



**Human Services Department**

**Housing Options Solutions and Supports Division**

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**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS  
Housing Options Solutions and Supports Division (“HOSSD”)  
Homeless Continuum of Care Advisory (“HCoC”) Board Meeting  
June 25, 2025, Meeting Minutes**

Board of Directors	Present	Excused	Absent	Board of Directors	Present	Excused	Absent
<b>Senator Nan Rich Board Chair</b>	<b>X</b>			<b>Reniese McNeal</b>	<b>X</b>		
<b>Mikal Cartier</b>	<b>X</b>			<b>Ron Moffett</b>	<b>X</b>		
<b>Amanda Bartle</b>	<b>X</b>			<b>Silvia Quintana</b>		<b>X</b>	
<b>Tom Ruthardt- Ex- officio</b>	<b>X</b>			<b>Cathy Stutin</b>	<b>X</b>		
<b>Keith Cavanaugh – Ex-officio</b>		<b>X</b>		<b>Officer Chung</b>	<b>X</b>		
<b>Brian Donovan</b>			<b>X</b>	<b>Pam Beasley-Pitman</b>	<b>X</b>		
<b>Sandra Einhorn</b>	<b>X</b>			<b>Larry Rein</b>	<b>X</b>		
<b>Tiffany Garcia</b>			<b>X</b>	<b>Robin Martin</b>	<b>X</b>		
<b>Juan Saavedra</b>			<b>X</b>	<b>Howard Bakalar</b>	<b>X</b>		
<b>Commissioner Adam Gruber</b>	<b>X</b>			<b>Michael Baldwin</b>			<b>X</b>
<b>Maria Hernandez</b>	<b>X</b>			<b>Melida Akiti</b>	<b>X</b>		
<b>Dionne Blackwood</b>	<b>X</b>			<b>Emmittcia Jones</b>	<b>X</b>		
<b>Angela Chin</b>	<b>X</b>			<b>Marisa Sotelo</b>			<b>X</b>

Joseph Kenner	X						

### **Call to Order and Quorum**

Senator Rich, Chair called the meeting to order at 11:41 a.m.

### **Roll Call**

Patrice Paldino called attendance and confirmed quorum.

### **Approval of May meeting minutes**

**Motion:** To approve the May 2025 meeting minutes

**Declaration of Conflict:** NONE

**MOTION PASSED**

### **Chair Report**

President Rich announced that teams from the Florida Department of Government Efficiency will be arriving in Broward County, and several other cities, to begin reviewing local government spending. Senator Rich also reported that the County is working on its proposed budget. She continues to advocate for issues relating to human services, affordable housing, homelessness, and matters affecting seniors.

Senator Rich thanked Reniese McNeal for a job well done on the 2025 Homeless Symposium that was held in Hollywood, where many providers attended to assist individuals experiencing homelessness.

### **New Business**

- **Disable the chat function for hybrid meetings:**

Patrice Paldino informed the Board that the chat functions for all Board and Committee meetings will be disabled and that if anyone from the public wishes to speak, they can fill out a form in person or online before the meeting.

- **Distribution of meeting materials:**

Patrice Paldino informed the Board that moving forward, meeting materials will be sent to Board or Committee members, and others wishing to attend meetings can find the meeting materials in the Sunshine advertisement.

**Data: 2025 Point In Time Count Presentation:**

- Ricardo Moore gave a brief presentation regarding the 2025 Point In Time Count.

Board members had a question regarding the County Regional Facility numbers, which had a significant change. HOSS-D will follow up with that answer.

**Fiscal Year 25/26 Revised DCF Funding Recommendations:**

**Motion:** To approve the additional funds from DCF to go to the Salvation Army

**Declaration of Conflict:** NONE

**MOTION PASSED**

**July 2025 meeting:**

**Motion:** To approve that the HCoC will not meet in July 2025, but keep it on the calendar in case of an emergency

**Declaration of Conflict:** NONE

**MOTION PASSED**

**Written Standards:**

**Motion:** To approve the updated Written Standards

**Declaration of Conflict:** NONE

**MOTION PASSED**

**Housing Options Solutions and Supports Division (HOSS-D) updates:**

### **Medical respite expansion:**

Patrice Paldino informed the Board that a meeting took place with a discussion regarding the expansion of medical respite abilities and potentially opening up space at the Central Homeless Assistance Center for some light medical care for individuals being discharged from hospitals.

### **Old Business:**

#### **HCoC Vacancies update:**

VA Representative- Potential candidate

### **Committee Updates:**

#### **Performance Outcomes Needs & Gaps**

PONG Chair gave a brief update on what the Committee discussed at the last meeting.

#### **Housing Action Committee (HAC)**

The Committee is in the process of planning the 2025 Landlord Breakfast.

#### **Consumer Advocacy Committee (CAC)**

Reniece McNeal thanked the City of Hollywood and HOSS-D staff for their participation in the homeless symposium. The Committee is planning the next Symposium for January/February 2026.

#### **Homeless Youth & Families Committee**

Mr. Wendell Johnson shared student 2024/2025 data.

#### **Homeless Providers, Stakeholders Council**

Mikal Cartier gave the Board a brief update.

### **Public Comment**

Jacob Torner with The Taskforce For Ending Homelessness made a public comment acknowledging Nicole Hague, who is the Administrative Assistant in HOSS-D, for her exceptional communication, uber response times, problem-solving, and collaboration to bring people together.

Jacob Torner also congratulated Mikal Cartier, the Task Force CEO, on his 11<sup>th</sup> anniversary.

Lilly Gallardo from The Salvation Army made a public comment, stating that she has been reviewing the HMIS data and has concerns regarding the Salvation Army's shelter population staying longer than in previous years.

**Good of the Order:**

None

**The meeting adjourned at 12:41 a.m.**

Next HCoC Meeting  
September 24, 2025