

Toledo Lucas County Homelessness Board
1946 N. 13th Street – Suite 437
Toledo, Ohio 43604
Emergency Board Meeting
December 17, 2014

In Attendance: Mike Badik, Heather Baker, Craig Gebers, Jodi Gross, Rodney Schuster, Robert Stevens, Scott Sylack, Paul Tecpanecatl, Shelly Ulrich, Karen Wu

Opens 8:35

Craig,

Tom due to the health of his wife has resigned as Director of TLCHB. We have discussed in Exec committee where we would like to go as an agency. Do we want to move this board under another entity or continue to operate as a non-profit agency?

This is the opportune time to figure out if our current direction is the way we would like to continue to go.

Discussion:

Shelly: What are the benefits?

Rodney: a possible sub committee?

Craig: Who would like to serve on that committee?

Jodi Karen Scott Craig Rodney have all volunteered to serve on the committee

Mike: We will need one partner from each system

Craig: We will reach out to form the committee as quickly as possible.

Paul: will we put in place an interim director?

Craig: Michelle and Craig will meet with the staff on a weekly basis.

Scott: Staff doesn't need much supervision. Agencies and staff will be paid Craig and Michelle will provide over site. It doesn't make sense to put someone in a chair just to have someone in place.

Craig: We have weighed all of the options and feel that the sub committee and weekly meetings will be good.

Craig: Reviews the job description, which was narrowed down from 6 pages to 2. It can now be posted. It will be posted Dec 19th and be open until Jan 12th. Ohio Means Jobs & Monster. Non profit resource center

Interview committee:

Michelle Issacs, Craig, County rep, Tom Kroma –recommendation for community rep Dan Rogers. Staff would be involved in the interview process as well. Suggests, TAAEH, Mike Badick

Looking for one more board member to be on the interview committee.

Search committee

After the 12th we will decide on the potential candidates that will be interviewed.

Craig:

We outlined some goals and objectives. Even if the sub committee decides we don't need an Executive Director, we will still need someone to serve in that role as the Face of TLCHB. The decision shouldn't be made on who we hire until the subcommittee makes a decision on what direction we are going to go because that will influence whom we hire.

Discussion on what additional avenues we should use to advertise the job posting.

Exec bd did discuss temporary increases for the current staff of 10%

A motion was made that a 10% increase of hourly payment be made to staff temporarily during transition Beginning Dec 22nd Rodney first, Paul second.

All in agreement motion passed

Craig:

Exec board has listed all of the items we would like the new exec dir to focus on. WE have gotten some positive feedback that these goals are heading in the right direction.

Board reviewed goals and Objectives:

Please let us know if you have recommendations that you would like to add to this.

A motion was made (Scott) to approve the submitted plan moving forward. Mike second.

All in agreement motion passed.

Paul:

The city is possibly planning on increases taxes to cover new jail. Is it possible for us to reach out to earmark some of those funds for the TLCHB?

Scott-possible community forum

Yes, but we should have decided on a direction first and taking options into the community for the help. The key to this being successful is the city and the county politically.

Discussion on best options: Shelly-Survey monkey could be a quick option for us to get community buys in.

Meeting Closed