



Toledo Lucas County Homelessness Board

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www.tlchb.org

TLCHB Board Meeting Minutes

May 25, 2016

Meeting opens at 8:38

In Attendance: Heather Baker, Craig Gebers, Jane Moore, Scott Sylak, Robert Stevens, Karen Wu, Mike Badik, Nancy, Liz Links, Richie Sutherland, Michelle Issacs

Approval for Board minutes-Craig Gebers:

Motion for approval of minutes for 1/27/16, 3/12/16 regular board minutes & 5/13/16 special board meeting (Scott) second (Karen) all in favor motion approved.

Financial Report-Nancy:

Audit took a total of 3 days. Field work is completed. We should have an audit report within a few months. Reviewed the following financial reports:

General income donations, CDBG, ESG, County Revenue, TBRA, United Way I and II (once we expend 1,676.00 there will only be one united way) HCRP, HMIS Renewal, HMIS expansion, HUD CoC planning and Lucas county partners. We are on track to draw down all remaining funds.

Motion to approve financial statements (Scott) second (Jane) all in favor motion approved.

Budget adjustment to increase hotel and motel allocations was rejected due it being classified as a modification not an adjustment. \$24,000 will now be reallocated. Discussions will happen after submission and acceptance to HUD.

Board Recruitment:

Board roster shared with the board. We are down four slots in the community portion and one seat on the city portion. We are looking to recruit four or five individuals including someone from LMHA. Discussion on possible people to fulfill the open slots. Discussion surrounded choosing board appointments focusing on segments that TLCHB scored low on. Discussed those different categories and how certain placements could increase TLCHB scores. Board members were given assignments to reach out to people of interest to fill slots.

Committee assignments:

Executive Committee, Quality & Performance Committee, Housing Stability Committee and Public Relations committee were all discussed. TLCHB CoC scored low on CoC engagement. Restructuring the committees will help. Focus and structure of each committee was discussed.

Do we have a clear vision for the CoC? (Scott) We should wrap our committee structure around the scoring for our CoC. We have to have two semiannual CoC meetings. The second one is where the revisions would be presented to

the community for acceptance. Part of the discussion is what the KPIs are and updating the case plan. What is our vision for the CoC? Should the CoC be self-regulating?

We need to come back to the board with a clear vision that will drive our work schedule. If we are going to make improvement in scores we are going to have to act quickly before application submission in the Fall. We can't wait until NOFA is published before the applications are accepted-it's only a 3 day time period before we have to turn the applications around. Currently focusing on CoC engagement is where we will have the greatest impact on scoring. Focusing on performance measures will be for the next application period instead of the upcoming application period.

Executive Committee will review further committee structure and assignments.

KPI-Emergency Shelter & Transitional Housing Length of Stays

If you don't have a length of stay established ODSA would determine a length of stay that we would have to follow. TLCHB discussed the option of 120 days. The board needs to determine a length of stay. Motion to approve length of stay being 120-180 day for transitional housing and 50 days for emergency shelter (Scott) second (Julie) all in favor, motion approved. Upstream solutions were discussed on how the other end of the spectrum will be developed. Discussion of clients in the shelter system and those who aren't. How does this impact our CoC score?

Veterans Homelessness:

The Community Veterans Plan was submitted to the Feds. A conference call took place as well. The plan was adjusted accordingly. We have identified 28 veterans that need housing.

CoC Competitive Grant:

NPI Haven straddled first and second tier and was fully funded in first and second tier. PSH Chestnut Hill was not fully funded. Chestnut Hill scattered site PSH were not funding in the applications so they have been shut down and eliminating the social service coordinator. Most of the application funding went towards security. Forty families are not going to be displaced due to non-funding. Five families will be moved. Discussions on how to prevent these families from being displaced took place. A discussion needs to take place with LMHA on how these families can be helped.

Road to recovery wasn't funded. Scott discussed with NPI-considering a strategy of partial funding or removing it from the CoC all together.

Discussion around going to the model of one joint application from all agencies to adjusted accordingly once the agency questionnaires are submitted.

Youth Homelessness:

Zeph youth shelter had a soft opening. Safety Net is the name adopted by the youth. Currently 6 beds but they will not turn anyone away. They are projecting a \$100,000 deficit.

TAAEH –Bianca Guerra is the new president and will sit on the board as the representative for TAAEH. Shelly will still be on the executive team for TAAEH. TAAEH has decided to not have a retreat for annual planning at this time due to current transitions taking place. Once all is settled that will be rescheduled. Discussed possible shifting of funding that normally would go towards retreat to be used towards engagement.

Next TLCHB meeting will be July 27th A meeting schedule for the rest of the year will be sent out .

Meeting adjourned at 10:00