

TLCHB Board Meeting

Date: March 28, 2012

Time: 1:30 p.m.

Members Present: Deb Conklin; Paul Tecpanecatli; Joe Tafelski; Margaret Miracola; Rodney Schuster; Veronica Burkhardt; Scott Sylak; Kyle Grefe; Julie Embree; Craig Gebers; Coleena Ali

Absent: Maria Gorny

Meeting minutes from January, 2012 – Corrections needed first page last paragraph should be ODOD not ODOT; Add Margaret as person that made motion for ODOD

Motion to Approve minutes by Scott; Joe seconded – Approved

Treasurers report – Bank reconciliation from February. Paul stated that for Maria balance forward for February \$140,766.83, deposits of \$41,833.33, disbursements of \$131,069.30 leaving a balance of \$51,530.86. Special Needs Assist is actually the first draw down from HMIS. Motion to approve by Joe; Scott seconded – Approved.

No written budget report, Deb will complete budget and budget review and present to Executive Committee before presenting to the board. Deb did review 2011 income and disbursements for accuracy.

No written directors report.

HPRP was funded one time through the American Recovery and Investment Act, is coming to an end. HPRP was designed to help prepare COC's for HEARTH. Our HPRP program models what HUD wants. All HPRP funds must be obligated by August 3, 2012. This program will be the building block for where we are going in the future with prevention and re-housing services. Some of the current HPRP funding has been moved to prevention by adding extra case management; one person 10 extra hours from current housing specialist and 15 hours contracted with Paula Lewis and potential additional hours from TASC. Our goal is to have every dollar obligated by June 30, 2012. There will still be work to do after June 30th to completely shut everything down, i.e. files completed, etc.. There will be a transition period for some of those persons who have AMI less than 30%, on a case-by-case basis, through the Housing Stability Program.

Deb explained that what we are calling the Housing Stability Program is funding that the State has made available for the transition period along with ESG2 funds, transition period ending January 1, 2013. (Both of these are one time funding and will end).

The regular ESG is \$610,000 and will run parallel with ODOD and ESG2

A Housing Collaborative work group will be established to help determine what steps need to be taken, (everyone who will receive funding beginning July 1, 2012 will be part of the Housing Collaborative work group). This group will be the key advisers to the decision-makers as they will have a better idea of what resources will be needed. Everyone will be funded for one year July 1, 2012 through June 30, 2013. Phase I is the first six months and is the transition period. Phase II is January 1st, 2013 through June 30, 2013.

ODOD just released the Housing Crisis Program, which is rapid rehousing. These awards will be released in September, 2012 to begin in January, 2013. These funds will be going to one recipient, which will be the COC.

Discussion was held as to whether training / strategies have been made available to all service providers regarding the changes that will be coming. Both Veronica and Deb replied in the affirmative, however, it was shared that service providers are concerned whether they are going to be part of the change and that eligibility requirements have been miscommunicated. It was recommended that the board find ways to communicate to the providers, whether it is as a specific group such as at TAAEH or in some other ways. Board affirmed Deb's suggestion to convene a Housing Collaborative Network Forum on April 4th, 2012, after the City's Substantial Amendment community meeting, to assure dialogue is valued and sought and to discuss the Housing Collaborative Network

Terry Biel, HMIS System Director presented HMIS report. He noted that It is important to understand that those that choose not to participate in HMIS do affect our numbers. In addition, in order to get accurate data entries have to be thorough and complete. It is important that all participants understand the urgency of complete and accurate data as our funding is tied to the information in HMIS.

Meeting adjourned.