

S3 Resource Committee 9-4-19 Minutes

Members present: Tamara Brogan, Irene Smith, Bob Bridwell, John Kirkman
Karen Kennedy, Rachel Picard, Stan Holt

Old Business

1. Irene was not able to attend the BOLM August BOD mtg because they did not have a meeting in August. She is planning on attending the BOLM BOD mtg in September.
2. Bob met with Spencer Thomas (CEO of CCH) to discuss how to track and analyze the data the hospital has on treating the homeless population and how much cost the hospital spends to cover treatment of the homeless population. Betsy Jungkind will work on the data and report it back to Bob. In the meantime, Bob will start to reach out to other organizations in the community to get their data.
3. Emily will give Tamara the contact for the marketing dept at CCCC. Tamara has discussed with Emily in person about the department doing market materials with S3 is ready to print materials and will reach out to get the contact information.
4. Stan gave an update on the status of the discussion of non profit vs. fiscal sponsorships. United way and a new city non profit organization would be two options to have a fiscal sponsorship partnership with for S3. Stan will talk with Kendra from United Way to see where she is currently with the discussion.

New Business

1. Bill gave an update on CPB vis text. Everything is going as planned with event. Just sell tickets!
2. Karen and committee talked about the field trip to the multi service center in Raleigh that members of S3 toured last week. It was a wonderful trip and the facility was a great inspiration for us to try to accomplish in Sanford. Chris Kelly from Salvation Army is meeting next week with his superiors to discuss the possibility of Salvation Army running a multi service center here in Sanford.
3. The committee discussed the role of S3 helping non profits. It was agreed through out the committee that the role of S3 is to help non profits through training, possibly hiring staff to assist with non profits, and fundraising training. (Training and assistance to help non profits become self sufficient) They agreed the role of S3 is not to constantly provide money for nonprofits.
4. The idea of helping provide case management for individuals might be a way S3 can help the homeless population. The committee discussed the idea and ways that we could accomplish the case management. We discussed the county helping by providing a staff person or two to help assist.

Action Items

1. Irene will attend BOLM BOD meeting in September and work with OMI.
2. Emily to get contact information about CCCC marketing dept to Tamara.
3. Bob will continue to work with CCH to get the cost analysis data and start to pursue data from other stakeholders in Lee County.
4. Sell Tickets for CPB and attend event!!
5. Stan will talk with Kendra Martin about fiscal sponsorship.
6. S3 Fundraiser training for Non profits - Sept 26th at First Baptist 5:30-8pm.

Next S3 Resource Committee Meeting is October 2, 2019