

Ocala / Marion County Joint Office on Homelessness - Continuum of Care (FL-514)

COC BOG Meeting Minutes

Tuesday, June 25th, 2024

Board Members Present: Councilman Ire Bethea, Clint Bowen, Dale French, Lena Hopkins, Bishop Stockton, Beth Nelson, Commissioner Michelle Stone, David Nune Jr., Angie Clifton, Mary Williams, Caroline Ruff-Looney,

Others Present: Cheryl Martin, Charles Rich, Deborah Lambcke, Lauren Blaugh, Robin Ford, Kasey Tabor, James Haynes, Brittany Coronado, Thomas Schwartz Esq., Kendall Hirst, Blake Barnes,

TOPIC	DISCUSSION
Call to Order	Chair Bishop Stockton called the meeting to order at 11:35am
Prayer	Board Member Lena Hopkins offered a prayer
Quorum Establishment	Staff Liaison notified the Board that this meeting was advertised on January 5 th in accordance with Sunshine Laws. Staff Liaison confirmed there was a quorum present.
Approval of Previous Minutes	Chairman Bishop Stockton asked for an approval of May minutes Motion: Councilman Bethea Second: Commissioner Stone Action: Approved
Lead Agency Report: Charles Rich	Staff Liaison Rich notified the Board that the CoC Manager position has been posted.
CoC Financial Report: Charles Rich	Staff Liaison Mr. Rich provided the BOG with a CoC Financial report, and presented the current spreadsheet that was included in the meeting packet.
CoC Business Regarding Purpose Alignment: Attendance: Charles Rich, Brittany Coronado	A discussion on Board Member attendance took place between the board members in regards to the updated Governance Charter. The Board decided that if a current sitting board member misses 3 or more meetings in a row unexcused, that they revoke their status. The board also discussed the members that have volunteered to roll off the Board. This will assist in reducing the Board to 13 Members. Motion: Cheri Villa Second: Commissioner Stone Action: Approved
Committee Reports:	Staff Liaison Rich spoke to the board on the rank and review final scores using the score sheet and weighted scores that were included in the packets. Consultant Brittany Coronado answered questions about the process from the Board members. Staff Liaison Mr. Rich then asked the board for a vote to approve the funding. Angie Clifton must recuse herself as she sits on Saving Mercy's board and completed the appropriate recusal form. Motion: Commissioner Stone Second: Councilman Bethea

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	Action: Approved
New Committee: Charles Rich	<p>Staff Liaison Rich notified the board that the CoC Lead Agency will be creating a new Evaluation Committee. The suggested members Heather Berry, Robin Ford, Kasey Tabor, Rebecca Reynolds, April McDonald, Jessica Vega. Staff Liaison will be making contact with these members to ask if they'd like to serve on this committee.</p> <p>After discussion, the Board asked to change the name of this committee to the Needs Assessment Committee.</p> <p>Motion: Commissioner Stone Second: Lena Hopkins Action: Approved</p>
Adjournment	Chair Stockton Adjourned Meeting at 12:25 PM