



CFCH Managing Board

May 13, 2020

Call to Order

Welcome and Introductions

Meeting Minutes

Old Business

- Roadmap Home – Strategic Plan
 - Initial round of focus groups was completed
 - Work has been on pause until more is known about COVID-19 needs and resources

New Business | Sub-recipient Competitions

- Recommend waiving this year's HUD & SSVF sub-recipient competition
 - Had intended to conduct March – May
 - Competition would not be indicative of ability since agencies are not uniformly impacted by COVID-19, thus have different ability to respond to Requests for Applications – Results would be skewed
 - We already have the Day 1 Family Fund application to be submitted May 20
 - Not required by HUD or VA
 - Have discussed with HUD TA
 - Would require HSN Board to approve (procurement policies)



2020 PIT Data

<https://create.piktochart.com/output/46420580-pit-hic-2020>

Other Business | COVID Donations coordinated by CFCH

From Orange Co (Emergency Management & Mayor Demings)

- 12000 masks
- 200 N95 masks
- 100 face shields
- 25 quarts of hand sanitizer
- 4000 small hand sanitizer bottles

New on 5/13
10,000 masks
40 quarts hand sanitizer
40 boxes of gloves

From FL Emergency Management:

- 3600 food boxes
- 466 hospital grade mattresses

Other Business | COVID Donations coordinated by CFCH

\$12,500 from the William J. and Dorothy K. O'Neil foundation

\$40,000 from Wells Fargo Foundation

2000 Masks from Florida Rights Restoration Coalition

16 pallets of Peter Pan peanut butter given to the Salvation Army, who is sharing with regional providers who can go get it



Other Good Things Just a Sample

- ✓ HCCH staffing regional hotline for providers
- ✓ HCCH conducting screening at Christian Service Center
- ✓ HCCH conducting testing at OURM, Salvation Army & Coalition (with assistance from Orange DoH)
- ✓ Osceola Sheriff & SALT providing shower vans for unsheltered
- ✓ Orange Co allowing for changes in contracts to allow HSN to provide financial support to 10+ Orange Co agencies

CARES Act

SSVF received \$1.7M to be spent in 90 days

CDBG – funding can be used to support homeless services

ESG – the majority of homeless support was put into this grant

- Orlando, Orange & Seminole receive a direct allocation and are already determining what types of projects to fund
- DCF will receive “balance of state” and has not yet decided on a formula for disbursement
 - Will likely be requiring Lead Agencies to provide data about anticipated needs

HOPWA - Orange Co coordinates funding to support 6 counties



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State Legislative Update



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A.O.B.

**Next Meeting:
June 10, 2020**