

Iowa Council on Homelessness  
Meeting Minutes  
May 15, 2009

Voting Members Present:

LaDean Ahrens-	Anne Brown- <i>Dept. of Corrections</i>
Allen Axeen- <i>HACAP</i>	Christina M. Canganelli- <i>Shelter House</i>
Darlene Brickman-	Dr. Susan Dawson- <i>Allen Collage</i>
Cheryl Connot Perez- <i>City of Sioux City</i>	Lori Elam- <i>Scott Co. Comm. Services</i>
Donna Eggleston- <i>Dept. of Education</i>	Kelli Foltz- <i>Dept of Veteran Affairs</i>
Rebecca Falck- <i>SEIDA Community</i>	Ann Hearn- <i>Linn County Comm. Services</i>
Jeff Gronstal- <i>Dept. of Public Health</i>	Douglas Keast- <i>Dept. of Workforce Deve</i>
Tina Hochwender- <i>Iowa League of Cities</i>	Gordon Miller- <i>Dept of Public Safety</i>
Jennifer Manders- <i>Project Concern</i>	Steffani Simbric- <i>IA State University</i>
Patrick Nestvedt- <i>Catholic Charities</i>	Nicki Stajcar- <i>Dept. of Elder Affairs</i>
Reginald Schmitt- <i>Iowa League of Cities</i>	Robert Uhl- <i>Consumer</i>
Bob Steben- <i>Dept. of Veteran Affairs</i>	Eric Wilson- <i>American Turst &amp; Savings</i>
James Walker- <i>Keys to Awareness</i>	

Voting Members Absent:

Bill Brand- <i>Dept. of Human Rights</i>	Ben Brustkern- <i>Cedar Valley Friends of the Family Program</i>
Bob Brownell- <i>ISAC</i>	Ann Davidson- <i>YWCA Fort Dodge</i>
Diane Foss- <i>Dept of Economic Devel.</i>	Melissa Fulton- <i>Consumer Action Agency</i>
Mario Hayslett- <i>Criminal Justice Ministries</i>	Deidre Henriquez- <i>Public Health</i>
Karen Hyatt- <i>DHS</i>	Kelli Luschen- <i>Council on Sexual Assault</i>
Linda Mason- <i>Dept. of Public Safety</i>	Julianne Marken- <i>HACAP</i>
Joan Staley- <i>DHS</i>	Joe O'Hern- <i>Iowa Finance Authority</i>
Donna Phillips- <i>IA Attorney Gen. Office</i>	Tom Schmit- <i>Comm. of Family Resources</i>
Nancy Schulze- <i>Heartland Family Services</i>	Harry Waller- <i>MOHM's Place</i>

Others Present

Paula Ackermood- <i>Mid Iowa Comm. Action</i>	Dennis Ball- <i>Youth Shelter Care</i>
Christa Bowersox- <i>HUD</i>	Maria Clark- <i>Proteus, Inc.</i>
Sister Charla- <i>DomesticViolencePrograms</i>	Rynel Clark - <i>Clinton/Jackson Coalition</i>
Julie Eberbach- <i>IA.Inst.for Comm Allis.</i>	David Eberbach- <i>IA.Inst.for Comm.Allis.</i>
Tracy Eckstrum- <i>Catherine McCulley Ct</i>	LaDean Erick- <i>Family Resource Ct.</i>
Carrie Flagle- <i>Wayppoint</i>	Ashley Fungunther- <i>Catherine McCulley Ct</i>
Carrie Grunwald- <i>YSS</i>	Trish Harlow- <i>IA Homeless Youth Center</i>
Sara Hood- <i>YWCA</i>	Jess Hurley- <i>HACAP</i>
Ashley Jarred- <i>IFA</i>	Joseph Jones- <i>IFA</i>
Mindy Keizer- <i>Salvation Army</i>	Fred Lemki- <i>IA. Veterns Home</i>
Luanne Malray- <i>Family Resource Ct.</i>	Jennifer McClockland- <i>YSS</i>
Melissa Mills- <i>Primary Health Care</i>	Kim Murphy- <i>Dept. of Elder Affairs</i>

Bob Newell- *Consumer* Tina Oshbinder-*City of Council Bluffs*  
Sherry Pollard Dept. of Elder Affairs Barbra Pitts-*YWCA Des Moines*  
Erin Porterfield-*Metro area COC for the Homeless* Tom Redon-*Dept of Edu Headstart*  
Rick Schlomers-*Ankeny Housing Co* Joanie Spritzneagle- *Consumer*  
William Stefflic- *IA Workforce Devel.* Jennifer Tibits- *Catherine McCulley Ct*  
Scott Thorson- *Ft. Dodge Housing* Tony Timm-*Central IA Shelter Services*  
Julie Williams-*Humility of Mary Shelter* Tim Wilson-*Willis Dade Emerg. Shelter*

**Iowa Finance Authority Staff**

Lyle Schwery-Homeless Programs Coordinator Deb Nichols-Administrative Assistant

**Call to Order & Introductions**

**Approvals**

**March 20, 2009 Agenda**

Chairman Manders introduced the agenda for the March 20, 2009 meeting.

Motion: On a motion by Jeff Gronstal, second by Lori Elam, the council unanimously approved the March 20,2009Agenda.

**January 16, 2009 Minuets**

Chairman Manders introduced the Minuets of January 16, 2009 meeting.

Motion: On motion by Sue Dawson, second by Jeff Gronstal, the Council unanimously approved the January 16, 2009 minuets.

**Executive Committee Report**

Chairman Manders stated that the Administrative Rules have been approved by the Govenor and posted on web site. By-Laws are now to become our Operating Procedures. Old by-laws need to be looked at and updated for operating rules.

**Nominating Report**

All applications for membership have been reviewed. Nine current members were nominated for re-election and 3 new members were also nominated. Deidre Henriquez, Juliann Markin, Dean Ernst. Waiting for approval from the council.

Motion: On motion by James Walker and second by Doug Keast, the Council unanimously approved the nominees.

### **Continuum of Care**

Susan Dawson reports that the COC process may change. New plans will be submitted by the State of Iowa to HUD for approval by May 18, 2009.

### **Policy & Planning**

Committee will be doing some Strategic planning. Will submit plan to council after they meet with IFA for guidance.

### **Public Awareness**

Committee met on March 13<sup>th</sup>, 2009. Plans are being continued on next years Legislative Committee Breakfast. Also putting together a Tool Kit for council members to use. Activities are in progress for sleep outs, also to provide examples for proclamations for awareness of homelessness. VA stand down is in the planning stages with the council at this time. Looking at an information exchange with the law enforcement and the council.

### **Research and Analysis**

No report at this time.

### **HMIS Report**

Dave Eberbach states they are getting ready to hire some additional persons to help with new ideas. Then he gave a power point on the statistics on the homeless count. This will be posted to the web site.

### **IA Dept of Elder Affairs**

Kim Murphy and Sherry Pollard gave a power point presentation on the Substitute Decision Making Act. This power point will be added to the web site.

### **Homeless Coordinator**

Lyle Schwary reported the grants are being worked on and hopefully we will have award letters out within a couple of weeks. Please check out the web site or new changes and updates.

### **Old Business**

None

### **New Business**

None

### **Adjourn**

Next meeting will be May 15, 2009.  
Chairman Manders called the meeting to an end.