

TOLEDO LUCAS COUNTY HOMELESSNESS BOARD
BOARD MEETING MINUTES
11/16/16
8:30-10:00 AM
TLCHB Offices

8:34

Present: Rodney Schuster, Heather Baker, Craig Gebers, Karen Wu, Evelyn McKinney, Bianca Guerra, John Liebig

Staff: Mike Badik, Morgan Eisch, Nancy Wlodarski

Introduction of new board members: John Liebig was welcomed

Approval of September 28th board minutes.

No corrections or comments. Motion was made for approval (Karen Wu) and seconded (Rodney Schuster). Motion passed unanimously

Approval of the email vote board minutes

11/11/16 Motion was made for approval (Rodney Schuster) and seconded (Evelyn McKinney)

Financial statements shared with the board and reviewed

Nancy reviewed the various Financial Revenue and Expenses reports. Motion was made to accept the financial revenue and expenses reports (Rodney Schuster) and second (John Liebig). Motion passed unanimously

Community elected Board Member appointment resolution.

The resolution was shared with the board that the individuals listed in the resolution would serve until 2019. Motion was made to accept resolution (John Liebig) and seconded (Karen Wu). Motion passed unanimously

City of Toledo & Lucas County Commissioner-Appointed Board Member Seats

There was discussion around appropriate individuals that could serve on the TLCHB. The current board members will reach out to appropriate individuals and if interested those individuals will submit a resume for the board's consideration.

2017 Board Meeting Schedule

Board is in agreement to continue on with the current board meeting schedule. Mike will send out the yearly board schedule to the board.

Quality & Performance Committee Reports

Mike gave a quick update. The quality and performance committee reviewed the 2016 KPI. Their recommendations are going to HCN today and they would like to continue on with the current KPI. HCN is meeting this afternoon.

Committee Assignments

Descriptions of the current standing committees were shared with the board. There are currently three committees: Housing Stability Committee, Quality & Performance Committee Description & Public Relations/Fundraising Committee. It is being requested that each board member serves on a committee. Evelyn McKinney has volunteered to serve on the Public Relations committee and John Liebig has volunteered to serve on the Housing Stability Committee. Suggestion was made to absolve the Housing Stability Committee and have the Housing Collaborative Network (HCN) substituted as the new Board Committee as the HCN has served functions of the Housing Stability Committee and has been reporting directly to the Board in absence of an active Housing Stability Committee; with no objections from the Board, the HCN will replace the Housing Stability Committee.

Board Officer Elections

Heather has agreed to serve an additional year as Secretary. Michelle has agreed to serve as Board President. Nominations will be sent out via email. Responses will be due back by December 15th.

Equal Access Rule

HUD published the rule. It took effect in October 2016. The advisory suggestions have now been turned into the equal access rules. This new guidance actually mentions gender identity and refers to inclusion and fair housing.

Revised Fair Housing Statement Board Resolutions

Our current Fair Housing statement was shared with the board. It has been updated to be in compliance with the Equal Access Rule. Motion was made to accept the board resolution (John Liebig) and seconded (Bianca Guerra via phone). Motion passed unanimously.

Revised TLCHB Standards Board Resolution

A board resolution for TLCHB Gender Identity has been shared with the board. Section III B 1 of this document has been changed. All changes are in italics. Motion was made to accept the board resolution (Evelyn McKinney) and seconded (Bianca Guerra via phone). Motion passed unanimously.

ODSA HCRP Contracts

\$40,000 Beach House Inc. Housing Search & Placement Contract Board Resolution

A resolution was shared with the board. The resolution will allow Mike Badik as the Executive Director to complete negotiations based upon current FOCUS-TLCHB contract and execute a contract with FOCUS/Beach House Inc. for the continuation of housing search and placement. Motion was made to accept the board resolution (Rodney Schuster) and seconded (Karen Wu). Motion passed unanimously.

\$42,000 United Way CA contract Board Resolution

A resolution was shared with the Board that would authorize Mike Badik as the Executive Director to complete negotiations based upon current United Way contract and policies, execute a contract with United Way of Greater Toledo or United Way of Greater Cleveland based upon consultation with HUD Columbus Field Office and the City of Toledo. Motion was made to accept the board resolution (John Liebig) and seconded (Rodney Schuster). Motion passed with Bianca Guerra and Evelyn McKinney abstaining and no objections.

Housing First/Chronically Homeless

A committee of system leaders has been formed to identify a common, local definition for Housing First and devising a new system approach to addressing chronic homelessness as the traditional approach is not working for many of the hardest to serve. Originally 10 strategies were identified. Following discussion, there are now three priority strategies: 1) a single chronic homeless master list 2) the creation of a blitz that would identify people who meet the HUD strict chronic homeless definition and those who are experiencing multiple episodes of homelessness even though they don't fit the chronic definition 3) creating within the COC an advocate that would walk hand in hand with a chronically homeless person. Chronically homeless leadership committee will be meeting this Friday to create an MOU regarding these options.

Grants Administrator Search Update

Applications have been reviewed. Interviews have taken place. A decision will be made by this upcoming Friday and will be shared with the Board.

OHFA Capital Funding to End Homelessness initiative project updates

A report was shared with the Board. The board had a discussion on the progression of the Family House, LaPosada, St. Pauls and NPI projects.

TAAEH Update-Nothing to report

Other –No additional items

Adjournment

A motion was made to adjourn (Rodney Schuster) and seconded (Karen Wu) Meeting Adjourned at 9:46.