



Toledo Lucas County Homelessness Board

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www.tlchb.org

Toledo Lucas County Homelessness Board Draft Board meeting Meetings January 24, 2018

The meeting was called to order @ 8:36 AM

Present: Heather Baker (Secretary), Mike Falor, Bianca Freck, Craig Gebers, Pete Gerken, Samuel Harden, Michelle Issacs (President), Tom Luettker, Evelyn McKinney (Vice President), Tonia Pace, Rodney Schuster, Stanley Smith, Demetria Simpson, Kate Sommerfeld, Silvia Snyder, Scott Sylak, George Thomas, Susan Wren

Staff: Mike Badik

Board

The nomination slate for 2018 TLCHB Board Officers was shared with the board: Michelle Isaacs for President, Evelyn McKinney for Vice President, Mark Mockenstrum CPA for Treasurer, and Heather Baker for Secretary. Pete Gerken made the motion to close nominations and accept the slate as presented. Rodney Schuster seconded. All approved and the motion passed.

The Board meeting schedule was shared and reviewed. The Board roster was shared as well as committee meeting dates and times. All board members were requested to fill out the conflict of interest form that was included in the board meeting packet.

Chronic Homelessness

A short and long term action plan has been put in place for addressing chronic homelessness. The Core Leadership team meets on the Fourth Friday of every month from 9-11 at the TLCHB meeting room. The Core team will review the HUD definition of chronic homelessness, which is very restrictive. The short and long term plans were shared with the board. The accepted objectives of these plans are to:

- First 90 days-house at least one chronically homeless person using the housing first model by April 1, 2018;
- Year 1-restructure the current homelessness system to a housing first model by December 31, 2018; and
- Year 1-house 100 chronically homeless individuals by December 31, 2018.

There was discussion on the short and long term plans, definition of chronically homeless, weekly case tracking of the chronically homeless and the various stages of chronic homelessness and the steps that build up to that designation.

The job description for the position of Homeless System Coordinator was shared with the Board. Any suggestions on improving the job description can be forwarded to Mike Badik. No approval of the job description is needed at this time.

Michelle Isaacs shared with the board the details of a donation of \$15,000 for rental unit set up.

Consent Agenda

Financials

Copies of the financial reports were shared with the Board. A motion was made by Pete Gerken to approve the reports. Tom Luettker seconded. All approved and the motion carried.

Minutes and Committee Reports

Pete Gerkin made a motion to approve the minutes from the November 15, 2017 board meeting. Rodney Schuster seconded the motion. All approved and the motion carried.

Policies and Procedures

The CFCC Pregnant Females & Family Composition Change Policy & Procedures was shared with the board. Kate Sommerfeld made a motion to approve the policy shared. Pete Gerken seconded the motion. All approved and the motion carried.

Adjournment

Michelle Issacs made a motion to adjourn the meeting. Samuel Harden seconded the motion. All approved and the motion carried. The meeting adjourned @ 10:01