

The Iowa Council on Homelessness

MINUTES

Thursday, March 21, 2013

10:00 AM – 11:00 AM

Meeting Location: The Iowa Finance Authority

Room: Lower Level Presentation Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

(Any requests for corrections to the minutes should be submitted to josh.mcroberts@iowa.gov)

I ICN ETIQUETTE REVIEW

Chair Axeen reminded participants to ask to be recognized and to state their name so the meeting could run more smoothly.

II INTRODUCTIONS

The meeting was called to order at 10:00 AM by Chair Axeen. There are currently 36 members on the Iowa Council on Homelessness and the following members were present: Axeen, Beilke-McCallum, Boss, Brand, Brown, Brustkern, Davidson, Dunnwald, Erickson, Falck, Fidelis, Fisher, Flores (alt. for Armstrong), Gronstal, Hagen, Harris, Hearn, Heckman, Jensen (alt. for Peterson), Johnson, Jordal, Kellogg, Munsterman-Robinson, Utecht (alt. for Phillips), and Wilson. A quorum was established.

III APPROVAL OF AGENDA

On motion by Mr. Fidelis and seconded by Ms. Utecht, the agenda for the March 21, 2013 meeting of the Iowa Council on Homelessness was unanimously approved.

IV APPROVAL OF MINUTES

On motion by Ms. Kellogg and seconded by Ms. Utecht, the minutes of the January 18, 2013 meeting were unanimously approved.

V UPDATE/REPORT FROM IOWA INSTITUTE FOR COMMUNITY ALLIANCES

Ms. Eberbach with the Iowa Institute for Community Alliances gave a brief update on the progress of the work that is currently being done under contract to provide capacity building and support to the Iowa Council on Homelessness. Ms. Eberbach stated that work is ongoing on both a governance charter and regional mapping and she will have more on both at the next council meeting.

VI COMMITTEE/TASK FORCE REPORTS

Executive Committee (*Al Axeen*): Nothing to report.

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Nominating Committee (*Ben Brustkern*): Mr. Brustkern mentioned that the Council is still in need of two consumer representatives. He stated that applications for these positions may be found on openupiowa.gov and that they are submitted to the Governor's office for review.

Continuum of Care Committee (*Zebulon Beilke-McCallum*): Mr. Beilke-McCallum began by giving the Council an update the US Department of Housing and Urban Development had released an announcement regarding Tier 1 funding awards for the FY 2012 Continuum of Care program competition. He noted that HUD has not announced when they will make decisions on those projects that were placed in Tier 2. He then discussed the ongoing issue of federal budget sequestration and the effects it will have on future funding for HUD programs.

Public Affairs Committee (*Tim Wilson*): Mr. Wilson thanked everyone who participated in the "Day on the Hill" that took place earlier in the morning. He noted that the group was able to speak with approximately 20-30 legislators about homelessness in Iowa.

Research & Analysis Committee (*Ann Davidson*): Ms. Davidson reported that the Point in Time Count had been completed in late January. She also reported that the Research and Analysis committee, by definition, should really be focused on doing research and analysis on data and that is the direction the committee is intending to head in. Ms. Davidson also mentioned that anyone that is interested in joining the committee should let her or Amber Lewis know.

VII REPORTS & ACTIVITIES

None.

VIII PUBLIC COMMENTS

- i. Old Business: None.
- ii. New Business: None.
- iii. Date for Next Meeting: Friday, May 17, 2013 at 10:00 AM at the Iowa Finance Authority

IX ADJOURN

On motion by Mr. Beilke-McCallum and seconded by Ms. Utecht, the March 21, 2013 meeting of the Iowa Council on Homelessness was adjourned.

