

**ALACHUA COUNTY COALITION
FOR THE HOMELESS AND HUNGRY**
Executive Director's Monthly Report at the ACCHH Board Meeting
July 10, 2012

1. Challenge Grant 2011-12
 - a. Funds successfully expended (~\$63,000)
 - b. All subgrantee final invoices and reports received.
 - c. Final lead agency (ACCHH) report – being prepared now – due in July, the earlier the better.

2. "Challenge" Grant 2012-13:

Report on CoC lead agencies conference call with Brevard United Way CEO/President Rob Rains this morning:

 - a. Purpose of conference call (from Rob Rains email announcement of meeting: "to brainstorm with coalitions how to best use this one time money (*beyond covering staffing cost*)... and which is allowable within the statutes" (specifically, FL Statute 420.623).
 - b. Results of conference call:
 - 1) Contract Year seems to be 7/1/12-6/30/12;
 - 2) When DCF approves sub-grantee contract format, Brevard UW will send contracts to CoC lead agencies;
 - 3) Contract Funds are for CoC "staffing only" – seemingly for the CoC lead agency, but unclear;
 - 4) Rains recommends using \$30,000 for CoC lead salary and the remainder for staffing special projects;
 - 5) CoC questions on how funds may be spent should be emailed to Rains/Brevard who'll consult with DCF.
 - c. Tasks for ACCHH as CoC lead agency:
 - 1) Develop annual plan and budget identifying alternative ways to use the \$66,667;
 - 2) Determine through Brevard and DCF which uses are okay;
 - 3) Finalize annual plan and budget;
 - 4) Other?

3. CoC Check-up
 - a. Assisted Theresa in identifying tasks and scheduling to reach strategic objectives;
 - b. Condensed strategic initiatives into an initial plan (handout).

4. The up-date of the ACCHH website continues.
 - a. What editorial process would the board prefer regarding format and content?
 - b. Director's recommendation:
 - 1) Format changes may be made through or by the director with board pre-approval
 - 2) Content changes may be made through and by director, with sensitive content pre-approved by chair for the board or by the board if director or chair deem it necessary.

5. Other Activities from the month
 - a. TV 20 interviews: Homelessness, Tasty Buddha & Downtown Library.
 - b. Work Group meetings: Hunger, HMIS, PHAs/VA vet rehousing.
 - c. Sam Sipes – Lutheran Social Services & CBC re-organization under DCF
 - d. Rental & Utility assistance: CAPP & Challenge grants.
 - e. Up-date on grocery & meal service locations.
 - f. Renewed annual non-profit charitable status with FL Dept of Commerce.
 - g. Received notice from Islam on Campus that a check would soon be sent to ACCHH (Hunaid Ismail).
 - h. Attended board meetings for Habitat for Humanity, Partnership for Strong Families, AC Nutrition Alliance.
 - i. Consulted with Sister Hazel about her efforts with the homeless – follow-up meeting Thursday.