



# Bringing Our Community Home

## Governing Board Meeting Minutes

Monday, October 8th 11:30 am – 1:30 pm

### I. Present

<b>Board Members</b>			
<u>x</u>	Allison, Terri	<u>a</u>	Gallagher, Kathy
<u>a</u>	Anderson, Denny	<u>ex</u>	Holdren, Ed
<u>ex</u>	Banks, Geoff	<u>a</u>	Jahnke, Lynne MD
<u>x</u>	Barnard, Sylvia	<u>x</u>	Kardel, Hans
<u>x</u>	Baushke, Kathleen	<u>a</u>	Mackereth, Pastor Jim
<u>a</u>	Begley, Jeannie	<u>x</u>	Meisel, Joni
<u>ex</u>	DeWees, Dick	<u>x</u>	Morales, Gabriel
<u>x</u>	Disa, Jessica	<u>a</u>	Orach, Bob
<u>x</u>	Duncan, Jeanette	<u>a</u>	Palius, Dean
<u>ex</u>	Earls, Maureen	<u>x</u>	Rodriguez, Al
<u>a</u>	Ehrlich, Sue	<u>a</u>	Sanchez, Marybell
<u>x</u>	Foley, Mike	<u>x</u>	Schneider, Helene
		<u>a</u>	Schulman, Elliot MD
		<u>ex</u>	Thomas, Tom
		<u>x</u>	Torell, John
		<u>a</u>	Warnstrom, Susan
		<u>ex</u>	Wolf, Janet
			<b>Staff</b>
		<u>x</u>	Buttny, John
		<u>x</u>	Heroux, Roger
			<b>Key</b>
		<u>x</u>	Present
		<u>ex</u>	Excused
		<u>a</u>	Absent

Guests: Mary O’Gorman (for Janet Wolf), Nancy McCreadie, Sue Gray, David Peri (Gildea Fdtn), Frank Thompson & Kate Bechtel

-All present introduced themselves to the group

### II. Actions Taken/New Business

- a. Dates and Locations of Board meetings approved
  - i. Next meeting postponed to December 10<sup>th</sup> due to Veteran’s Day
- b. Officers Slate: (M/Rodriguez, S/Baushke, passed unanimously)
  - i. Vice chair: Terri Allison
  - ii. Secretary: Helene Schneider
  - iii. Treasurer: John Torell

### III. Updates/Reports

- a. David Peri spoke on behalf of the Gildea Foundation, whose interests include elderly and environmental issues. The Foundation has committed \$15K in funding for PR/marketing purposes and the Governing Board needs to submit a proposal, identifying plans to work with elderly who are homeless, before their January Board meeting to formalize agreement. Chair Duncan thanked Mr. Peri for the funding opportunity and stated that she will coordinate with Board members in getting the proposal back to the Gildea Foundation on time.
- b. Executive Director/Interim Staff update

- i. Buttny's funding has been exhausted and he is donating his time until further funds become available. He clarified that the work he has done to date has been research, not interim-ED, and that there is more research needed. It was decided that once funding is established, the Executive Committee will work on a full search for an Executive Director.
- c. Agreement with Casa Esperanza
  - i. By-laws need to be approved first as the Agreement references them. Schneider suggested that a committee edit both documents and that they be presented at the December meeting for review with the understanding that the by-laws must be approved prior to the Agreement.

#### IV. Old Business

- a. Submit suggestions and edits to H. Schneider by Monday, October 15<sup>th</sup>.
  - i. Suggestions: change titles (Chair not President), what number makes a quorum, agreement on how to deal with voting rights and proxies.

#### V. Committee Reports

- a. Created Executive Committee with 7 members: Chair, Vice-Chair; Secretary; Treasurer and Board Members from Casa Esperanza, Good Samaritan & the Lompoc Housing and Community Development Corporation. (M/Baushke, S/Foley, passed unanimously)
- b. Created Finance Committee, includes as members: Maureen Earls, John Torell, Janet Wolf & Tom Thomas (pending his acceptance).
- c. Created Supportive Housing Sub-Committee, includes as members: Sylvia Barnard, Kathleen Baushke, Jeanette Duncan, Sue Ehrlich, Mike Foley, John Buttny, Sue Gray, Roger Heroux, Jennifer Newbold, Don Olson, Rob Pearson, Cuco Rodriguez, John Truman & Pat Gabel. Barnard suggested approaching Celeste Coelho-Hudson from the City of Santa Maria and Dina Lockheart from the City of Lompoc.
  - i. In order to coordinate the TYP with the Mental Health Services Act Proposition 63, there will be an additional 3 individuals representing the mental health community: client, family member and member of the Latino community.
- d. Business: Hans Kardel, Gabriel Morales, Denny Anderson (pending his acceptance) and Downtown Organization rep to be added.
- e. Created Homeless Advisory Committee: People who are currently or formerly homeless to provide input and feedback. There will be three regional groups: South Coast, Lompoc and North County. Meetings will be forum in style and will take place when there is a topic to discuss.

VI. Announcements

- a. Supportive Housing Sub-Committee meetings will be open to the public in order to comply with the Mental Health Services Act regulations.
- b. Heroux's announcement re: Supportive Housing Follow-up meeting on October 11<sup>th</sup> with State rep.

VII. Adjourn

Next Meeting:

Monday, December 10th 11:30-1:30

Los Adobes de Maria II, Community Room

1148 W. Boone Street

Santa Maria, CA 93458