



COHH Application Meeting Minutes

May 22, 2024, 2:00 p.m.- 3:30 p.m., Microsoft Teams

Meeting Minutes

Attendees: Carmen Hall, Jeanne Rademacher, Lawrence Anderson

VFCCH Staff: Harry Cole, Solinka McIntosh, Victoria Brown-Searle, Chelsie Doolhoff

Agenda Items	Discussion	Decisions
Welcome and Introductions	The meeting was called to order at 2:05 p.m.	N/A
Prior Minutes	Minutes review skipped.	There were no prior minutes to review and not enough for a quorum.
Discussion	<p>1. Unified Grant Application Scores Reviewed- Harry Cole suggested to the committee that the funds not be split and distributed to the highest score. Carmen Hall mentioned the 60/40% split between counties and suggested splitting the funds that way.</p> <p>2. ESG-</p> <ul style="list-style-type: none"> • Rapid Rehousing- Halifax Urban Ministries and Family Life Center applied. The Committee suggested the 60/40% split with \$71521.00 going to Halifax Urban Ministries and \$47682.00 going to Family Life Center. • Emergency Shelter- Family Life Center was the only one to apply. The committee suggested funding them the whole amount of \$50,526.00. • Prevention- The amount of \$17,996.00 is such a small amount for prevention that it was suggested to give it to one entity. Although Halifax Urban Ministries scores higher, it was suggested that the funds be given to the Neighborhood Center of West Volusia and TANF be given to Halifax Urban Ministries, based on the clientele they serve. <p>3. TANF- Halifax Urban Ministries and Neighborhood Center of West Volusia applied. Solinka McIntosh explained that TANF primarily serves families. Discussion ensued. The committee suggested giving the entire amount of \$45,225.00 to Halifax Urban Ministries.</p> <p>4. Challenge- Halifax Urban Ministries, Family Renew Community, Salvation Army, and Neighborhood Center of West Volusia applied. Jeanne Rademacher suggested dropping Family renew and Salvation Army for low scores. The committee in attendance agreed. Lawrence Anderson suggested future meetings with</p>	<ul style="list-style-type: none"> • The committee in attendance agreed on the 60/40% split. It will be sent in an email for a vote on the final decision. • The committee in attendance agreed to the full amount to be funded. It will be sent in an email for a vote on the final decision. • The committee in attendance agreed to the full amount to be funded. It will be sent in an email for a vote on the final decision. • The committee in attendance agreed to the full amount to be funded. It will be sent in an email for a vote on the final decision. • The committee in attendance agreed to split the funds 50/50 based on “need” line item. It will be sent in an email for a vote on the final decision.

Agenda Items	Discussion	Decisions
Welcome and Introductions	The meeting was called to order at 2:05 p.m.	N/A
Prior Minutes	Minutes review skipped.	There were no prior minutes to review and not enough for a quorum.
	the applicants based on their responses in the application, they could use some guidance. Scores between Neighborhood Center of West Volusia and Halifax Urban Ministries were close. Lawrence Anderson suggested a 50/50 split and Carmen Hall agreed.	
Other Items not on the agenda	Harry Cole asked how we increase participation in the committee. Carmen Hall suggested more emails and personal phone calls as reminders. Discussion ensued. Solinka McIntosh suggested starting in January for next year's timeline.	N/A
Adjourn	Meeting adjourned at 2:57 p.m.	Next meeting TBD

DJ Lebo, Application Committee Chair