



CoC Leadership Council Meeting

July 14, 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 – May 12, 2022 | Jon Thaxton |
| IV. | Strategic Plan Priorities Update <ul style="list-style-type: none"> • Increase Affordable Housing Stock (Under 80% AMI) • High Functioning Case Management • Integrate Diversion And Early Intervention Strategies Community-Wide • Create 90 PSH Opportunities For Adults Who Are High Acuity Of Need; Chronic And/Or Long Term Homeless • Maintain A Comprehensive Homeless Crisis Response System (HCRS) | All Present |
| V. | Landlord Collaborative Project Update | Lauren Bowen |
| VI. | Discussion / Action Items <ul style="list-style-type: none"> • Leadership Council Elections • Topics / Data for the Annual Meeting • CoC Survey Review | Chris Johnson |
| VII. | General Announcements/Meeting Schedules | Jon Thaxton |
| VIII. | Adjourn | |

Agenda is subject to change without prior notice.



Leadership Council 2022 Meeting Schedule		
Date	Time	Location
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: July 14, 2022

Hosted Via: Virtual via Zoom

Attendees: NAME	REPRESENTING
Cliatt, Tarnisha	Chamber of Commerce
Howell, Megan	At Large
Hays, Jessica	State Certified Domestic Violence
Richardson, Lue	Veterans / SSVF
Roseboro, Jane	State Certified Behavioral Health
Showers, Julia	At Large
Jones, DeDe	Sarasota Law Enforcement
Brady, Andrew	Emergency Shelter
Sakes, Dawn	Unaccompanied Homeless Youth (16-24)
Sprinkle, Roy	Sarasota County Public Schools
McLeod, Erin	Seniors' Services Community Representative
Tabor, Rob	Central Florida Behavioral Health Network
Johnson, Chris	Suncoast Partnership to End Homelessness
Cutsinger, Ron	Sarasota County
Sanders, Bill	City of Bradenton
Thaxton, John	Gulf Coast Community Foundation
Doyle, Jim	Business Community-Sarasota County
Cassidy, Terry	Sarasota Memorial Hospital

Staff Present: Taylor Neighbors, Brandon Bellows, Amiee Barth, Lauren Davis, Lauren Bowen, Cheryl Clunk, Marisol Violette

Public Present: Cathy Bryant, Eddie Collins, Scott Eller, P.J. Brooks, Paul Fowler, Jennifer Johnston

I. Welcome and Introductions

Introductions were made and a quorum reached at 3:33 P.M.

II. Public Comment

None.

III. Approval of Minutes – May 14, 2022

The minutes from the May 14, 2022, meeting were sent out electronically prior to the meeting. With no opposition to the minutes, they were approved unanimously.



IV. Strategic Plan Priorities Update

The five main priorities that were identified for this year were discussed.

- Increase Affordable Housing Stock (Under 80% AMI)

Scott Eller (CASL) mentioned that Sarasota County approved their project for North Tamiami Trail, which would provide 100 new units.

Jon Thaxton stated that there has been more active participation in Sarasota County, City of North Port, and City of Sarasota to provide more housing stock.

Commissioner Ron Cutsinger mentioned that a policy decision was made to allow for 750 sq foot considered ½ unit for density. Two projects were approved not specifically called for affordable housing. Across the county about 380 units. They are looking at every possible solution to increase supply. Negotiations are going well for 20-acre property in Englewood.

Megan Howell (Second Heart Homes, Inc.) stated that they have expanded into Manatee County. Mental health housing to serve 43 people in total.

- High Functioning Case Management

Chris Johnson informed the group that Gulf Coast Community Foundation and Manatee Community Foundation have partnered to make training available through the Florida Housing Coalition. The training will be available to anyone in the Continuum to participate. Chris will let everyone know when those dates are scheduled.

- Integrate Diversion and Early Intervention Strategies Community-Wide

No solid movement community-wide. If someone wants to champion the cause, please let us know.

- Create 90 PSH Opportunities for Adults who are High Acuity of Need; Chronic and/or Long Term Homeless

P.J Brooks and Scott Eller mentioned that 20% of the units at 4644 N. Tamiami Trail will be PSH, which will house 40+ people.

Chris Johnson briefly spoke about the special NOFO for Unsheltered Homeless. To apply, there must be a community-wide plan to end unsheltered homelessness. Our community would be eligible for \$3.6 million. Agencies interested in any project in this NOFO, please contact Chris. PSH can be provided through this special NOFO.

- Maintain a Comprehensive Homeless Crisis Response System (HCRS)

Dawn Sakes (More too Life) and Cheryl Clunk (Suncoast Partnership) spoke about the need for a Youth Action Board. Dawn mentioned that She Rises donated \$2,000 to be used for the Youth Action Board. Cheryl stressed that a youth member should be involved with the Leadership Council so that we are in a better position to apply for the Youth Homeless Demonstration Project (YHDP) NOFO next year.



V. Landlord Collaborative Project

Lauren Bowen gave an update regarding the Suncoast Housing Collaborative. Launch date for the website is September 15, 2022. Leadership members will be receiving emails with documents to review before they are uploaded to the site. Lauren mentioned the 100 Housed in 100 Days initiative to capitalize on the landlord's good nature for the holidays. A Home for the Holidays push to get people housed!

There was a discussion about a lack of involvement by some agencies receiving funding for RRH and PSH to share their landlords with the group. It was noted that for the Collaborative to work, all agencies in the CoC should be collaborating and sharing their landlord information. It seems to some that only specific agencies are willing to share their contacts.

Chris Johnson stated that the Special NOFO currently has 8 points assigned to the current strategies for new practices in seeking landlords, etc. The practice of building relationships with potential landlords is starting to show up in applications for Federal funding.

Manatee County agencies are missing from the discussion and are highly encouraged to participate.

VI. Update Discussion / Action Items

- Leadership Council Elections – Open seats and 2-year terms are expiring. Chris will send out the information regarding the Leadership Council seats available.
- Topics / Data for the Annual Meeting – Please send Chris topics and data information that you would like to see.
- CoC Survey Review – see survey sent out with agenda. Please send Chris email if you want other questions added.

VII. General Announcements/Meeting Schedules

Jon Thaxton mentioned that a small work group is needed to review and revise the Rapid Rehousing methodology. He would like to see a task force comprised of representatives from the RRH providers, the HOT team, Sheriff's office, and a representative from the CoC. Andy Brady mentioned that there should also be a work group looking at Coordinated Entry – how it is set up and how people are prioritized.

Dawn Stakes let everyone know that More too Life is having an event, and she will send the link to Chris Johnson to forward to the group.

Jon Thaxton asked that everyone be laser focused on item IV of this agenda. All hands-on deck to make the progress necessary to meet our goal: Get homeless persons into homes and stop people who are threatened with homelessness from becoming homeless.

VIII. Adjourn

The meeting was adjourned at 4:32 P.M.