

Toledo/Lucas County Homelessness Board

April 21, 2011

Minutes

Present: Ken Leslie, Craig Gebers, Jane Moore, Kyle Grief, Paul TecpanecatI, Margaret Miracola, Tammy Peiffer, Robert Franklin, Steve Anthony and Deb Conklin.

Excuses Absence: Norma Leslie, Maria Gorny, Toby Fey

Minutes: Gebers/Miracola moved to approve minutes as printed. Motion carried.

Financial Statement: Reconciled Bank Statement presented and reviewed. K. Leslie/Moore moved approved for audit. Motion Carried.

Director's Report: Written report attached (official minutes only). In addition a written report was submitted on behalf of HMIS. No action required on either report.

Committee Reports:

- Homeless Prevention – Written Report attached (official minutes only). No action required
- Committee on Board Development – Suggest By-law change about size of the Board this is information only and an official by-law change will be forth coming in future meetings.

Budget: A budget was presented but errors were found and the item was tabled until corrected document is presented at the next meeting.

Terms of Office: A continuing resolution was presented to continue current Officers and Board Member terms until December 31st, 2011. Motion by K. Leslie/Gebers. Motion carried.

Mental Health & Recovery Services Board: Is proposing a change of policy that would allow a for-profit service provider to bid on contracts. K. Leslie/Grief moved to commend the Mental Health & Recovery Services Board for the commitment to non-profits in Board policies and trust that the Board will continue that support into the future. Motion Carried. Gebers abstained (conflict of interest). A letter will be sent to the Mental Health & Recovery Services Board that will include the language of the approved motion.

Meeting Adjourned at 4:40 p.m.