

# Coalition for the Homeless of Pasco County, Inc.

## Continuum of Care Executive Committee Meeting Minutes

**DATE OF MEETING:** FEBRUARY 23, 2023

**LOCATION:** 8610 GALEN WILSON BLVD,

**TIME STARTED:** 9:05 A.M.      **TIME ENDED:** 11:13 A.M.

ATTENDANCE	
DON ANDERSON	MARCY ESBJERG      THOMAS O'CONNOR BRUNO      CHARLES ANDERSON
GREG ARMSTRONG	CHRISTINE LONG      MELISSA GILES
AGENDA	ACTIONS
<b>MINUTES</b>	Approval of Minutes January 26,2023 (discussion on who should be approving, should be leadership) Motion to Approve by: Chuck Anderson Motion seconded by: Christine Long
<b>COC MEETING SCHEDULE</b>	Don Anderson: Future meeting dates shared on screen. Discussion of different locations for meetings to be had and how many general membership meetings are required.  Thomas O'Connor Bruno: According to Charter, one a year with a recommendation of two. Florida Housing Coalition (FHC) recommends one quarterly so information can be shared with general members regularly. Shared that many members have complained about schedule as they want to be involved.  Marcy Esbjerg: Agrees that April date can be changed into a general membership meeting but does not think more than that is necessary. Suggested members serve on committees to be involved.
<b>LEAD AGENCY REVIEW</b>	Don Anderson: Shared on screen reviewing all of plan and outcomes.  Thomas O'Connor Bruno: Update on outcomes and goals that Lead Agency is actively working on. Audit is slow but coming along.  Chuck Anderson: Suggested that there should be a timeline on audit and lead agency to get a date for audit completion from auditors.
<b>PIT COUNT</b>	Thomas O'Connor Bruno: Data being entered to reconcile surveys. Due to HUD by April 2023. Numbers will be reported as soon as data entered, and report pulled.  Christine Long: Discussion of those unsheltered that are deceased and possible annual memorial.
<b>BNL</b>	Melissa Giles: Report on current BNL numbers. 166 individuals, 24 adult families, 17 families with minors. Of the 17, 6 are on the family shelter waitlist.
<b>COMMITTEE UPDATES</b>	Don Anderson: CE Committee-moving along with reviewing policy and procedures, next meeting March 8, 2023. Marcy Esbjerg: Gave feedback for the CE brochure and did not see any changes or feedback from the committee before it was pushed out.  Thomas O'Connor Bruno: Feedback was presented to committee and sent to Leadership Council for approval prior to being pushed out.  Chuck Anderson: Executive committee should have seen brochure before it was pushed out.  Don Anderson: Outreach and unsheltered: shared information of what is being seen in the Miami-Dade area. 60% or more increase in the 55+ population.

<p><b>OLD/NEW BUSINESS</b></p>	<p>Chuck Anderson: Would like to see written updates of the lead agency review and outcomes. Discussion of cold weather shelter.</p> <p>Greg Armstrong: County going in a different direction, looking at faith-based communities and OCN taking the lead on cold weather shelters.</p> <p>Chuck Anderston: Need a game plan for planning and would like to have another meeting solely to discuss implementation of plan.</p> <p>Marcy Esbjerg: Pinellas Homeless Alliance would like to have a high-level discussion regarding unsheltered population passing through the 19 corridor. To reach out to Pinellas to set up.</p> <p>Christine Long: People in businesses helping those in poverty initiative. Will send links with information.</p> <p>Thomas O’Connor Bruno: Prior to COVID, poverty simulation was almost complete at ST. Leo College and will be finished to gather information needed for such.</p>
<p><b>ADJOURNED</b></p>	<p>The meeting was adjourned at 11:13 AM .....Next meeting March 2023, Location TBD</p>