Voting Members Present

1. Al Axeen (Chair)
2. Zebulon Beilke-McCallum (Secretary), Iowa Coalition Against Domestic Violence
3. David Boss, Northeast Iowa Community Action Corporation
4. Bill Brand, Iowa Department of Human Rights
5. Anne Brown, Department of Corrections
6. Ben Brustkern, Cedar Valley Friends of the Family

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7. Ann Davidson, YWCA Fort Dodge
8. Carrie Dunnwald, Cedar Valley Friends of the Family
9. Jane Erickson, Department on Aging
10. Becky Falck, SIEDA Community Action
11. Libris Fidelis, Consumer Representative, Iowa City
12. Mariliegh Fisher, Community Housing Initiatives
13. Becky Flores (alt. for Theresa Armstrong), Department of Human Services
14. Jeff Gronstal (Vice Chair), Department of Public Health
15. David Hagen, Hawkeye Area Community Action Program
16. Kristine Harris, Consumer Representative, Cedar Rapids
17. Ann Hearn, Linn County Community Services
18. Cliff Heckman, VA Medical Center
19. Carolann Jensen (alt. for Wes Peterson), Iowa Finance Authority
20. Sandy Johnson, Department of Education
21. Rhonda Jordal, Family Alliance for Veterans of America
22. Barb Kellogg, North Iowa Community Action Organization
23. Stefanie Munsterman-Robinson, Cedar Rapids Civil Rights Commission
24. Deana Utecht (alt. for Donna Phillips), Attorney General's Office
25. Tim Wilson, Willis Dady Emergency Shelter

Voting Members Not Present

1. Jeremy Babcock, Iowa Economic Development Authority
2. David Binner, Wells Fargo
3. Bob Brownell, Iowa State Association of Counties
4. Crissy Canganelli, Shelter House
5. Tom Lampe, Department of Public Safety
6. Reginald Schmitt, Iowa League of Cities
7. Nancy Schulze, Heartland Family Services
8. Ashley Schwalm, Family Resources
9. Bob Steben, Department of Veterans Affairs
10. Tony Timm, Central Iowa Shelter & Services

Iowa Finance Authority Staff Present

1. Judy Hartman, Administrative Assistant
2. Amber Lewis, Homeless Programs Coordinator
3. Josh McRoberts, Administrative Assistant

Iowa Institute for Community Alliances Staff Present

1. Dave Eberbach, Associate Director
2. Julie Eberbach, Program Director

Others Present

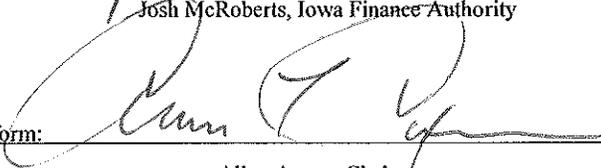
1. Jessica Barkhaus, Fort Dodge Housing Agency
2. Sr. Charla Bulko, Dubuque Community YWCA
3. Ronelle Clark, YWCA Clinton
4. Steve Eggleston, US Department of Housing and Urban Development

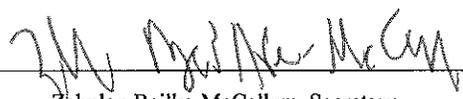
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5. Samuel Garvin, Willis Dady Emergency Shelter
6. Amanda Guthmiller, Project Concern
7. Heather Harney, Hawkeye Area Community Action Program
8. David Hicks, Youth & Shelter Services of Marshall County
9. Amy Keairns, City of Sioux City
10. Barbara Lamfers, Salvation Army (Waterloo)
11. Laura Lindsay, Family Alliance for Veterans of America
12. Kari McDonald, Opening Doors – Maria House
13. Susan McGuire, Center for Siouxland
14. Michael Range, Willis Dady Emergency Shelter
15. Nancy Robertson
16. Jan Rutledge, Iowa Legal Aid
17. Robert Schueler
18. Kimberly Terry, Operation Empower – Manasseh House
19. Megan Thibodeau, Central Iowa Shelter & Services
20. Jennifer Tibbetts, Catherine McAuley Center

Dated this 26th day of March, 2013

Respectfully Submitted By: 
Josh McRoberts, Iowa Finance Authority

Approved as to form: 
Allan Axeen, Chair

Approved as to form: 
Zebulon Beilke-McCallum, Secretary