

Toledo Lucas County Homelessness Board
1946 N. 13th Street – Suite 437
Toledo, Ohio 43604
Board Meeting
Wednesday, March 26, 2014

In Attendance: Mike Badik, Heather Baker, Julie Embree, Craig Gebers, Michelle Issacs, Jane Moore, Rodney Schuster, Scott Sylak, Joe Tafelski, Paul Tecpanecatl, Peter Ujvagi
Staff: Tom Bonnington

8:36 Craig called meeting to order

- 1.) Craig asked that we review the minutes. Motion by Mike Badik to approve minutes. Second by Rodney Schuster. All in favor; motion carries.
- 2.) Bank Report: Scott Sylak reviewed bank statements Jan 31st discrepancy of ... Scott also reviewed February bank statement and the statement of revenues and expenditures.
Discussion: Board has requested a cover sheet explaining each grant with ending balances and expenditures. It was agreed that creating an Excel document from SAGE would be too time intensive.
Joe: if the software that we have doesn't meet our needs why not get new software? Tom: checked into that and it will cost us \$7,000-\$9,000.
Motion made by Paul Tecpanecatl to approve the bank statements.
Second by Scott Sylak. All in favor; motion carries.
- 3.) Motion by Rodney to accept the \$9,000 grant from United Way. Second by Mike Badik. Jane abstained. All in favor; motion carries.
- 4.) Julie Embree reviewed Toledo HMIS disclosure of data system use document and TLCHB Quality & Performance Committee Charter document. Craig requested a recommendation for approval after review of documents.
Scott-as one of their rights that I don't want my information in HMIS –Craig when you receive federal funds you must share information. Julie as well as several other board members are part of a committee that will address these privacy issues. Motion by Julie to approve the Toledo HMIS disclosure of data system use document and TLCHB Quality & Performance Committee Charter document. Second by Joe. All in favor; motion carries.
- 5.) Tom reviewed the current Policy for Access to TLCHB Public Documents.
Discussion: This could possibly put us in a bad position. What would the exceptions be? Most agencies are providing electronic documents.

Approved June 4, 2014 by TLCHB board

Scott-doesn't think we should have a time limit in this policy-Also grant applications aren't public until monies are approved. Policy should state actual cost plus staff time. Joe: consider other agencies policy. We can then review this document again. Scott and Joe will send in examples of their policies.

- 6.) Tom reviewed the board attendance matrix. He also reviewed the board policy regarding removing board members from the board. Tom is recommending the removal of several inactive board members. Scott: How do we remove other entities board appointments? Joe: We should write letter to the appointing authority that the board member they selected isn't attending. We will send a letter to Tom Kroma regarding Deleice Henderson's and Coleena Ali's appointments.
- 7.) Craig-requested an executive session to discuss preliminary findings TLCHB audit findings from the state of Ohio which could create litigation and possible litigation with a partner agency:
Motion made by Paul to go into executive session. Second by Peter. All in favor; motion carries.

Entered Executive Session 9:25

- 8.) Motion made by Paul Tecpanecatl to exit executive session at 10:08. Second by Scott Sylak. Executive session ended 10:08.
- 9.)
Peter Ujvagi discussed possible allocations from the county.
Julie asked why do we have to come up with this huge chunk of money out of general fund? Are we fixing the problem? The Commissions are looking to assist the TLCHB out of their general fund.
Craig: we have to get back to fact based decision in our funding. We can't continue to give money to ineffective programming.
- 10.) Scott asked why haven't we seen point in time data? Tom: in April HMIS will be open for the data to be entered.
- 11.) Motion made by Paul to adjourn. Second by Craig. Meeting adjourned at 10:25.