



STARK COUNTY
HOMELESS COUNCIL

No one should experience homelessness. No one should be without a safe, stable place to call home.

STARK COUNTY HOMELESS COUNCIL
EXECUTIVE COMMITTEE
JULY 8, 2013
HELD AT SISTERS OF CHARITY

In Attendance

Beth Pearson
Natalie McCleskey
Maria Heege
John Aller
Lynne Dragomier
Margaret Egbert
Patricia Vargo
Pastor Jeff Shultz
Duane Wykoff
Fonda Williams
Patricia Vargo
Vicki Conley

Absent

Shelly Thomas
Alan Andreani
Julie Barnes
Renee Biggums
Dottie Callender
Kathy Catazaro-Perry
Joni Close
Jean Van Ness
Kirt Conrad
Peter Ferguson
Rhonda Albu
Richard Regula

Andrew Turowski
Lisa Miller
Stan Jonas
William Healy
Tina Gasser
Jennifer McIntosh
Pam Smith

Call to Order

Beth Pearson called the meeting to order at 2:02 p.m. She welcomed everyone in attendance. Beth reminded everyone that this will be the last Executive Committee meeting of the Stark County Homeless Council and that the new Homeless Continuum of Care of Stark County will be replacing the Council. The main order of business for today's meeting will be to develop the Slate for Candidates for the new Board.

Approval of Previous Minutes

Beth Pearson noted that the minutes of the last Executive Committee meeting was for the March 11th meeting and had been previously circulated. There being no changes, John Aller moved that the minutes of the previous Executive Committee meeting held March 11th 2013 be approved as circulated. Seconded by Lynne Dragomier. Motion carried.

New Business

HCCSC Board of Directors & Officers - Slate of Candidates

Hand outs were circulated with the recommendations made by members for the Board of Directors, along with the statements submitted for why each individual should be considered. A draft of the Slate of Candidates was also presented which outlined 11 candidates who would satisfy the requirements in the Charter for Board composition. Recommendations were reviewed and candidates discussed. Two additional individuals who had been nominated were added to the draft Slate, increasing the Board to 13. Margaret Egbert moved that this Slate of Candidates be approved. This was seconded by Jeff Shultz. Motion carried. The slate of candidates for the Board of Directors will be recommended for approval by the HCCSC members at its first meeting on July 15. There was also discussion about who should be recommended for the Slate of Officers. There were no suggestions for the position of "Treasurer". It was agreed that this should be brought before the HCCSC Board of Directors in case any new Directors would be interested in the position. The slate of candidates for the HCCSC Officers will be recommended for approval by the HCCSC Board of Directors at its first meeting on July 15.

YWCA - Supportive Housing Program

Beth presented a summary of the YWCA's Supportive Housing program, which is up for a renewal grant through Ohio Development Service Agency. The application requires approval from the local CoC. Margaret Egbert made a motion to approve of the application. Lynne Dragomier seconded the motion. Motion carried.

There is a possibility that ESG funding for the YWCA will also have to be renewed and will require CoC approval. Margaret Egbert made a motion to approve of this should the question arise. Maria Heege seconded the motion. Motion carried.

Next meeting

This is the final meeting of the Stark County Homeless Council. Beth thanked everyone for their service on the SCHC and the Executive Committee. The next meeting will be the first Members Meeting of the Homeless Continuum of Care of Stark County, next Monday, July 15th 2013 at The Goodwill Campus.

Adjournment

There being no further business the meeting was adjourned at 3:05pm.