

## MINUTES

Housing and Human Services Advisory Board  
Tuesday September 15, 2009 6:30-8:30pm  
110 N Fourth Avenue  
Ann Arbor, MI 48104  
1<sup>st</sup> Floor Conference Room

Members Present: B. Eichmuller, R. Konkel, K. Martin, S. Pontoni, N. Staebler, A. Erickson, D. Blanchard, R. Kerson, S. Smith, S. Rapundalo

Members Absent: S. Mithani, T. Myers, A. Ramirez

Staff Present: Andrea Plevak, Jennifer Hall

Guests: None.

- I. Convene Meeting:  
**N. Staebler convened the meeting at 6:38pm.**
- II. Public Comment:  
None.
- III. Approval of Agenda:  
**S. Pontoni moved to approve the agenda; K. Martin seconded. Motion approved (B. Eichmuller, R. Konkel, K. Martin, S. Pontoni, N. Staebler, A. Erickson, 6 Aye, 0 Nay).**
- IV. Approval of Minutes:  
**B. Eichmuller motioned to approve minutes from 5-9-09; S. Pontoni seconded. Motion approved (B. Eichmuller, R. Konkel, K. Martin, S. Pontoni, N. Staebler, A. Erickson, 6 Aye, 0 Nay).**
- V. Discussion Issues
  - A. Human Services Funding (Update)
  - B. Appoint Human Service Review Team Member **(ACTION)**
    - i. A. Plevak gave an overview of the FY2009-10 Washtenaw County Human Services and Children's Well-Being funding process and described the role of the Review Team.
    - ii. **B. Eichmuller motioned to appoint Teresa Myers as the HHSAB representative on the Human Service Review Team and appoint Kristie Martin as her alternate, in the event Teresa Myers cannot participate; D. Blanchard seconded. Motion approved (B. Eichmuller, R. Konkel, K. Martin, S. Pontoni, N. Staebler, A. Erickson, R. Kerson, D. Blanchard, 8 Aye, 0 Nay).**
  - C. Review and Consider Adoption of Human Services Outcomes: Housing & Homelessness **(ACTION)**
    - i. A. Plevak described the process by which the Washtenaw Housing Alliance, in partnership with the Office of Community Development and other community stakeholders, developed the Washtenaw County "Homeless Assistance System Outcome Measures." The use of these outcomes will allow the community to collect uniform data on housing and homelessness programs to determine effectiveness, improve service delivery and follow community trends.

- ii. **B. Eichmuller motioned to adopt the “Homeless Assistance System Outcome Measures” as presented to the Board; K. Martin seconded. Motion approved (B. Eichmuller, R. Konkel, K. Martin, S. Pontoni, N. Staebler, A. Erickson, R. Kerson, D. Blanchard, 8 Aye, 0 Nay).**

D. HUD Grants & Reporting: NSP I/II, CDBG, CAPER (Update)

E. Project Updates: Near North, Avalon/WAHC Merger, CHA Valencia, Homeownership Program (Update)

F. “Camp Take Notice” (Discussion)

- i. Members discussed the recent news coverage of “Camp Take Notice,” which is a group of people who have organized a rotating tent camp for homeless individuals.
- ii. Staff will be meeting with the Mayor, City Council members and some non-profit representatives on 9/24/09 and will report back to the HHSAB at the next meeting.

G. PUD Draft Policy (Discussion)

- i. Board directed staff to provide a draft policy at a future meeting for feedback

H. Y-Replacement Units/100 Units (Update)

- i. Members discussed going back to City Council to reaffirm commitment to replacing Y-units.

I. Membership (Discussion)

- i. J. Hall identified that the Board is short two non-profit members, and a non-voting young person.
- ii. Requested that staff bring bylaws back to meeting next month to review requirements for Board membership. K. Martin, B. Eichmuller and D. Blanchard will meet to bring a recommendation regarding membership back to the Board next month.
- iii. Chair of the Board, N. Staebler, will talk to members who have had significant absences in the past year to determine commitment to membership.

VI. Public Comment

None

VII. Adjournment

**S. Pontoni moved to adjourn the meeting at 8:30pm; B. Eichmuller seconded. Motion approved (B. Eichmuller, R. Konkel, K. Martin, S. Pontoni, N. Staebler, A. Erickson, R. Kerson, D. Blanchard, 8 Aye, 0 Nay).**