



Toledo Lucas County Homelessness Board

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www.tlchb.org

TLCHB Board Meeting Minutes

August 24, 2016

Meeting opens at 8:35 am

In Attendance: Craig Gerbers, Scott Sylak, Karen Wu, Julie Embree, Bianca Guerra

Via Phone: Bianca Guerra, Evelyn McKinney

Others Present: Mike Badik, Liz Links, Nancy Wlodarski, Morgan Eisch

Financial Report – Nancy

Nancy Wlodarski presented the financials through July 30, 2016. Motion to approve financial statement was made (Scott Sylak), seconded (Karen Wu) and approved with no objections or abstentions.

Approval of Board Minutes – Craig Gerbers

Motion for approval of minutes for May 24, 2016 and July 27, 2016. Motion to approve board minutes made (Scott Sylak), seconded (Julie Embree), and approved with no objections or abstentions.

At-large Board Member Appointments

Karin Coble (attorney) and John Liebig (Goodwill) were recommended for at-large board appointments. Mike Badik and Craig Gerbers met with Karin Coble and John Liebig. It was resolved by the Toledo Lucas County Homelessness Board to elect Karin Coble and John Liebig as at-large board members. Motion for approval was made (Julie Embree), and seconded (Karen Wu). Motion was approved with no objections or abstentions.

Discussion followed regarding possible new city and county board appointments.

The conflict of interest form was reviewed and each board member was reminded to sign and return the form.

Project Ranking for FY16

The project rankings for FY16 were distributed to each member and sent via email to Bianca Guerra and Evelyn McKinney. Project Rankings were reviewed and discussed. Motion to move forward was made (Bianca Guerra) and seconded (Evelynn Mckinney). Motion was approved with no objections and Scott Sylak abstaining.

Priority Populations

Priority populations were presented based on feedback from HCN meeting. It was suggested to make a statement regarding veteran homelessness. Our community has a low number of need and a high number of services for veterans experiencing homelessness.

Priority Order for CoC-Funded PSH Beds

Prioritized ranking is as follows:

- 1.) First Priority – Chronically homeless individuals and families with a disability with long periods of episodic homelessness and severe service needs.
- 2.) Second Priority – Homeless individuals and families with a disability with long periods of episodic homelessness and severe service needs.
- 3.) Third Priority – Homeless individuals and families with a disability with severe service needs.

- 4.) Fourth Priority – Homeless individuals and families with a disability coming from places not meant for human habitation, safe haven or emergency shelter without severe service needs.
- 5.) Fifth Priority – Homeless individuals and families with a disability coming from transitional housing.

It was resolved that TLCHB in conjunction with its partners will create and single prioritized list for all CoC-funded PSH beds, based upon length of time a person or family has been experiencing homelessness and severity of needs as guided by the SPDAT score, but not based upon diagnosis or disability types. Motion to adopt the resolution was made (Julie Embree) seconded (Karen Wu). Motion was approved with no objections or abstentions.

CA Update

CA frustrations were expressed at and a list was generated based on feedback from the HCN meeting. This list of frustrations was distributed to board members. The concerns and frustrations about CA were provided to United Way of Greater Cleveland resulting in some immediate changes in the process. Bianca Guerra now has a new direct line that will be emailed to all agencies. A tentative meeting has been set with United Way of Greater Cleveland for August 30, 2016. An update will follow after that meeting.

Adjournment

Meeting was adjourned at 10:30 am.