

TLCHB Board Meeting- July 21, 2011

Conference Room B, 1946 N. 13th St. Toledo, Ohio

Members present: Steve Anthony, Toby Frey, Robert Franklin, Craig Gebers, Kyle Grefe, Tammy Holder, Ken Leslie, Margaret Miracola, Jane Moore, Paul Tecpanecatl

Excused absence: Maria Gorny, Norma Leslie

Meeting called to order at 3:08 PM.

Minutes for May 19, 2011 meeting approved 7-0 (Grefe/Holder)

Treasurer's report-Reconciled Bank Statements for May and June reviewed and approved 7-0 (Moore/Grefe)

Director's Report:

- Strategic Alliance Partnership Grant awarded for \$35,000. Deb will be advertising for the consultant position.
- No word on the Veterans Grant
- New ESG/SHP regulations forthcoming. SHP new projects will likely only be for permanent supportive housing projects.
- HMIS Data Completeness report for June 2011 distributed for Board use only

Committee Reports:

- Community Engagement –written report. No action required.
- HMIS Advisory- written report. No action required.

Presidents Report: Nominations committee will be meeting to address vacancies.

New business:

- Deb talked about the new community performance/Impact alignment changes now required under HEARTH and its impact to Toledo's current delivery system.
- Terry Biel presented the new CoC Tab A- Indicators Dashboard and new HEARTH Act metrics for reporting homeless information.

Announcements:

- Miracola reported that their request for additional vouchers for emancipated youth was denied.

Meeting adjourned at 4:36 P.M.