

**Toledo Lucas County Homelessness Board
Board Meeting Minutes
September 12, 2017
TLCHB Offices**

Present: Julie Embree, Craig Gebers, Michelle Isaacs (President), Ken Leslie, Tom Luettkke, Evelyn McKinney, Dan Rogers, Stanley Smith, Scott Sylak, George Thomas, Susan Wren, Rodney Schuster

By Phone: Karen Coble

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

Approval of Minutes:

Scott Sylak made a motion to approve the minutes. Rodney Schuster seconded. Motion passed.

Financials:

Audit: The 2016 audit was presented. A single audit was also required due to ODSA requirement. TLCHB is in compliance without any findings or concerns in both audits.

Mike thanked Nancy for all of her hard work. Dan Rogers made a motion to approve the audit; Tom Luettkke seconded. Motion passed unanimously.

August Financials: Nancy presented the financials, referencing the August statements. Motion to approve financials made by Ken Leslie; Craig Gebers seconded. Motion passed unanimously.

Treasurer's position: Mark Mockensturm, a CPA, was interviewed for the position of board member and possibly to serve as the TLCHB treasurer; he agreed to come on the board in January and is willing to fill to serve as treasurer if nominated. In the interim, Craig agreed to serve as interim treasurer for the remainder of the 2018 term. Motion to approve Craig Gebers as interim TLCHB treasurer was made by Tom Luettkke ; Scott Sylak seconded. Motion passed unanimously.

Explanation of CoC scoring and ranking: The CRC recommendations for ranking and funding for renewal and new project applications was presented along with the of the planning grant request. Agencies presented all existing projects as renewal projects with the same. An

explanation of the scoring process was described, with nearly 80% of the scoring being data driven. Following further discussion, motion to approve made by Julie Embree; Evelyn McKinney seconded. Motion passed unanimously.

New Allocation for TBRA grant – The City offered \$289,000 of HOME TBRA funding for the 2017 through 2020 HOME Years for direct financial assistance in the form of rental assistance, rental/utility security deposits. 100% TBRA administration allocation goes to the City staff. Motion made to accept the TBRA allocation and seconded to enter into formal negotiation; motion passed unanimously.

Supplemental ESG- TLCHB received an additional \$27,227 for administration and an additional \$10,000 for ID. . Motion to accept supplemental ESG made by Dan Rogers; Ken Leslie seconded. Motion passed unanimously.

McKinney-Vento Homeless Education grant - Mike stated that TLCHB is working with TPS regarding homeless students and planning a joint training for all public schools. Ken suggested including all public and private schools. It was stated that religious institutions are not under federal mandate, just public and charter schools. Ken suggested to invite the private schools as part of a system.

CFCC: Community Family with Children Committee is the committee that is focusing on developing draft policies and procedures to meet HUD's goal of effectively ending homelessness for families by 2020. There were discussions about the similarities and differences between processes of ending veterans' homelessness and ending homelessness among families with children. Similar to the veterans' process, a review of a by-name list will occur every two weeks. Unlike veterans' process, the CFCC will review cases on established priorities while every veterans' household is reviewed; the difference is the much larger number of families with children experiencing homelessness than the number of veterans. The goal is to talk about every family within a period of a number of months. It was suggested that Kathy Doty, Safety Net, and United Way 2-1-1 be added.

Adjournment: Motion to adjourn made and seconded; motion passed unanimously. Meeting adjourned 9:43 a.m.

Respectfully Submitted,

Susan L. Brown
Secretary Pro Tem