussion of case situations. There was no discussion. | |

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| Other Business Announcements | Meghan Parnell | Announced that ESG application is due by noon at the Division of Human Services on Monday April 29 th . | |
| | Marilyn Munoz | Requested if anyone has experience with mapping services to contact her, she would like to ask some questions regarding the process. Announced the Luncheon on May 9 th from 12-1:15. Tickets are \$75 | |
| | Daniel Gibson | Announced the Open House of the Women's Campus called the Burckle Place. | |
| Next Meeting | Pam | May 23rd at the Lighthouse for the Blind | |
| Next Executive Meeting | Palm | Executive Meeting is Monday May 13th | |
| Adjournment | 2:48 pm | | |

Submitted by Meghan Parnell, April 30, 2013