

## HOMELESS PLANNING MEETING NOTES

August 27, 2004 11:00 am  
9887 4<sup>th</sup> Street N., St. Petersburg, FL

List of attendees is attached

Introductions were made.

Minutes approved and adopted – no objections.

Herb Marlowe presented an overview of the PowerPoint presentation:

- Human Service Project  
FMHI needs assessment.  
Deliverables of Homeless coordinating body; how this will relate to Planning Council.  
Linkage of all projects.  
Homeless Initiative and Coalition Strategic Plan; both groups want a 10 year Homeless Plan.
- Mission: Focus is on a 10 year strategic plan – make sure there is a countywide plan
- Authority & Purpose: Homeless Policy Group has no legal standing.
- Relationship to other Stakeholders: taking a policy approach to the issues.
- Role of Elected Officials on the Policy Group: to keep colleagues informed.
- Role of other Stakeholder Representatives on the Policy Group: report back to the group.
- Phases of Work: 4 listed on PowerPoint Presentation (attached).
- Decision-making Approach: if no consensus – can go to a majority vote.
- Work Plan & Meeting Schedule: October – current funding sources.  
October – (possibly December) – look at models from other communities.  
November – overlap/duplication analysis.  
November – coordinating options.  
December – ideal service system.  
January – February – ideal system, cost savings to communities.  
January – needs assessment.  
February – fiscal options, what fiscal options you want to pursue (move forward on varied options), that is the analysis phase.  
Communications: staff team: Jean Vleming and Cliff Smith.
- Homeless Policy Group Membership Categories Recommended by US Interagency Council on Homelessness.
- Homeless Policy Group Membership Categories  
“Chronic” issue needs to be addressed: drop the word chronic and add Homeless at Large.
- Authority and purpose – ok with group

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- Relating to other stakeholders – ok with group
- Role of elected officials – do we have adequate representation? Look at membership list and process to fill seats – ok with group.
- Other stakeholders – ok with group
- Phases of work: should phase 3 be before phase 2? Is community input before plan is done?  
FMHI is doing needs assessment. Focus groups: homelessness, health behavioral health info will feed into group for input. Four public forums in October – Tarpon Springs, Dunedin, Highpoint and St. Pete. – will advertise in newspapers and fliers. Needs assessment will be for Human Services, not just Homelessness.
- Consultants will be doing the work.
- Group's role is to make sure the issues are clear, addressing concerns of your colleagues and community.
- Phase 2 and phase 3 – important to get community's support for businesses that will be impacted.
- Membership Categories:
  - Business Representatives – Don Shea, Clearwater Chamber
  - Faith Based – Ron Dickman, Louis Murphy
  - Law Enforcement – Police Standards Council
  - Second non-profit – Boley Representative, Mental Health
  - Consumer Representative – Homeless Coalition will select
  - Institutional Health Care Representative – Bayfront (Sue Brody) Morton Plant (Tom Yanick), St. Anthony's (Terri Bradley)
  - Community Health Care – Okie Ryan
  - JWB – Board Member (Bob Dillinger)
  - Housing Authority – Darrel Irions, Jacqueline Riviers
  - United Way Rep. – Elizabeth Gunderson
  - Foundation Rep. – Joann Lighter, Julie Scales
  - VA Rep. – Homeles Outreach
  - One open seat
- County Wide
  - Foundation
  - JWB
  - Police
  - Community Health Care
  - Coalition
  - United Way
  - VA
  - Non-profit
  - Housing Authority
- South County Reps.
  - Terri Bradley
  - Don Shea

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- North County Reps.
  - Ron Dickman
  - Clearwater Chamber
- Others
  - Julie Scales
  - Real Estate Coalition
- Need for a Chair – Herb will facilitate for now, may pick a Chairperson later.
- Invitations need to go out and will be sent from the County (Cliff Smith).
- Next Meeting – Friday, October 8, 2004 1:00 – 3:00 pm.
- Cliff Smith will e-mail the agenda for the next meeting.
- Need to resolve clerical support.
- St. Pete Clerk will attend next meeting to take notes.
- Clearwater Clerk will cover for November meeting.