

**Iowa Council on Homelessness
Meeting Minutes
July 17, 2009**

Voting Members or their Alternates Attending

LaDean Ahrens	<i>Family Resource Center</i>	Ann Hearn	<i>Linn Co. Comm. Services</i>
Allan Axeen	<i>HACAP</i>	Deidre Henriquez	<i>Primary Health Care</i>
Anne Brown	<i>Ia. Dept. of Corrections</i>	Douglas Keast	<i>Ia. Dept. Workforce Dev.</i>
Ben Bruskern	<i>Cedar Valley Friends of Family</i>	Jennifer Manders	<i>Project Concern</i>
Christina Canganelli	<i>Shelter House</i>	Patrick Nestvedt	<i>Catholic Charities</i>
Ann Davidson	<i>YWCA of Ft. Dodge</i>	Donna Phillips	<i>Ia. Atty General's Office</i>
Susan Dawson	<i>Allen College</i>	Tom Schmit	<i>Comm. & Family Resources</i>
Donna Eggleston	<i>Ia. Dept. of Education</i>	Nicki Stajcar	<i>Ia. Dept. of Elder Affairs</i>
Kelli Foltz	<i>Ia. Dept. of Vets Affairs</i>	Bob Steben	<i>Ia. Dept. of Veterans Affairs</i>
Diane Foss	<i>Ia. Dept. of Econ. Dev.</i>	James Walker	<i>Keys to Awareness & Assoc</i>
Jeff Gronstal	<i>Ia. Dept. of Public Health</i>	Alt – Linda Mason	<i>Ia. Dept. of Public Safety</i>
Ann Brown	<i>Ia. Dept. of Corrections</i>		

Voting Members Absent

Bill Brand	<i>Ia. Dept. of Human Rights</i>	Julianne Marken	<i>Shelby Co. Outreach</i>
Bob Brownell	<i>ISAC</i>	Cheryl Connot-Perez	<i>I.S.U. Extension</i>
Joe O'hern	<i>Iowa Finance Authority</i>	Reginald Schmitt	<i>Iowa League of Cities</i>
Lori Elam	<i>Scott Co. Community Svcs.</i>	Nancy Schulze	<i>Heartland Family Services</i>
Rebecca Falk	<i>SEIDA Community Action</i>	Steffani Simbric	<i>Iowa State University</i>
Melissa Fulton	<i>Consumer</i>	Robert Uhl	<i>Consumer</i>
Mario Hayslett	<i>Hanson House</i>	Harry Waller	<i>MOHM's Place</i>
Karen Hyatt	<i>Ia. Dept. of Human Svcs.</i>		

Others Present

Luanne Malray	<i>Family Resource Center</i>	David Hicks	<i>Youth & Shelter Svcs.</i>
Carrie Flagle	<i>Waypoint</i>	Erin Porterfield	<i>Metro COC for Homeless</i>
Tim Wilson	<i>Willis Dade Emerg Shelter</i>	Jesse Hurley	<i>HACAP</i>
Tracy Eckstrum	<i>Catherine McCulley Ct.</i>	Dave Eberbach	<i>Ia. Inst. For Comm. Alliance</i>
Rynel Clark	<i>Clinton/Jackson Coalition</i>	Julie Eberbach	<i>Ia. Inst. For Comm. Alliance</i>
Julie Williams	<i>Humility of Mary Shelter</i>	Andy Wright	<i>Ia. Inst. For Comm. Alliance</i>
Kellie Thompson Reas	<i>– Humility of Mary Shelter</i>	Barb	<i>Proteus</i>
Rick Schlomer	<i>Scott Co. Housing Council</i>	Zeb Beilke-McCallum	<i>– Ia. Coalition Against DV</i>
Joan Parks		David Epley	<i>House Democrat Staff</i>
Doug Small	<i>Youth & Shelter Care</i>	Carrie Dunnard	<i>Youth & Shelter Svcs</i>
Sheri Bradford	<i>Youth & Shelter Svcs.</i>	Michellel Brown	<i>Opening Doors Maria House</i>
Tony Timm	<i>Central Ia. Shelter & Svcs.</i>	Sheri McDonald	<i>Opening Doors Maria House</i>
Cynthia Barrington		Dana Whitfield	<i>Aids Proj. of Central Iowa</i>
Krista Bowersox	<i>HUD</i>		

Iowa Finance Authority Staff

Lyle Schwery – Homeless Programs Coordinator

I. Introductions

Introductions were made by those present at the remote ICN sites and the Host site by conference call. A quorum was established.

