



Okaloosa Walton Continuum of Care

Annual Stakeholder Meeting Minutes - August 19, 2025

Topic	Discussion/Recommendations	Action		
Welcome & Introductions	Celebration of 20 th anniversary of HHA	n/a		
Coordinated Entry Update	FY24/25 Program Outcomes Overview	n/a		
Executive Director's Report	Recognition of outgoing Board Members, past Board Chairs, longtime volunteers	n/a		
Annual Review:				
Call to Order	Meeting called to order by Kelli Hernandez at 11:10am	n/a		
Nomination of Board Members	Slate of new Board of Director nominees presented, voting by ballot, no discussion	Slate approved unanimously		
Written Standards update	Kelli Hernandez reviewed updates to the Written Standards Emily Proctor motioned to approve as presented, Janet Brack 2nd	Unanimously approved as presented		
Strategic Plan	Kelli Hernandez reviewed updates to the Strategic Plan Jim Gaylord motioned to approve as presented, Sherry Jones 2nd	Unanimously approved as presented		
Partner Spotlight	Alex Brannon, Shelter House and Trauma Informed Care	n/a		
Meeting adjourned	Meeting adjourned at 11:50pm	n/a		
<p>*****Nothing follows*****</p> <p>Scribe: Kelli Hernandez</p>				