

Board of Directors Meeting (HCPC)  
328 West Highlands Drive  
Lakeland, FL 33803

Our Mission:

Teaming up to make homelessness rare, non-recurring and short lived.

- March 14, 2018

Meeting started at 3:05pm

Meeting Adjourned 3:26pm

Board Members Present: Annie Gibson, Jane Freeman and Mike Brown  
Ron Daniel and Laura Lee Gwinn, Executive Director attended meeting

Call to order was done by Annie Gibson

- The February minutes were reviewed. Minutes were tabled until next meeting as there was no quorum to vote on minutes.

### **Old Business**

- Doctoral Student Project  
Laura Lee and Cedric met with her. She goes to USC but course is on line. She does live in Florida. Due to demographics she pick Brevard and Polk County. Brevard County declined her offer so wants to do Polk County. She wants to help figure out a system to help homelessness so is going to work with our Rapid Rehousing providers in the CoC. She is going to convene a work group and talk about the processes they do for rapid rehousing. Project is 1-2 years. She is a Six Sigma black belt. She is going to imply the six sigma process to rapid rehousing and try and improve their processes.

### **New Business**

- New Full Time Planner: Darrell Starling  
Past Program Supervisor from Sunrise Community. Worked with homeless with Salvation Army in past. Is going to start monitoring the CoC programs real soon.
- Hiring again for Veterans Specialist  
Mike Spaulding resigned. He got a job with the VA system. Laura Lee is looking for a Candidate to replace Mike.
- Polk County has a new housing grant. It is the FICM (forensic intensive case management) grant. Indigent Health Care is involved with the grant. They asked for money and they did get funds. Central Florida Behavior Health will be in charge of this program.

It will house 30 families a year for 8 months each.

- April Meeting  
Laura Lee and Mike Brown will be on annual leave for Aprils Board Meeting. Consensus was to cancel the April Board meeting and meet in May.

Mike is going to reach out to Al Kirkland regarding his status on the Board.

Motion made Jane Freeman to end meeting, Seconded by Annie Gibson. Meeting Adjourned.

### **Committee Chair Update**

- Strategic Planning (open)
- Membership and Public Relations- (open)
- Financial Resources (open)
- Program and Advocacy- no report
- Capacity Building (open)

Meeting Adjourned.

Submitted by

Jane Freeman  
Secretary HCPC