II. ICN Etiquette Overview

Lyle Schwery reminded everyone on how to use the ICN network

Chairman Manders called the July 17, 2009 meeting of the Iowa Council on Homelessness to order at 10:15 a.m.

III. Approval of Agenda

Chairman Manders introduced the agenda for the July 17, 2009 meeting.

Action: On motion made by Diane Foss, seconded by Sue Dawson to approve the agenda for the July 17th meeting.

All approved

IV. Approval of Minutes

Action: On motion by Jeff Gronstal and seconded by Nicki Stajcar, to approve the minutes of the May 15, 2009 meeting.

All approved

V. Committee/Taskforce Reports

Executive Committee Report

Chairman Manders stated letters will be going out to those board members that have missed meetings regarding their attendance.

Nominating Committee

The appointment process is moving along. Appointments should become official any time. All positions are filled

Continuum of Care

Sue Dawson reported that applications are not released yet. E-Snaps training for 2009-10 is a power point. Go to HUD.HRE.gov and click on e-snaps, then click on grants archived and click on e-snaps training. The application you made last year is archived.

Policy and Planning

Doug Keast reported they have not gotten together as a committee since the last meeting. Planning on some strategic planning with IFA.

Public Awareness

Nicki Stajcar reported the Tool Kit is about done. Coming out way in the next week. The tentative date for the legislative breakfast is January 14, 2010.

For Homeless Awareness month of November, they are planning some informational releases. They have a sample draft of a proclamation for the governor to sign.

We are also working with the Dept of Veterans Affairs to see if they would include the Iowa Council on Homelessness in their "stand downs".

Working on educational exchange with law enforcement. Gordon Miller will try to get on the agenda for some of their statewide meetings.

Bob Steben reported he spoke with Iowa Department of Veterans Affairs regarding including the Iowa Council on Homelessness in the stand downs and at this time, they desire to continue as they have in the past. Last year they served about 1,000 persons. 500 of them were veterans. They were able to serve everyone.

Chairman Manders was able to preview the packet and stated it was wonderful and thanked everyone that worked on it.

Research and Analysis

Dave Eberbach provided a power point summary of the annual report highlighting changes found from 2007 to 2008.

Action: Upon motion made by Diane Foss and seconded by Doug Keast, the Research and Analysis committee approved the homeless report for 2008

All Approved

HMIS Report

Dave Eberbach reported they had approval for a migration study that is being done. Iowa is one of three states. The report will go to congress.

A new survey tool is being finalized now. It is testing in two agencies polling 200 clients randomly selected that have been or are currently in care.

They will be presenting actual concept at Advance Data Users Meeting in Washington DC at the end of July. They were selected to participate and will be meeting with 10 other communities across the country.

The HPRP funding source from HUD has new data standards that are being integrated into software package. Agencies that are up and running in August will have the latest fields that they need to report back to HUD on HPRP.

The 5.0 version of software that was scheduled to be released in Sept or Oct is now pushed back to January.

VI. Reports/Activities

Gordon Miller, Dept of Public Safety

Linda Mason reporting for Gordon Miller on the new sex offender law that took effect on 7/1/09. It reduces the number of sex offenders that are banned in the 2,000 ft. rule. All conditions must apply to be on the 2,000 ft. rule.

Homeless Coordinator

Lyle Schwery is reviewing the number of sites used for ICN.

VII Public Comments

No Public Comments

VIII Old Business

No Old Business

IX New Business

Date of next meeting is Friday, September 18, 2009 at 10:00 A.M.