



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 May 20, 2014 @ 12:00PM  
Idaho Department of Health and Welfare**

**Minutes**

**In Attendance:** John Albee, John Bruning, Lourinda Buttrey, James Curb, Ken Gilbert, Matt Hutchinson, Ami Manning, Bob Runkle, Sherri Westweet, Keri Stark, Gina Graham, Tamie Martinsen, Sarai Mays, Jennifer Otto, Jana Brooks, Patty McGruder, Bob Driscoll

**WELCOME**

**John Bruning**

**Open Meeting and Approve March Minutes**

**John Bruning**

**Motion to approve March 2014 minutes:**

**Bob Runkle**

**Second:**

**Ken Gilbert**

**Motion passed**

**Subcommittee minutes**

**John Bruning**

- Minutes available on Kootenai CCC website
- Deadline for COC revisions: May 30
- Next subcommittee meeting June 6<sup>th</sup>, 7:30 AM at Transitional Housing
  - Strategic planning meeting will take place in July

**June is election for leadership**

- Submit nominations for chair and co-chair to Keri Stark
- Must be in attendance to vote
- June meeting will be held at SVdP Transitional Housing

**Presentation: Jennifer Otto, IHFA**

**Point in Time count**

- See attached slideshow, reports
- Region trends and possible factors in regional increase:
  - Termination of HPRP program; HPRR income limits much lower, fewer people qualify for financial assistance

- Increase in programs and count volunteers
  - UGM, 2<sup>nd</sup> Street commons
  - Volunteers scan trailer parks: identify more HUD defined-homeless (e.g. no water, electricity)
- AMI vs. fair market value of rent
- Count omitted tribal numbers—would see higher numbers if included
- Increase in CPS cases due to inability to provide water/shelter/heat
- Numbers of individuals coming from probation/parole to facilities that accept BPA/Bureau of Prison funding for 1-3 months
  - Privately owned “half-way” houses
  - Funding expires → homeless, difficult to house/find work/can’t leave state

**Affordable Housing updates**

**John Bruning & Ami Manning**

- All units full

**Agency Updates 12:30 - 1:00**

- Trinity Group Homes
  - Almost finished with upgrades to CDA facilities (CDBG funding); potential open house
  - Inland Northwest Community Foundation: grant to sponsor housing at TGH—3 people for 26 weeks and 7 people for 3 months
- Panhandle Area Council
  - Community entitlement grants are for 2 years of funding—long-term projects encouraged
  - Application forthcoming
- Invite to R1HC working subcommittee—Friday June 6<sup>th</sup>, 7:30 AM
- CDA schools
  - Neighborhood church/school collaboration to build community
  - If you are a church and you don’t know if you’ve adopted your neighborhood school contact James Curb
- St Vincent de Paul
  - Soon to break ground on expansion/renovation of community kitchen
- Police substation to be established on west Sherman

**Good of the order:**

June meeting will take place at St Vincent de Paul Transitional Housing—1428 N. 1<sup>st</sup> St  
Tuesday, June 17<sup>th</sup> @ 12:00 PM

**Adjourn Meeting 1:00**