

S3 Resource Committee 3-13-19 Minutes

Members present: Tamara Brogan, Adrienne Mullinax, John Kirkman, Karen Kennedy

Old Business

1. Irene was not at the meeting to give an update on OMI and BOLM. Adrienne was present and talked about the progress made so far with OMI and BOLM. She felt that OMI was grant ready and BOLM was still working on getting to the point of being grant ready. The joint meeting between OMI and BOLM went well.
2. Emily was not in attendance to give an update on grants.

New Business

1. Salvation Army is working on discussions about the Lehmann building becoming a day center. OMI is working on building another low barrier shelter next to the current shelter.
2. The committee agreed to accept the goal of "Measuring the financial impact of homelessness" from the Data and Metrics Committee. That committee is dissolving and they asked us to take on the goal.
3. Bill was not in attendance but gave an update to pass on to the committee through Tamara. The Cow Patty Committee will start meeting in mid April for the event which will be at the fair in September. Tamara will announce at the regular S3 meeting for any members that would like to be on the committee.
4. Karen is waiting on movement on the Linden Ave project.
5. Karen told the committee that the work at the EW are moving forward. Generator installation is just about complete. Plumbing bids have come in and they are in a range of 20 - 45,000.

Action Items

1. Tamara will meet with Emily from Data and Metrics to find out how much work they have finished on the goal of "measuring the financial impact of homelessness" and where they currently are in the goal.
2. Irene and Adrienne will continue to work with OMI and BOLM on documents and grant writing.
3. Tamara will ask for interested members to join the Cow Patty Bingo committee at the S3 Housing Connect mtg on March 14, 2019.

Next S3 Resource Committee Meeting is April 17, 2019