

Coalition for the Homeless of Pasco County, Inc.

Continuum of Care Executive Council Meeting Minutes

DATE OF MEETING: APRIL 27, 2023

LOCATION: IN PERSON GALEN WILSON + ZOOM CONFERENCE

TIME STARTED: 9:09A.M. **TIME ENDED:** 10:45A.M.

AGENDA	ACTIONS
ATTENDANCE	
THOMAS O’CONNOR BRUNO	MARCY ESBJERG GREG ARMSTRONG CHUCK ANDERSON
CHRISTINE LONG	TONI ROACH
CALL TO ORDER	The meeting was called to order at 9:09 AM by Greg Armstrong. Thomas and Toni joined the meeting virtually.
MINUTES	No previous minutes were reviewed.
POINT IN TIME COUNT REPORT	<p>Thomas reviewed submitted PIT report.</p> <p>Unsheltered – 421 Sheltered – 159 Total – 680 (up by 91 from last year), 576 HH Gender – 56% males/44% females (more balanced from previous counts) Length of time in Pasco – 78% over 5 years Families – 41 Chronic Homelessness decreased from 20% to 10%</p> <p>Toni asked how we can better tell this story of our successes.</p>
NOFO UPDATE	Thomas reported on the status of the NOFO’s. For the Special NOFO – only one agency in Florida received funding – Miami Dade. For the annual NOFO – Pasco received everything we applied for - \$2.2M which is a 19% increase – the highest increase in the state. And for the past 5 years – we are the 2 nd highest in the state. Thomas said next year’s NOFO is dropping shortly.
BUILDING UPDATES	Greg reported on the updates for the building acquisition. He has met with the County and attorney and the County will purchase the building. The appraisal has been ordered. The building must be used for the greater good. Greg mentioned can the building also be used as a Cold Weather Shelter. And also opioids.
AUDIT	Thomas reported that KPMG again said it would be two weeks. In the meantime, the Coalition has spoken to DCF and HUD. The Coalition turned over 600 documents.
COMMITTEE UPDATES	<p>Coordinated Entry</p> <p>Less people are involved in the committee and the review of the documents. Pasco will be presenting at a conference. John Paul encouraging participation</p>

	<p>Outreach and unsheltered homeless</p> <p>Both outreach teams are still working in the encampments.</p> <p>Strategic Planning</p> <p>No activity.</p> <p>Adhoc Committee</p> <p>Greg reported they are looking at a Homeshare model with Roseann Smithwick and they acquired the Shared Housing Plan from Sarasota. Marcy funded a similar program in Burlington, VT.</p>
OLD BUSINESS	None
NEW BUSINESS	Thomas reported they are working on a Code of Conduct for the CoC members to stop badmouthing agencies. He also suggested doing quarterly meetings of agencies because he saw all the connections made during Community Development's Open House.
UPCOMING MEETINGS	The May 18 th meeting is at the SpringHill Suites and will include training by the Florida Housing Coalition. The July 27 th meeting will be at the Starkey Ranch Library.
EXECUTIVE SESSION	An Executive Session started after 10 AM with the Zoom portion of the meeting being disconnected. The group discussed issues with the Lead Agency, leadership and next steps
ADJOURNMENT	THE meeting was adjourned at 10:50 AM.