

August 27, 2018
Board Meeting Conference Call

Role Call: Kevin Bushur
Brandy Sechrest
Kelly Hardy
Angie Hunt
Barb Waymire
Cindy Mayer
Jess Pauley
Dana Tell
Cathy Feltner
Fred Spannaus
Susie Beaumont
Michael Stopka

Approve July 10, 2018 Board minutes-Correct the July 11th date Cathy approved and Michael Second.

Transparency Request from HOPE ECI-

 Hopes is not concerned about funding
 HOPES timeline-Fred came and spoke about the funding.
July 26th thank you for your time but HOPE was not going to apply
July 26th Meeting with Jess, Fred, and Susie
July 27th Fred followed up with email and said may still need numbers
 Jess said if HOPES not going to apply then ERBA wanted to
 Fred told them they didn't have much hope of getting it.
 Jess said that she wanted to talk with Cathy about it
 Jess was just thinking about getting money into the CoC
July 28th Fred asked for the numbers for the application

Kelly said that a conversation should have happened that ERBA was going to and that HOPE was not.

Fred was not sure that ERBA was going to apply on the July 27th

That if everyone doesn't know that HOPE was not going to apply then

August 2, 2018 Larry called and asked for numbers for the CoC.

HOPE is worried about the knowledge for a DV grant.

Kevin talked about the process about applying.

Cathy stated that Aug 1st that it was discussed on a conference call about who would be applying for the DV bonus grant.

Larry was asking for the numbers from the CoC not for the ERBA application.

Angie was thinking that the same assistance would still be given to HOPE like how it has been given in the past.

ERBA, Fred or Susie will be calling HOPE for the DV numbers.

Kelly believes that HOPE should be involved with the ranking for DV

Fred offered to Kelly to be apart of the ranking committee

Could someone from SWAN or DOVE be apart of the Ranking Committee? Fred says yes

Could HOPE request to be apart of the process if another agency wants to apply for DV? Kathy explained that they want to stay in the capacity that they are already doing and not the capacity of HOPE. They just wanted to bring more money into the CoC. They do not want to get into the boundaries that HOPE has to do.

Kevin says that CoC can communicate what funding will be applied for, asking Jess if it can be done. Jess says that she could just send out an email about who sent in intent to apply. So Aug 2nd the email should go out to everyone.

Approval of Final Rankings-Michael motioned to approval and Dana Second. Kelly abstained from the vote. Brandy also approved.

Kevin found someone for the Mental Health board member. She works for an agency (Head Start) that CEFS has a contact with. No objections with this suggestion.

Adjourn-Kelly motioned and Michael 2nd