**LINCOLN’S CONTINUUM of CARE/HOMELESS COATION**

**MEETING MINUTES**

1/24/14

**In Attendance:** Robin Ambroz, NIFA; Brett Anderson, People’s City Mission; Andra Backer, Community Action; Susanne Blue, Matt Talbot Kitchen and Outreach; Kit Boesch, City of Lincoln; Tamara Cartwright, UNL-CCFL; Jeff Chambers, UNL-CCFL; Jay Conrad, Houses of Hope; Leah Droge, Friendship Home; Bobbi French, League of Human Dignity; Andrea Haberman, Lincoln Lancaster Health Department; Lee Heflebower, Community Action; Ruth Karlsson, Released and Restored; Alison Kortefay, St. Monica’s; Sara Kramer, United Way; Jana Langhorst, Veterans Administration; Christina Lloyd, Cedars; Clarice Mackey, Salvation Army; Michelle Martinez, Community Action; Sara Meints, NE State Penitentiary; Denise Packard, CenterPointe; Diana Poskochil, Nebraska Dept. of Corrections, Tom Randa, Good Neighbor Community Center; Roy Schoen, Lincoln Vet Center; Nikki Siegel, The Bay; Anna Sullivan, Catholic Social Services; John Turner, Region V Systems; Sara Virchow, Community Corrections; Amber Vraspir, TASC + Houses of Hope; Amy Wagner, Lincoln Housing Authority; Lea Wroblewski, Legal Aid of Nebraska; Jana McDonald, Cedars; Mike Elsener, Region V Systems; Mary Rittenburg, Region V Systems; Tonya Walker, Voices of Hope; Ryan Sturman, The Bay; Terry Uland, Downtown Lincoln Association; Mary Kelly, Good Neighbor Community Center; Natalie Leinart, Nebraska Dept. of Corrections; Deven Rieck; Community Action; Bryan Seck, LPS

John Turner opened the meeting.

**Minutes from October 2013** were reviewed and approved.

**Treasurer’s Report** was reviewed. Current balance is $6,136.54. This amount includes PHCL monies.

**Slate of 2014 Officers** were approved.

 Chair – Lee Heflebower

 Vice Chair – Denise Packard

 Secretary – Monica Zinke

 Treasurer – Amy Wagner

**No Speaker/Presentation**

**Committee Updates**

Executive Committee- John Turner

* NHAP and ESG Funding are combining and the city will be overseeing the funding
* Jeff Chambers reviewed the changes of the coalition’s By-Laws. All voted in favor of approving the changes.

Planning and Data – Jeff Chambers

PIT: Done on 1/23/14 – initial comments were that the street count was higher than previous counts; an expanded youth count was done and some questions about how to count some youth arose (such as youth living with a relative because the parents were deported); a request was made to turn in the Housing Inventory to Tamara ASAP; also look for a housing survey in the next week or so

Consumer Engagement – Andra Backer (Community Action)

Employment Workshop: was held on 1/15 and 9 out of 35 showed but the consumers received a lot of 1x1 time with the agencies/resources that were there.

Youth – Nikki Siegel

Next Meeting: 2/20 1pm at The Bay; requested new members to sign up

Public Awareness – Lee Heflebower

New Committee Chair: Lee requested anyone that is interested in becoming this committee’s new chair, to contact her.

Discharge Planning – Ruth Karlsson

501c3 Status: focused on completing this process; also focusing on addressing housing issues

PHCL – Denise Packard and Lee Heflebower

* Community Foundation: submitting a grant to NET
* Kit Boesch will be checking on the status of holding the event at Pershing Auditorium

SOAR – Denise Packard

No Updates

Rent and Utility Assistance Network – Michelle Martinez

Next Meeting: 1/27 1:00 at Community Action and new members are welcome.

\*\*Discussion was held regarding possibly starting a new Street Outreach Committee

**Agency Updates** were provided.

**Meeting Adjourned.**

The next meeting is scheduled for Friday 2/28/14 at 9am at Cedars Northbridge.