

**Toledo Lucas County Homelessness Board**  
**1946 N. 13<sup>th</sup> Street – Suite 437**  
**Toledo, Ohio 43604**  
**Board Meeting**  
**Friday March 7, 2014**  
**Suite 437**

**In Attendance:** Milan Voska, Mike Badik, Heather Baker, Julie Embree, Craig Gebers, Michelle Isaacs, Jane Moore, Rodney Schuster, Joe Tafelski, and Paul Tecpanecatl

**Staff:** Tom Bonnington

1. Craig called the meeting to order at 8:07
  
2. Tom reviewed the spreadsheet that shows the average utilization rates-%utilization, % of average person served & # of HMIS participating beds.  
 Craig-This will be helpful information that will give us a better idea of what we fund. We need to use data to drive our outcomes.
  
3. Tom reviewed the agency cost form. He went over the cost per agency.
  
4. Huge increase proposed for ESG. So more than likely there will be changes to CDBG allocated funds. Initial CDBG allocation \$150,000 with a cut of \$204,000. If allocation remained the same some agencies would have to close.
  - Mike went through w/flat funding and ranked each agency per their score. The lowest scoring agency was cut the lowest amount out of 4%, 8% or 12%.
  - Discussed the difference between the scoring for ESG & CDBG.
  - Joe-What is the incentive to put forth a strong application if the application is weak and they still are rewarded? Jane-is it possible to recommend conditions?  
 Craig-Corrective action plan (discussion)
  
5. Agency cost sheet reviewed. This sheet will inform the CRC on how much it costs each agency to house a person/family.
  
6. Motion (Paul) that we move to accept CRC recommendations, second Heather
  
7. Continued discussion on CDBG scoring data. Mike stated that the CDBG scoring takes into consideration the application strength as well as past performance.
  - Craig-We should be looking at agencies outcomes.
  - Rodney-agencies should have an opportunity to meet with the CRC to discuss areas that were scored low to better understand why.
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- Mike-outcomes are 65/110 and are the most important portion per CDBG scores. Mike reviewed CDBG/ESG formula process to the board.

**8.** Motion (Joe) that we move to accept not approve CRC recommendation to complete funding process with condition that a corrective action & monitoring be put in place on a quarterly basis, second Heather.

**9.** Discussion to publicize the HMIS report cards. All in agreement this would be beneficial. A motion was made (Paul) to immediately publicize the HMIS report cards, second Michelle. This will be called Public Accountability & Transparency Policy.

Motion to adjourn meeting at 9:15 (Voska) second (Craig)