



CoC Leadership Council Meeting

March 10, 2022, 3:30 p.m. – 5:00 p.m.
via Zoom

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|------|---|-------------|
| I. | Welcome and Introductions | Jon Thaxton |
| II. | Public Comment | Jon Thaxton |
| III. | Approval of Minutes – January 13, 2022 | Jon Thaxton |
| IV. | Discussion / Action Items | All Present |
| | <ul style="list-style-type: none"> • COVID Issues – Contingency Planning • ESG-CV Funding Discussion/Vote | |
| V. | Strategic Plan Review and Action Items | Jon Thaxton |
| VI. | General Announcements/Meeting Schedules | Jon Thaxton |
| VII. | Adjourn | |

Agenda is subject to change without prior notice.



Leadership Council 2022 Meeting Schedule		
Date	Time	Location
Thursday, May 12 th	3:30 PM – 5:00 PM	TBD
Thursday, July 14 th	3:30 PM – 5:00 PM	TBD
Annual CoC Meeting August 10 th	9:00AM – 10:30AM	TBD
Thursday, September 8 th	3:30 PM – 5:00 PM	TBD
Thursday, November 10 th	3:30 PM – 5:00 PM	TBD



Leadership Council Meeting Minutes

Date: March 10, 2022

Hosted Via: Virtual via Zoom

Attendees:

NAME	REPRESENTING
Cliatt, Tarnisha	Chamber of Commerce
Megan Howell	At Large
Hays, Jessica	State Certified Domestic Violence
Richardson, Lue	Veterans / SSVF
Smith, Athyna	Rapid Re-Housing
Roseboro, Jane	State-certified Behavioral Health
Showers, Julia	At Large
Jones, DeDe	Sarasota Law Enforcement
Downing, Brenda	Emergency Shelter
Sakes, Dawn	Unaccompanied Homeless Youth (16-24)
Taylor, Kayden	LGBTQ+ services community representative
Erin McLeod	Seniors' services community representative
Jim Doyle	Business Community- Sarasota County
Rob Tabor	Central Florida Behavioral Health Network
Johnson, Chris	Suncoast Partnership to End Homelessness
Cuttsinger, Ron	Sarasota County
Sanders, Bill	City of Bradenton

Staff Present: Brandon Bellows, Kimberly Harvey, Taylor Neighbors, Susan Pairsi, Marisol Violette

Public Present: Andrew Brady, Eddie Collins, PJ Brooks, Paul Fowler

I. Welcome and Introductions

Introductions were made and there were not enough members present to certify a quorum until 3:48 p.m.

II. Public Comment

Megan Howell welcomed Athyna Smith to Second Heart Homes. With this transition, Athyna will no longer serve as the Rapid Rehousing provider seat.

III. Approval of Minutes – January 13, 2022

Minutes from the January 13, 2022 meeting were sent out electronically prior to the meeting. With no opposition to the minutes, they were approved unanimously.

IV. Discussion / Action Items

ESG-CV Funding Discussion/Vote



The ESG-CV funds are time-limited and non-renewable funds that have been awarded and underspent by providers. Chris is recommending underspent funds to be allocated to St. Vincent de Paul CARES (SVdP). Underneath current federal regulations, a procurement process does not have to occur if the provider has experience working with ESG funding, which SVdP has. Jon Thaxton reiterated this reallocation has nothing to do with individual agencies unable to spend the money but focusing on the clients and ensuring they are being housed efficiently.

A motion to approve the reappropriation of the underspent ESG CV funds to SVdP was made by Jim Doyle, with Deidre Jones providing a second, with no opposition the motion carried.

COVID Issues – Contingency Planning

Chris Johnson asked council members where their agencies are at as it relates to any COVID-19 issues.

Jon Thaxton asked if there were any mask or vaccination requirements at agencies. Erin McLeod stated the Senior Friendship Center has relaxed all requirements and the agency is beginning to look similar to that of pre-pandemic activities. Jessica Hays of SPARCC and Megan Howell stated they are beginning to see changes in groups being allowed in correctional facilities and volunteer contributions respectively. Erin McLeod stated they are rebuilding their volunteer base.

Jon Thaxton asked service providers if we are seeing pandemic impacts related to housing and behavioral issues that were exacerbated by the pandemic. Megan Howell shared clients who would have been considered “unemployable” pre-pandemic are now getting the opportunity to fill positions because of the current labor market. Jane Roseboro added the behavioral health side of things show an increased demand for mental health services and the staffing crisis is impacting their overall capacity.

Other members shared the tremendous impact the pandemic has had on both the mental health and housing market. Jon stated he is optimistic of the relief from the demand of the community.

V. Strategic Plan Review and Action Items

The Strategic Plan was provided for review. The goal is to narrow the plan down to five priorities for the Leadership Council to focus on for the next three years.

VI. General Announcements/Meeting Schedules

PJ Brooks provided an update on the initiative to recruit landlords in our community and bring all service providers together to brainstorm efforts to bring in more landlords to assist with housing our clients.

VII. Adjourn

The meeting was adjourned at 4:08 p.m.