

8/23/19 Commission on Ending Homelessness Board Meeting

Present:

Jim Godwin

Alan Hodges

Robert Martin

Shane Atwood

Andrea Kurtz

Kathleen Wiener

Tim West

Jackie Hundt

Susan Appt

Ron Hairston

Brandy Sullivan

Stacey Jones

- Jim opened the meeting
- 5/22/19 meeting minutes were reviewed, Alan made a motion to approve as written, Robert seconded and all present approved.
- Tim reviewed the CoC Grant Funding recommendations made by the CoC rating panel (see handout). Shane made a motion to approve the recommendations made by the CoC rating panel as presented, Robert seconded and all present approved.
- Tim discussed the State ESG grant, the City has served as the fiscal sponsor since 2012 for this grant and needs this body to approve the City continuing to be the fiscal sponsor. Alan made a motion for the City of WS to continue as the Fiscal Sponsor for the State ESG grant, Robert seconded and all present approved.
- Andrea discussed youth homelessness (age 18-24) with the group; in this past spring the Operating Cabinet put together a work group to address youth homelessness due to the increase of young people served in the Overflow shelter this past winter. They are looking at developing a system to address the needs of this population, they are now looking at other communities and how they have served homeless youth so we can develop best practices.

There being no other business the meeting was adjourned.

Submitted by Kathleen Wiener, United Way