



## **Toledo Lucas County Homelessness Board**

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### **TLCHB Board**

**July 27, 2016**

#### **Board Email Vote Minutes**

Board Casting in Email Vote: Craig Gebers, Karen Wu, Heather Baker, Mike Fehlen, Evelyn McKinney, Rodney Schuster, Scott Sylak, Julie Embree

#### **TLCHB Health Insurance Benefit Waiver Policy**

A resolution was emailed to all Board members that authorized an increase in compensation to the annual base salary that is equal to 40% of the cost savings that TLCHB incurred as the staff member did not participate in the TLCHB Health Insurance Plan. The email vote is as follows: 7 of the 11 voting members voted to approve; there were no one opposed; one person responding had questions and did not vote to approve or disapprove; and three members did not cast vote.

#### **TLCHB Priority Subpopulation Policy**

A resolution was emailed to all Board members that identified homeless veterans, chronically homeless and family and youth homelessness as policy priority subpopulations. The email vote is as follows: 7 of the 11 voting members voted to approve; there were no one opposed; one person responding had questions and did not vote to approve or disapprove; and three members did not cast vote.

#### **TLCHB Housing First Priority**

A resolution was emailed to all Board members that Housing First approach is one of TLCHB policy priorities and that the CoC Competitive Grant Application scoring reflect this policy priority. The email vote is as follows: 8 of the 11 voting members voted to approve; there were no one opposed; and three members did not cast vote.

In addition to the vote, one board member expressed that merely making a statement is not enough, but TLCHB needs to make an intentional and multi-systemic effort to make it happen. That member recommended that the Board convene a workgroup to specifically define:

- What we mean by Housing First?
- What would a housing first system in Lucas County look like?
- Who are the critical community stakeholders necessary to operationalize a housing first model in Lucas County?
- What resources are needed to implement a housing first model?
- How would we propose to measure progress?

And some others board members supported this recommendation.