

**GRANT COUNTY HOMELESS TASKFORCE  
GENERAL MEETING  
Agenda  
April 10, 2017  
5:30 p.m.  
Platteville High School Guidance Office  
Meeting Room**

**Present: Bev Dov, Nancy Olson, Nancy Bongers, Zayna Thompson, Edina Haslauer, Michelle Frederick, Maggie Oehlke, Judy Goke, Sam Villanue, Melissa Fitzsimmons, intern, Jenn Weber, Housing Authority**

**Agenda Items –**

1. Introduction of guests
2. Treasure Report – Maggie – See report dated March 2017 – Balance in account is now \$2,499.13 (due to expenses) Was \$2,601.17 at the end of March 2017. Maggie asked about how we can get reimbursement from a grant through SWCAP for cleaning supplies, kitchen appliances, other equipment, etc. Michelle will check on this and let us know.
  - a. Scrip sales/order – Sales are going well. Maggie has cards to sell.
3. Platteville Shelter Updates - the Shelter is currently empty. Maggie will go back in to finish the cleaning of the Shelter. Zayna proposed that Fern is contacted by a member of the Task force or SWCAP during regular business hours when a tenant is going to be moved in. An information sheet must be filled out with complete information on it regarding who will be staying in the Shelter apartment. Also, we need to stress to our tenants that Fern is NOT their go to person. The resident should be given contact information so that they do not go to Fern. We cannot move any one in to the Shelter without having the Information sheet completed and turned in to Fern. We need to make sure our residents know WHO to contact should there be a problem or concern. We also need to stick to the protocol that each tenant we place have a mentor.
4. Updates from SWCAP – Michelle - the Grant County Task force approved unanimously that SWCAP continue as the lead agency for the ETH grant.

5. Platteville Housing Authority – Jen Weber – Shared answers to the questions the Task Force had posed. See copy attached
6. Family Promise Updates – Hannah/Sam V. – Golf outing – May 27<sup>th</sup> see minutes from March 2017 for more details. Nancy Bongers suggested that Hannah send out more information to the host Churches about the wider breadth of services Family Promise provides for families facing homelessness that may not include actual placement in the program possibly via the newsletter and/or outreach from Hannah.
7. Funding
  - a. Benevento's - 3<sup>rd</sup> Thursday of the month
  - b. 2017 Farmer's Market – email Bev to let her know what dates you would be able to work at the market. It is best to have two task force members to work together at the market.  
June 10  
July 8  
Aug 12  
Sept 9
8. Other – Judy Goke raised the question about why the Church and/or the Task force is expected to pay for the background checks when we are all working together to place homeless families/individuals. Another question was raised about the cost of the background checks. Michelle is going to check into our questions and get back to us. Nancy Bongers will forward out the information on poverty in Grant County to Bev Doll
9. Next Meeting Date - May 8<sup>th</sup> at 5:30pm at Platteville High School