

GRANT COUNTY HOMELESS TASKFORCE
GENERAL MEETING
Agenda
August 14, 2017
5:30 p.m.
Platteville High School Guidance Office
Meeting Room

**Present: Sam V., Bev Doll, Darlene Masters, Nancy Olson, Nancy Bongers,
Maggie O, Taylor Sabotta**

Agenda Items –

1. Introduction of guests
2. Treasure Report – Maggie – Balance as of July 31st, 2017 = \$1,431.26 – See reports dated June and July 2017 for specific details.
 - a. Scrip sales – Scrip cards continue to be our main source of fundraising
 - b. So far, the person we loaned money to has repaid us \$25.00. She is aware that she needs to continue to make payments on a monthly basis
 - c. To get reimbursement from Grant money, we need to submit our receipts to SWCAP – Bev D will take care of submitting the receipts.
3. Platteville Shelter Updates – Tina is still in the Shelter apt. and she has been a very good tenant. She has been turned down by multiple housing prospects. Maggie has been helping her with her housing search. However, Maggie is wondering if there is someone who is or can serve as her “case manager” to help advocate for her. Maggie cannot continue to put in the number of hours that she has been with Tina due to Maggie’s other job responsibilities. Maggie will help Tina complete a housing app. with Sam V’s help. Maggie may also help Tina get services through ADRC.
4. Updates from SWCAP – Michelle was not present at the meeting to provide any updates. Updates from Bev Doll.....regarding background checks....Wally is going to check into why we are getting billed for background checks that we did not initiate. We should only be paying for background checks that we initiate. We will also pay the fee for the background check alone from now on.

5. Family Promise Updates – Hannah – “Ten grand in your hand” tickets are on sale for the Nov 9th event. There is a family in the program. The program still needs drivers and it is a paid position.
6. Funding
 - a. Benevento’s – The new General manager would prefer that we pick a couple of nights each year to promote the homeless task force rather than a regularly scheduled night. Nancy O will talk with the GM to schedule a couple of nights for a fundraiser
 - b. 2017 Farmer’s Market
 - i. July 8th – Thanks to Hannah, Judy!
 - ii. Aug 12 – Sam (We need an extra helper!)
 - iii. Sept 9th – Nancy O & Maggie
7. Action Plan – Bev will lead us in a brainstorming activity to help us develop a vision for the task force during our next meeting. Be prepared for a discussion at the next meeting.
8. Other – Resource Mingle – The task force will donate a \$10.00 scrip card- Nancy O will contact Maggie to get a card.
9. Next Meeting Date – Monday Sept 11th at 5:30 at PHS.