



Toledo Lucas County Homelessness Board

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www.tlchb.org

TLCHB Board Meeting

March 16, 2016

Meeting Opens 8:35

In Attendance: Heather Baker, Julie Embree, Mike Fedlen, Craig Gebers, Robert Stevens, Karen Wu

Staff in Attendance: Mike Badik, Michele Isaccs, Liz Links, Nancy W. & Carl Sutherland,

Carl: Veteran's committee & KPI update

39 vets on the list being tracked. VA pays for 5 beds at Adams' house. Working with the new data entry person there to get data entered. Shared the agenda from the community veterans committee so that the board could see where they were at and what direction they are heading in.

Packet shared. Carl also shared historical KPI information. ESCGBD application process and how the KPI averages fit into that. Continuing problems with moving the veterans into permanent housing. Length of stay for transitional housing is currently 300 days-goal is 240.

50 is a good goal for where we are. These are the harder clients to house. We need board approval to vote on implementing this goal.

Reviewed TLC COC packet. Discussed the Recommended KPI and Targets by project type and what KPI's and targets we currently examine. What things do we need to be scoring to determine if the shelters are working? We collect a lot of data that we don't currently use or score. With the recommended changes we get a more complete picture of what is happening at the shelter versus just what is happening when a client is leaving.

Concerns are some of the measures that we are removing are part of wrap around services. Employment is part of maintaining housing. To not measure that outcome is an issue regarding COC and the spectrum. We have to be careful about the scoring and what we do because other funding systems are judging by the standards we set. HUD has yet to identify targets but looking at system outcomes as to what is happening in the community. We need to as a continuum set our expectations and priorities. Where does transitional housing fit within our CoC?

Motion to approve the recommended KPI & Target plan (Scott) second (Karen Wu). All approved. Motion passed.

Nancy: Reviewed Budget

The board was given a current TLCHB draft budget January 1st 2016 to December 1st 2016.

Discussed the planning grant and the increase. Unrestricted revenue has been budgeted. Our cash on hand is sufficient for what is being reported. The initial draw on the planning grant will be made on April 1st.

Motion to approve the budget (Scott) second (Julie). All approved. Motion passed.

Liz Links: Grant review

All funding is up for those that have been funded in Tier I. We got the full amount that was requested within our planning grant. The Haven project has yet to be funded yet. This project will move forward once HUD completes its portion of the process. Tier II clarification, Aurora didn't submit necessary portions of the application-project description and therefore was scored less.

Liz also reviewed the Provider Funding Chart. All were funded at level funding. Aside from United Way coordinated access received a reduction due to reduced FTE's as well as TLCHB received reduced ESG Admin cost.

Motion to approve sending the Provider Funding Chart to City Council (Scott) second (Robert). All approved. Motion Passed.

Scott Sylack: Youth Shelter Update

LC Juvenile Courts and LCCS have joined together with other stake holders including Zeph to apply for grant funds through the Health and Human Services Dept. They were not funded but the group moved forward with the project and received funding 30K form the Toledo Community Foundation. The homelessness board is a part of this group. Mental Health Board is committing 20K this fiscal year and has committed 30K. Conversations are taking place regarding a budget, location, Promise House etc.

Motion made to go into Executive Session for the purposes of discussing HR matters (Scott) second (Karen). Board entered into Executive Session at 9:32.

Motion to end Executive Session (Julie) second (Robert) 9:49.

Meeting Adjourned 9:50