

CoC Full Membership Meeting Agenda

June 20, 2018, 9:00 a.m. – 10:30 a.m.

Community Foundation of Sarasota - 2635 Fruitville Rd., Sarasota FL 34237

I. Welcome Edward DeMarco

- II. Introductions
- III. Minutes Review and Approval
- IV. CoC Items for Review
 - Report on Unified State contract.
 - Community Collaboration Strategic Plan Workgroup: Meeting, Tuesday, July 10th from 3 p.m. to 4 p.m. at The Glasser/Schoenbaum Human Services Center, 1750 17th Street, Building J-1 (Loevner Room), Sarasota, FL 34234. Chair: Antonia Quiros, Goodwill Manasota Industries.
 - CoC Discharge Planning Workgroup: Open Chair position.
 - Veterans Workgroup: Leadership Council Member participant needed.
 - New! 2018 CoC Bi-Monthly meeting schedule.

V. Community Information from CoC members – An Opportunity to Connect to Services for our Clients

- Suncoast Partnership Announcements
 - New United Way Funding to SPEH
 - Operations Staff now in Building I-1
- Round Table announcements of services and happenings

VI. Leadership Council update

Shawna Machado, Chair

- Membership Terms and Elections
- Next Meeting for the Leadership Council attached 2018
 Meeting Schedule

VII. Public Comments

Mark your Calendars! Next CoC Full Membership meeting Wednesday, August 22, 2018 (9 a.m. – 10:30 a.m.) at The Community Foundation of Sarasota County



Meeting Minutes – April 18, 2018

Location: Goodwill Manasota Corporate Offices

Meeting Time: 9:00 a.m. Attendees: 71 attendees

Name	Organization	<u>Name</u>	Organization
Derek Thompson	More Too Life	Elizabeth McKenney	First Step
Elena Garcia	Manatee County Schools	Mike Day	DCF
Jessie Sinitch	New College	Jake Gelber	JFCS
Millie Stepanek	YMCA Schoolhouse Link	Geoffrey Magan	CASL/Blue CASL
Carly Talkacz	City of Sarasota	Sally Osborn	SRQ DOH/Centerstone
Renese Remy	Manatee County Gov't	Dana Knuuti	Goodwill Manasota
Michael Richker	GRASP	Chris Johnson	TSA Sarasota
Rita Smith	Suncoast Partnership	Josh Merced	New College
Jocey Henderson	JFCS	Megan Howell	A Second Heart Advocacy
Richard McDaniel	JFCS	Patricia Oliver	Family Resources
Ali Kleber	Suncoast Partnership	Dave Moore	Suncoast Partnership
Karyn Washington	First Community Church	Justin Creel	SVDP Cares
Amy D'Angelo	BA Venice	Socrates Aguayo	Anthem
Marlene Minzey	First Step	Avery Burke	Centerstone
Regina Morris	WRC	Lisette Fernandez	Manatee County Schools District
Amy Sherry	Western Governors University	Ramon Yawn	Family Resources
George Patterson	TSA	Janet Carrillo	City of North Port
Liz Bowerfield	NCF	Janet Croson	City of North Port
Antonio Quiros	Goodwill Manasota	Christina Russi	Glasser Schoenbaum
Kevin Stiff	City of Sarasota	Jennifer Fagenbaum	Family Promise SSC
Brittany Hoff	First Step	Victoria Lee	SMH Community Resource
Frank Taylor	Face of Hope	Karen Mersigen	Schoolhouse Link
Vanessa Perez	HPC	Deborah Saint John	First Step
Heidi Brown	JFCS	Ellen McLaughlin	Sarasota Y
Annette Horner	TSAM	Peter Fleischman	JFCS
Nancy DeLoach	SCHHS	Charles Ditz	Family Promise
Tara Centeno	NCF	Phil Gorelick	Suncoast Partnership
Silvana Ricardo	FSOS	Marcella Levin	Advocate
Arthur Levin	Advocate	Steve Cornell	Goodwill Manasota
Melissa Brady	Regions Bank	Barbara Raskowski	A Second Heart Advocacy
Paul Sutton	SCOSF	Ed DeMarco	Suncoast Partnership

