

Toledo Lucas County Homelessness Board

Board Meeting Minutes

May 24, 2017

TLCHB Offices

Present: Heather Baker, Michelle Isaacs, Ken Leslie, Scott Sylak, Dan Rogers, Tom Leutke, George Thomas, Rodney Schuster, Julie Embree, Stanley Smith, Laura Loyd-Jenkins

Phone: Karen Coble

Staff: Mike Badik, Nancy Wlodarski, Morgan Eisch, Richie Sutherland, Sue Brown

Minutes:

Motion (Scott) to approve minutes was made by Scott Sylak and seconded by Rodney Schuster.

Motion approved unanimously.

Financials:

Nancy shared an audit update. The field work for the audit begins June 5th.

Nancy Wshared a financial report for each account with the Board. There were discussions surrounding those reports. Motion to approve the financials was made by Laura Jenkins and seconded by Scott Sylak. Motion approved unanimously.

By-Law Amendment – Increase Board Membership to 21 Board Members:

Following the 30 day emailing of proposed amendment to increase the board from 17 to 21 board members, a motion to approve the amendment to the code of regulations (by-laws) as presented was made by Michelle Isaacs and seconded by George Thomas. Motion approved unanimously.

Board Election

Motion to approve the election of four community board members Samuel Harden, Ken Leslie, Dan Rogers and Silvia Snyder was made by Rodney Schuster and seconded by Scott Sylak.

Motion approved unanimously.

Motion to approve the County appointment of Stan Smith was made by Laura Jenkins and seconded by Heather Baker. Motion approved unanimously.

Motion to approve City of Toledo appointments Tom Luettker & Susan Wren by Laura Jenkins and seconded by Julie Embree. Motion approved unanimously.

Newest board members were welcomed.

Board Openings

Motion to recommend Deputy Chief Cheryl Hunt for the third open City seat was made by Scott Sylak and seconded by Julie Embree. Motion approved unanimously.

Committee

HCN

Next Meeting will be held on June 21st 1:30 at United Way Building (third Wednesday)

Quality & Performance

The committee is currently working on updating TLCHB coordinated access documents , now referred to to bring them into compliance with new federal regulations that become effective in 2018. Additionally, a subcommittee is reviewing board structure to be more effective and to assist in

PR & Fundraising Committee

The next PR/Fundraising And Shelter Director meeting is scheduled for June 5th 10:00 at TLCHB.

2017 Board Meeting Roster & schedule

Updated board roster and schedule was shared with the board

Homeless Data

Richie shared Point-In-Time Count data. The process has been changed by HUD yearly since for past five years. Every year subpopulation data is collected. That information was sent via email Richie shared out. It was suggested that hospitals and mental institutions are called to get an accurate number to get a more accurate count for PIT.

Word needs to get out that homelessness is down by 54% over the last few year, a fact that needs to be publicized.

Motion to hold a PIT count summer of 2018 and continue to provide two yearly data sets was made by Michelle Isaacs and seconded by Julie. Motion approved unanimously. It should be noted that TLCHB will continue to hold a January PIT count every year.

Funding

Motion to approve \$25,546.09 TLCHB Supplemental agreement and contract was made by Scott Sylak and seconded by Michelle Isaacs. Motion approved unanimously.

Availability of ESG/CDBG funding will be delayed this year, possibly not being available to agencies until November or December, due to HUD not allowing the submission of the City of Toledo's 2017-2018 action plan delay. This delay may hurt some agencies more than others, depending on their reserves.

TBRA-was on hold now it has been re-opened. It was up to one year's worth of rent subsidy. The client has to be recertified every three months.

The CJCC Scaling Data Integration grant in which TLCHB was a partner TLCHB was 1 of 8 finalist for the award; unfortunately, the application was not 1 of the 4 approved for funding. Despite this disappointment, CJCC and TLCHB will be forward with the data sharing in order to better serve people who were formerly homeless and currently homeless .

Toledo Streets

TLCHB staff made a presentation to the Toledo Street vendors regarding its programming. Recently, three of their vendors have been housed through TLCHB efforts. TLCHB staff will be meet with vendors at one of their weekly on a regular basis

TAAEH Update

TAAEH is preparing for annual retreat and officer election.

Other

Adjournment

Motion to adjourn was made at 10:20 by Michelle Isaacs and seconded by Ken Leslie. Motion approved unanimously.