

Service Provision Committee Meeting

1615 S. Third Street

Monday, October 23, 2017

3:00 PM

In Attendance: Kendra Martin, Lesa Price, Claire Pickett
Dick Poletti, Jeffrey Rawlings, Tami Carter

I. Meeting Called to Order - 3:15p.m.

II. Old Business

Review of Meeting 10/9/2017 – we reviewed minutes and only noted one correction. In the request to HAVEN based on expectations/ vision we would like the coordinated point of entry to conduct the coordinated assessment and refer to appropriate service providers.

III. New Business

A. Submission of Request to HAVEN for Partnership – letter was submitted to Sherry on 10/18/2017 for presentation to board on 10/19/2017. No response at this time.

B. Service Provision Committee Goals – Terry Allenbaugh sent a letter of request for committee goals to be submitted by December 1, 2017 for inclusion in the 2018 S3 Housing Connect Overall Plan. We began our discussion of the importance of bringing all service providers to the table for inclusion in the conversation regarding services available to the homeless population. We discussed the need of representation from all agencies, especially those not currently represented at our meetings. Our committee should consist of the director or an appointed representative that has authority to share agency policy and/or can make decisions in order to move forward in an efficient manner. We identified a couple of goals; however, we decided to bring our thoughts and opinions for goal establishment to the meeting on November 20, 2017. At that time, we will complete the goal timeline to be included in the 2018 S3 Plan.

We discussed:

1. Short Term Goals

- Coordinated Assessment in place by January 2018.

-Food Provision Boxes

Request for Funds

Order 2- meal box

Distribute during PIT count in January

-Identify all service providers to be invited to join committee:

CUOC – Teresa Kelly	Family Promise - Tamara Brogan
Health Department- Heath Cain	Helping Hand – Marilyn Green
Mental Health – Donna McCormick	Bread Basket – Susan Rosenthal
CCCC – Success Coach??	Red Cross – Barry Porter
Therapeutic Alternatives – Suzanne	VA – John Sandrock
CCH – Betsy Jungkind	HAVEN- Sherry Shudra

-Invite agency to send rep to meetings

Build connections

Develop an inclusive plan to ensure coordinated assessment is accepted and utilized correctly by all service providers.

2. Long Term

- Host regular meetings and/or training in effort to keep all agencies in the loop.
Seek feedback and stay in touch with changing needs of community.

- Join forces with other committees to identify an overflow shelter for use during emergency situations.... Churches, etc.

IV. Other Discussion

S3 Housing Connect Update – Jeffrey Rawlings

City of Sanford approved \$1500 allocation for an emergency hotel fund. Jeffrey will also request funds from the County Commissioners in the near future. The Emergency Hotel Fund has strict guidelines and may not always be available.

Jeffrey will have the finalized Regional Coordinated Assessment at the next meeting. We will discuss in detail as we prepare to present the assessment during the next S3 Housing Connect meeting on 11/09/2017.

Invitations were distributed to the committee for attendance at the Open House for The Bread of Life, location of the “Extreme Weather Shelter for the Homeless”. The Open House is planned for Wednesday, November 15, 2017 at 1:00p.m.

V. Adjournment – 5:00p.m.

Next meeting

Monday, November 6, 2017

3:00 PM

The Enrichment Center ~ 1615 S. Third Street