Michelle Grimsley	Suncoast Partnership	Jackie McNeil	Suncoast Partnership
Lauren Davis	Suncoast Partnership	Brandon Bellows	Suncoast Partnership
Amiee Barth	Suncoast Partnership	Tina DiVello	Suncoast Partnership
Nick Bell	Suncoast Partnership	Jeanette Altman	Suncoast Partnership
Taylor Neighbors	Suncoast Partnership		

I. Welcome

Edward DeMarco welcomed everyone to the meeting

II. Introductions

Ed DeMarco asked for brief introductions of all meeting attendees

III. Minutes Review and Approval

• A motion was made by Dave Moore to approve the minutes of the January 17, 2018, meeting as presented, seconded by Ali Kleber and unanimously approved.

IV. CoC Action Items

- Develop a CoC workgroup to review and update strategic plan, written standards, reporting to both Leadership Council and the CoC
- Change CoC meetings to bi-monthly: June, August, October & December
 - A motion was made by Avery Burke to change CoC meetings from quarterly to bimonthly, seconded by Michael Richker and unanimously approved.

V. Community Information from CoC Members

Organizations gave brief summaries on their programs and services

VI. Leadership Council Update

- Performance Standards, RFP and P.I.T.
 - o PIT Count is down 18% from 2017
 - o Youth, chronic and Manatee County numbers did not have a large decline
 - o Our CoC received an additional \$75,000 from state unified contract for THIS year
 - Sarasota County has moved their ESG Funds distribution process to CoC and Suncoast Partnership and will be decided during the Unified RFP Review

• Membership Openings for Leadership Council

- o Melissa Brady, Regions Bank will represent Manatee County Business
- o Darryl Williams will represent Youth Action Board
- Motion was made by Sally Osborn to accept Melissa Brady and Darryl Williams to represent the Leadership Council, seconded by Jennifer Johnston and unanimously approved
- Next Leadership Council Meeting
 - o May 10, 2018 @ 9am

Mark your Calendars!

Next CoC General Membership meeting

Wednesday, April 18, 2018 (9 a.m. – 10:30 a.m.) at Goodwill Manasota Corporate Offices

Community Strategic Planning Committee:
Community Collaboration, Coordination and Wrap Around Services

Responsible CoC Check-up FSP Goal(s) HEA	Responsible CoC Check-up FSP Goal(s) HEARTH	Strategy	Action Steps	Person/ Organization	Timeframe		Relevance	
				Responsible		CoC Check-up Element(s)	FSP Goal(s)	

trategy	Action Steps	Person/ Organization	Timeframe		Relevance	
	·	Responsible		CoC Check-up Element(s)	FSP Goal(s)	HEARTH PM(s)

Responsible CoC Check-up FSP Goal(s) HEARTH	·	Responsible	CoC Check-up Element(s)	HEARTH PM(s)

Focus: Families						
Strategy	Action Steps	Person/ Organization	Timeframe		Relevance	
	·	Responsible		CoC Check-up Element(s)	FSP Goal(s)	HEARTH PM(s)

Strategy	Acuity of Need Homeless and those "Action Steps	At Risk" of Homelessness Person/ Organization	Timeframe		Relevance	
strategy	Action Steps	Responsible	rimeirame	CoC Check-up Element(s)	FSP Goal(s)	HEARTH PM(s)

