



Bringing Our Community Home

Governing Board Meeting Minutes: Monday, April 14th 11:30 am – 1:30 pm

I. Present

	Board Members	E	Jahnke, Lynne MD		Ex-Officio Board Members
X	Allison, Terri	X	Kardel, Hans	X	DeWees, Dick
A	Anderson, Denny	E	Mackereth, Pastor Jim	X	Orach, Bob
E	Banks, Geoff	X	Meisel, Joni	X	Schneider, Helene
X	Barnard, Sylvia	E	Morales, Gabriel	A	Warnstrom, Susan
X	Baushke, Kathleen	X	Rodriguez, Al	E	Wolf, Janet
X	Begley, Jeannie	A	Sanchez, Marybell		Staff
A	Disa, Jessica	X	Schulman, Elliot MD	X	Buttny, John
X	Duncan, Jeanette	X	Thomas, Tom	X	Heroux, Roger
X	Earls, Maureen	E	Torell, John		Key
X	Ehrlich, Sue			X	Present
X	Foley, Mike			E	Excused
E	Gallagher, Kathy			A	Absent

Guests: Elena Richardson & Ann Fearon

-All present introduced themselves to the group

II. Approve March Minutes (M/Thomas, S/ Meisel – passed)

III. Actions Taken/New Business

a. Agreement between Casa Esperanza and Governing Board

- i. Executive Committee revised and forwarded Agreement to Governing Board who then adopted Agreement with suggested changes (M/Baushke, S/ Meisel – passed)

b. Budget Cuts to County Mental Health Department:

- i. Executive Director R. Heroux reported an \$8.4 million cut to the Dept effective 7/1/08. Board discussed issue at length. M. Foley recommended Board Members view: <http://savementalhealth.org/>.
- ii. Motion to write to the County Supervisors voicing the Board's deep concerns (M/Foley, S/Baushke – passed with one abstention Alex Rodriguez and Dr. Schulman not present)

c. Report on USICH Conference (None)

IV. Updates/Reports

a. Executive Director Report (Roger Heroux)

- i. Housing projects upcoming. Despite discouraging times Board needs to be resourceful.

b. Funding Update (Roger Heroux):

- i. City of Santa Barbara CDBG: \$19k approved by City Council
- ii. City of Lompoc: committee recommended \$4.5k to City Council
- iii. City of Santa Maria: \$0 recommended from Committee

- iv. Santa Barbara Foundation: submitted grant application for \$75k / 3 years. Notice: June 1st.
- v. County of Santa Barbara CDBG: Committee recommended \$17k; Heroux is appealing the recommendation so that County gives amount greater than the combined cities CDBG.
- vi. Hutton: submitted grant application for \$15k for a grant writer; interview went well.
- vii. McCune Foundation: submitted grant application for \$22,600 to develop a homeless advisory board to the Governing Board on their needs. Interview is coming up.

c. Marketing Update

- i. R. Heroux: Early April/late May Philip Mangano, ED for the US Interagency Council on Homelessness (USICH) might be visiting. A press announcement will be released.
- ii. Scheduled to meet with Surf Media. Planning outreach and education.

d. South Coast Business leaders meeting (Thomas & Schneider)

- i. J. Duncan, M. Foley, and R. Heroux also attended the initial mtg. Reps from SB Chamber of Commerce, Santa Barbara Downtown Organization, Greater Restaurant and Lodging Association, Harbor Merchants Association and the Conference and Visitors Bureau were present. The purpose of the meeting was to inform local businesses of the pending ADMHS cuts and its potential effect on the community. T. Thomas proposed that next meeting be more outcome oriented by defining roles for the business leaders.

V. Old Business: None

VI. Committee Reports

a. Executive Committee:

- i. Discussed S. Coast Business Leaders meeting and Agreement with Casa Esperanza.

b. Finance Committee:

c. Supportive Housing Sub-Committee:

- i. S. Barnard announced 19-unit project for young adults exiting foster care is underway. Board is encouraged to attend Lompoc Planning Commission meeting in June to voice support for the project in light of neighbors concerns over security issues.

VII. Set Next Agenda

- a. Teri Allison will chair next meeting in Lompoc

VIII. Announcements:

- a. H. Schneider reported that on 4/15/08 the City of Santa Barbara Finance Committee will review Housing Authority proposal to purchase property located on Bath St which would follow the El Carrillo model.
- b. Thursday from 5-7 pm is the ribbon cutting Good Samaritan project at 608 W. Ocean St.
- c. Next Meeting: 5/12/08 11:30am – 1:30pm Lompoc TBD

IX. Minutes respectfully submitted by Helene Schneider, Governing Board Secretary