

S3 Resource Committee 11-1-17 Minutes

Members present: Tamara Brogan, Emily Hare, John Kirkman, Bill Stone, Chet Mann
Karen Kennedy and John Pascal from Bread of Life Ministries Board was also present

Old Business

1. Emily is continuing to work with Karen on grants. They need a “Needs List” from each committee and task force, so they know what direction to look for grants. John will continue to contact the committees to gather their lists.
2. Chet gave an update about the city hiring homeless workers. The city can hire homeless workers for the day. However, they can not pay them directly and need the help of a non profit. The city can pay the workers through the non profit. The city HR would do drug screenings and the workers must pass a drug test. Chet envisions the program working a lot like the inmate program. It would start small with only a few workers.
3. Tamara gave update on United Way Volunteer Lee and putting an ad on the site to find a grant writer. We would have to have the Task Force page on the site set up with a person in charge of the site. Committee decided to ask at the Task Force meeting for anyone who might be interested in doing research for grants for the Task Force. Emily will also ask Irene about the opportunity.

New Business

1. Committee met with John Pascal and discussed the needs of moving forward with the white flag shelter at McIver St. Before the meeting, Tamara talked with Bill Hicks on the phone about the needs list and they went through line by line. Committee went line by line through the document provided by BOLM.
 - a. 1.3,2.1,2.0 - items to get space up to code. The real cost of all three (packaged together) is \$6,000.
 - b. 1.2.1 - Utility costs. Do not need all at once. Estimate now through March.
 - c. 5.0 - Do not need bedding, would like to use money to get better cots.
 - d. 4.1, 8.2.1 - staffing - \$9,600 will not need all at once. \$400 per week per person. Looking to have 2 paid staff on call. Amount is based on the amount of days anticipated to be bad weather days over the winter that the shelter will need to be open.
 - e. 5.1 - Sherry Shundra will provide the needed items.
 - f. 6.1 - Washer & Dryer includes everything needed for hookup.
 - g. 7.0 - Must come up with a plan to feed people when the shelter is open. Looking to work with groups of volunteers in community who could

prepare the meals. Also plan to have a freezer of items available in case a meal could not be prepared. Dinner estimated costs is \$2,000.

- h. 8.1 - Training for staff \$2,500
- i. 12.0 - Major Thomas to help with law enforcement
- j. 13.0 - Emergency weather Alert. Library, cell phones, tv, radio, and social media
- k. 14.2 - Emergency generators
- l. 14.2.1 - Long range generators

Committee decided to try to get donations to cover the washer, dryer, and generators.

2. S3 Penny for Housing idea was discussed among the committee. A few committee members went to the meeting. The idea of bonds or a tax increase was discussed. It seems that a bond would be a better fit for our area.

Action Items

1. John will continue to compile "needs lists" from the different committees so we can get that information to do grants.
2. Chet will continue to work with the city to plan out a program for homeless workers.
3. Emily will ask Irene Smith if she is interested in researching grants for the task force or if she knows anyone who would be interested.
4. Tamara will ask Task Force about grant researcher, and a non profit that might be interested in working with the city on homeless jobs program. She will also ask for donations of a washer & dryer, and generators for white flag shelter.
5. BOLM will provide Karen Kennedy with copy of 501(c)3, who we make checks out for the shelter, donation forms, and information packet on the plans of the shelter and how it will work and function. We need these packets so we can approach and present to community groups to help raise money.

Next S3 Resource Committee Meeting is December 6, 2017