



Partnering the five northern counties of Idaho to create a community where homelessness is a rarity or at an end.

**H&W Building, 1120 Ironwood Dr.
Tuesday June17, 2014 @ 12:00PM
SVDP Transitional Housing**

Minutes

In Attendance: Ami Manning, John Bruning, Steve Childers, Robert Runkle, Cindy Wood, Keri Stark, Bill Malloy, Mike Nash, Julie Welker, Bob Driscoll, Ken Gilbert, Jeanette Laster, Shelly Zollman, LouRinda Buttrey

WELCOME

John Bruning

Open Meeting and Approve May Minutes

John Bruning

Motion to approve May 2014 minutes:

Ken Gilbert

Second:

Bob Runkle

Motion passed

Welcome Julie Welker to Trinity Group Homes

Subcommittee minutes

John Bruning

- Updated by-laws include provision for annual strategic planning meeting to be held in lieu of regular meeting
- Motion passed to approve updated by-laws
- 2014 proposed dates: Aug 9, Aug 16, Aug 23
 - Please complete survey indicating your preferred date
 - Location: St. Luke's
 - Ginny Campbell facilitator (unconfirmed)
 - Ken Gilbert stand-by
 - Need A/V?

Co-Chair Election

- Cindy Wood nominated
- Unanimous approval

Affordable Housing updates

John Bruning & Ami Manning

- Family Promise full
 - 3 new host churches, 1 new support church
 - Current: 20 churches, 11 hosting
 - To assist in growing support:
 - Identify interest within congregation, esp. if existing relationship
 - Address safety concerns

- Contact Cindy Wood (do have active recruiting committee), has list of participating churches—can we put the list on CCC website?
 - Recognition, support, show potential churches what others are doing
 - SVdP shelters full
 - SVdP family Transitional: 2 month waitlist
 - Veterans housing: work with VA to have emergency/ “stealth” beds at Sandman for very vulnerable vets on street (e.g. high medical need)

Agency Updates 12:30 - 1:00

- Steve Childers: CdA Police
 - Crisis Center in CdA
 - \$1.5m allocated + \$600k for startup (\$5m project)
 - RFP completed, in review
 - Kootenai Health has allocated about 3800ft² (in-kind donation)
 - Center: voluntary committal
 - Concern w/increase homeless at McEuen, Tubbs Hill, parking garage
 - Other spots: Seltice/Atlas, behind Target
 - Regular increase in summertime
 - E. Sherman substation: est. open mid-July/Aug.
- SVdP
 - Why decrease in waitlist time?
 - No more rental savings account (\$50k HUD match grant)
 - Change in homeless population: increase situational, decrease chronic/generational
 - Switch to 12 month program; eventual 6 month program
 - Preliminary consulting for another affordable housing unit
 - Need free/cheap land; approach CDA/Post Falls
- Trinity Group Homes
 - Leasing house in Hayden; loan w/USDA, need down pymt
 - Full, 10 person waitlist (2-3 months)
- Head Start
 - 6%-7% increase in homeless families; total 20%
 - Majority of families are precariously housed
 - Partnership with UI Extension: Nutrition and Financial Literacy
 - Presentation on housing

Good of the order:

- New ED at United Way of Kootenai County: Mark Tucker
- No July meeting
- R1HC minutes, agenda, updated Continuum of Care available at www.kootenaiccc.com under “Community”→ “

Adjourn Meeting 1:00