

Marion/Ocala Continuum of Care (FL-514)

COC BOG Meeting Minutes

Tuesday, February 27th, 2024

Board Members Present: Ire Bethea, Clint Bowen, Dale French, Monica Bryant, Thomas Butler, Lena Hopkins, Bishop Stockton, Beth Nelson, Michelle Stone, David Nune Jr., Angie Clifton

Others Present: Cheryl Martin, Charles Rich, Deborah Lambcke, Lauren Blaugh, Robin Ford, Kasey Tabor, Brittany Coronado, Thomas Schwartz, Dennis Yonce, Helen Urie, Natalia Cox,

TOPIC	DISCUSSION
Call to Order	Bishop Stockton called the meeting to order at 11:30 AM.
Prayer	Thomas Butler offered a prayer
Quorum Establishment	Deborah Lambcke confirmed that there was a quorum present. Deborah Lambcke notified the Board that this meeting was advertised in Ocala Star Banner on November 9 th in accordance with Sunshine Laws.
Introductions	Charles Rich introduced Whitney Finnstrom who was presenting via Google Meet.
5-year Consolidated Plan- Whitney Finnstrom	Mr. Whitney Finnstrom provided an update on the 5-year consolidated plan with the board. Whitney spoke on the importance of board members, and membership, as well as the public to complete the survey that has been provided. Whitney also confirmed that this survey link would be sent out to the public again. 95 surveys have been completed so far.
System Performance Measures (SPM)- Brittany Coronado	Brittany Coronado provided an overview of the SPM/LSA scores from the previous year. Brittany also spoke on how we can improve these scores in the clean up the data to improve over all SPM scores.
Committee Updates- Charles Rich and Cheryl Martin	Cheryl Martin provided an update on the Charter and Policy Committee. The Committee is currently working to rewrite the Charter, and will be meeting bi-weekly for the next few months until Charter is complete. Charles Rich provided an update on the Rank and Review committee.
Adjournment	Bishop Stockton Adjourned Meeting at 12:20 PM