



Homeless and Housing Alliance

www.HHAPBC.org

Lighthouse for the Blind

1710 East Tiffany Drive

West Palm Beach, FL 33407

June 27, 2013 at 2:00 pm

- 1. Call to order at 2:10pm /roll call** – E. Jo Miller (Vice Chair) opened the meeting. Introductions conducted and agency roll call was taken to establish a quorum.
- 2. Approve minutes** – E. Jo Miller (Vice Chair). Informed HHA-CoC the May 2013 minutes are completed, but were accidentally not attached to email, therefore, a review of the May 2013 Minutes will be added to the July 2013 agenda.
- 3. Guest Presenter-** Daniel Gibson presented Burckle Place, a homeless shelter for single women. Literature was provided.
- 4. Sub Committee Reports** - E. Jo Miller (Vice Chair) encouraged the CoC members to keep check of their attendance to assure their attendance is accounted and to be in good standing with the HHA.

HMIS Oversight- Josh Maddock reported no meeting was held.

Performance Measures- Daniel Gibson reported no meeting will be held next month.

New Members- Sonya McNair encouraged current active and inactive members to come back and get involved with the CoC. New Members Orientation to be held on 7/16/13 @9:00 am at the Holy Spirit Episcopal located at 1003 Allendale Rd. WPB, FL. The orientation is open to new and old members.

Standards Policy and Procedures- Georgiana provided an update on the **Universal Self - Sufficiency Matrix**

Housing Inventory Chart- Wendy Tippet reported the committee did not meet.

E. Jo Miller, Vice Chair thanked those who served on sub-committees and encouraged more CoC members to join as this is one of the HHA's policies.

5. HRC-Georgiana presented on a new sub-committee, HRC Work Group. The purpose of this workgroup is to evaluate adding a second HRC and how that would interact with the Lewis Center. Volunteers are needed for this committee.

6. Lewis Center Updates-

- a. Homeless Resource Center (HRC) – Wendy Tippet reported no report was prepared.
- b. E. Jo Miller reported that on 7/19/13 Pam O'Brien will be meeting with Ezra.
- c. Ms. Becton from St. George's she will be collaborating with the Lewis Center on food services.

7. Liaison Report- Marilyn Munoz presented on the following:

- Housing Survey- please complete
- Dedicated funding stream
- Policy and Legislative Committee
- Next HAB meeting 8/23/13 to discuss legislative priorities

8. Network Opportunity- E. Jo Miller informed that Pam O'Brien discussed forming a short/ long term planning committee possibly using homeless coalition resources to seek a planner to assist with strategic planning and evaluation. More information will be forthcoming.

9. New Business- No new business was reported

10. Comments- Daniel Gibson recommended the CoC should look into opportunities to meet quarterly and share ideas around case management.

11. Meeting Adjourned @ 3:28 pm motioned by Josh Maddock and second by Maite.