

TLCHB-December 15, 2011 Board Meeting Minutes

Members Present: Kyle Grefe, Craig Gebers (via phone), Paul TecpanecatI, Jane Moore, Ken Leslie, Margaret Miracola, Robert Franklin, Toby Fey, Maria Gorny

Staff/consultant: Deb Conklin

Excused Absence: Steve Anthony, Tammy Holder

Meeting called to order by TecpanecatI at 3:07

Minutes: Minutes of November 17, 2011 reviewed & approved. Grefe/Gorny. 6-0.

Treasurer's Report – Bank Reconciliation Statement for November 30, 2011 reviewed and approved. Miracola/Grefe. 6-0.

Director's Report:

- Deb reviewed Budget report for period ending November 30, 2011, gave status of HPRP, Hearth Act & ESG. Had good meeting earlier in the week with Lourdes Santiago, the acting director of the Dept of Neighborhoods and Veronica Burkhardt. CoC must now approve ESG allocations in the future. In some communities, the CoC took over administration of ESG program.
- Presented strong case to County (Commissioner Wozniak and Pete Ujvagi) to provide funding to TLCHB through Children Services and Veterans Services Commission.

Committee Report(s):

- Community Engagement- Grefe reported that for the 2012 PIT survey, coordination with the feeding program sites will take place. Additionally, another veterans summit will be convened; a press briefing will be held to announce the SHP awards; an annual report will be prepared and a consumer engagement event will be held to solicit input on new Hearth Act and its impact. Focus groups may be used. A function planned for January 12 at Lourdes University.
- Homeless Prevention- Jane Moore reported that the committee spent most of their time reviewing the HPRP Effectiveness report and the committee's future role and direction. Their next meeting was scheduled for January 10 at 8:30 AM.

Board Development:

- Paul next presented the by-laws change in regards to the number of board members. After some discussion, it was recommended to have a 17 member board consisting of 7 appointed directors and 10 community directors. The appointments would be 3 from the City, 3 from the county and 1 from TAAEH. The remaining 10 would be community directors. Motion made and approved to change by-laws. Gorny/Miracola. 7-1.

- Franklin next presented the FY2012 slate of officers and new boardmembers: President-TecpanecatI; Vice President-Gebers; Secretary-Miracola; Treasurer-Gorny. New board members-Community Directors: United Way representative, TecpanecatI, Rodney Schuster, Jin Gault, Morris Jenkins, Margaret Miracola, Scott Sylak, & Maria Gorny; Appointed boardmembers – City: Dept. of Neighborhoods Rep, Business rep. (Owners Corning), business rep (minority owned/managed); County appointed: Children Services, Commissioners Office, Veterans Services; TAAEH representative. Motion made and approved to approve FY12 slate of officers and board members. Franklin/Gorny 7-1.
- Paul next thanked all the departing board members: Steve Anthony, Toby Fey, Robert Franklin, Ken Leslie and Jane Moore for their dedicated service to the board. Many of the board accomplishments were a direct result of their contributions and on-going commitment to end homelessness in the community.

Meeting Adjourned 4:40 p.m.

PZT