Community Collaboration, Strategic Plan Workgroup

Date: June 1, 2018

		First Name	Last Name	Job Title	Agency Name	<u>Email</u>	Phone Number
1	Chair:	Antonia	Quiros	Job Connection Program Manager	Goodwill Manasota Industries	antonia.quiros@gimi.org	941-204-8771
2		Avery	Burke	Outreach	Centerstone of Florida	avery.burke@centerstone.org	941-920-6374
3		Janet	Carrillo	Social Services Manager	City of North Port, Social Services	jcarrillo@cityofnorthport.com	941-429-3704
4		Janet	Croson	Staff Assistant II	City of North Port, Social Services	jcroson@cityofnorthport.com	941-429-3732
5		Amy	D'Angelo	Director of Program Services	The Salvation Army, Venice	Amy.Dangelo@uss.salvationarmy.org	941-484-6227 x25125
6		Lucy	Dela Cruz	Outreach	Centerstone of Florida	lucy.delacruz@centerstone.org	
7		Chris	Johnson	Director of Program Services	The Salvation Army, Sarasota Area Command	chris.s.johnson@uss.salvationarmy.org	941-954-4673 ext. 3113
8		Amy E.	Jones	Regional Planning Analyst	The Salvation Army, Sarasota Area Command	amy.e.jones@uss.salvationarmy.org	941-552-5174
9		Victoria	Lee	Clinical Case Manager	Sarasota Memorial Health	victoria-lee@smh.com	
10		Renese	Remy	Criminal Justice Liaison	Manatee County Government	renese.remy@mymanatee.org	941-748-4501, ext 3722
11		Michael	Richker	Founder	Guidance Recicivism Assistance Services Program (G.R.A.S.P.)	michael.richker@gmail.com	847-331-8518



Continuum of Care 2018 Meeting Schedule

Date	Time	*Location
Wednesday, January 17 th	9:00 AM to 10:30 AM	Goodwill Manasota
Wednesday, April 18 th	9:00 AM to 10:30 AM	Goodwill Manasota
New! Wednesday, June 20th	9:00 AM to 10:30 AM	*The Community Foundation
		of Sarasota County
Canceled: Wednesday, July 18th		
New! Wednesday, August 22nd	9:00 AM to 10:30 AM	*The Community Foundation
Annual Meeting		of Sarasota County
Wednesday, October 17 th	9:00 AM to 10:30 AM	Goodwill Manasota

All CoC meetings to be held at this location (*unless noted otherwise):

Goodwill Manasota 2705 51st Avenue East Bradenton, FL 34203

*The Community Foundation of Sarasota County – 2635 Fruitville Rd, Sarasota, FL 34237

Note: This schedule is tentative based on school scheduling needs. In the event of any meeting change, prior notice will be given.



CoC Leadership Council 2018 Meeting Schedule

Date	Time	Location
Thursday, January 11 th	9:00 AM - 10:30 AM	Glasser Schoenbaum Bldg. J-1 Anchin Room
Thursday, February 8 th	9:00 AM - 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>
Thursday, March 8 th	9:00 AM - 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>
Thursday, April 12 th	9:00 AM - 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>
Thursday, May 10 th	9:00 AM - 10:30 AM	William L. Little – Health and Human Services Bldg
		2200 Ringling Blvd, Sarasota, FL 34237
		Room 226 (Auditorium)
New! Thursday, June 21st	3:30 PM – 5 PM	Glasser Schoenbaum Bldg. J-1 Loevner Room
Thursday, August 9th	9:00 AM – 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>
Wednesday, August 22 nd	9:00 AM – 10:30 AM	The Community Foundation of Sarasota County
Full CoC Annual Meeting		2635 Fruitville Rd., Sarasota, FL 34237
Thursday, September 13 th	9:00 AM - 10:30 AM	William L. Little – Health and Human Services Bldg
		2200 Ringling Blvd, Sarasota, FL 34237
		Room 226 (Auditorium)
Thursday, October 11th	9:00 AM – 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>
Thursday, November 15 th	9:00 AM – 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>
Thursday, December 13th	9:00 AM – 10:30 AM	Glasser Schoenbaum Bldg. J-1 <i>Loevner Room</i>

Note: This schedule is tentative based on scheduling needs. In the event of any meeting change, prior notice will be given.