

Toledo Lucas County Homelessness Board
1946 N. 13th Street – Suite 437
Toledo, Ohio 43604
Board Meeting
August 6, 2014

In Attendance: Mike Badik, Heather Baker, Craig Gebers, Jodi Gross, Milan Voska, Rodney Schuster, Jane Moore, Michelle Isaacs, Robert Stevens, Scott Sylak, Paul Tecpanecatl, Shelly Ulrich
Staff: Tom Bonnington

1. 8:33 Craig called the meeting to order
2. Craig: New Board Members Introduction
3. Leslie DeMarco presented Audit Report:

- She reviewed the Audited Financial statements, The Federal Awards Information and the Financial Statements

Discussion:

Scott: Past through is a major part of our funding. The city will no longer do pass through how will that effect our administrative cost? Leslie: Yes it will have an effect. We should note in 2014 the changes in flow through city dollars to eliminate questions.

Scott: Any thing in these documents that should give us pause? Leslie: No. The agency should continue to monitor the budget and making sure you are keeping within the constraints of the budget.

Craig: We need to approve the audit. Motion (Paul) to approve the audit findings. Scott second. All in favor motion carries.

Craig: from the accounting process we now have a better idea of where we are at financially. Thank you Leslie.

4. Scott reviewed Statement of Revenues and Expenditures. We look good on our bank statements. Our audit was strong and we have no questionable expenditures.

Tom: Leslie gave no starting balances and that is the reason for some of the negatives.

Scott: The 15 day rule will still be an issue until we get more cash revenue but overall June to June looks good.

Tom: The County would be happy to see us go to a true accounting system. I'm working on the 2015 budget to make that happen.

Scott: The County has agreed to give us money?

Tom: Yes they have agreed to give us \$18k in addition to the \$75k

Craig: We need a motion to approve the financial statements. Motion (Scott) second (Paul). All in favor motion carries.

5. Tom: Discussed upcoming Cincinnati Visit

- Reviewed list of questions as well as added to the list of questions for site visit

6. Tom: we received our planning grant. HMIS was out of cycle so we should get that when we re-apply.

7. Tom: Would like to donate laptop to new board member who doesn't have access to electronics. All fine with donation.

8. TAAEH Update provided by Shelly Ulrich: July 18th retreat was very productive. Updating guiding principals and strategic plan. Executive committee of TAAEH will review findings and take it back to the group. Discussed the new Officers of TAAEH
Craig: any issues?

Shelly: Lack of Housing, and 211. We think educating clients on the process will help alleviate the issues.

- Jane reviewed coordinated access process.
Jane discussed project overflow. That fund has now dried up. United Way has also used all of the excess funding that they had for this as well.
How can we solve this? Discussed possible grants and solutions for this issue.
Scott: Harbor Unisom and Zeph provide housing for people under psychiatric distress. Jane how do we determine psychiatric distress? Scott: explained what the qualifiers would be. Jane: There are **TANIF** funds that may be available. Scott: Is there a way for United Way to create a fund for people to donate to? Jane: Yes
Craig: We need to come up with solutions in our community as to how we can serve our most difficult clients. Michelle: What's the possibility of the four hospitals donated to this fund through United Way as they donate to Care Net. Jane: This has to be a community issue not United Way fighting this alone. Jane proposed a Landlord forum or a discussion with the hotels.
Scott: The TLCHB can start the fund by donating \$1000.00 Michele: We could possibly ask for matching donations.

9. Tom: Conflict of Interest was brought up in county commissions meeting. The Hearth Act specifically has language regarding this. They want the appropriate representation on the board but they stress the elimination of conflict of interest. We have a conflict policy but the question is how do we deal with it? I feel that the board needs to be aware of it and take action towards eliminating it. By stating in the minutes that certain members are abstaining from votes or discussion will show that we are taking this policy serious.

Motion to approve change of Conflict Mike second Scott

10. Craig: Scott thank you and your staff for putting the performance evaluation for the director position. Scott: I think the executive committee can review it and then send it out to the board.

11. New Business: Michelle Issacs Public Relations/Marketing Chair discussed recent breakfast meeting and recruitment for the committee. Jodi Gross, new board member volunteered to be on this committee.

12. Board Member Attendance: Discussed possible new board member replacement for Ivory Matthews the community representative.

13. Motion made (Scott) to accept Lucas County Funds 18k & \$75k second (Paul). All in favor motion passes.

14. Board Announcements: Scott-Not sure of the impact of the water emergency on our facilities. Called St. Pauls and was not happy with their preparedness. Our members of the continuum should have procedures in place for such emergencies. We should tap into the cities disaster response team.

Meeting adjourned at 10:12.