

REGION II
Behavioral Health Board

Subcommittee: Housing

Date/Time of Meeting: 5/13/19, 2p-3p

Location of Meeting: Idaho State Building, 2nd floor conference room

Questions: Contact Lisa Martin, 208-790-1748

website: www.riibhb.idahopublichealth.com

Attendees:

X	Lisa Martin, Board Member	X	Dorothy Pollman		Frank Wright – property manager		Jackie Sayre, ID Housing
X	Chris St. Germaine – CWC Economic Development		Beverly Fowler – Board Member		Steve Bonner – Sojourners Alliance	X	Marina Wold, Salvation Army
	Karen Kessler – The ROC		Dean Allen – Private Provider		Loren Beauchamp – Sojourners Alliance		Cliff McAleer, Sojourners
	Cynthia Nunez – Lewiston school social worker		Jim Rehder – BHB Chair	X	Tammy Lish	X	Kara Snyder
	Teresa Shackelford – Region II MH District Mgr		Denise Schumacher – The ROC		Steve Thomas – Family Promise		

Agenda

**Meeting Minutes
Discussion/Outcomes**

Meeting Called to Order, Roll Call:

Meeting was called to order at 2:05pm by Lisa Martin

Topics to Discuss:

- Welcome and Introductions
- Approval of March Housing Minutes
- Update on the ROC closure
- Review and work on Housing Needs and Gaps Analysis for FY20
- Discuss need for co-chair
- Discuss frequency of meetings
- Open to Miscellaneous
- Meeting Adjourned

**Approval of March 2019 meeting minutes
(Action Item)**

Motion to approve: Dean ; **Motion carried.**

- ROC to close their doors on May 31, 2019. The ROC was providing a day time resource center, lunches and overnight shelter during 30 degree and colder temperatures during the winter nights.

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	<ul style="list-style-type: none"> • Tammy will receive data from the Roc and the food distributions for the ID Food Bank.
	<ul style="list-style-type: none"> • Chris reported that the “work grant” has been helpful in teaching work skills to community members.
	<ul style="list-style-type: none"> • Marina will talk with the Regional ID Housing Coalition Task Force about the possibility of joining forces with this group.
	<ul style="list-style-type: none"> • Housing Needs and Gaps will be submitted to the Board.
	<ul style="list-style-type: none"> • Sojourner’s will continue to provide housing.
Next Meeting: 9/9/19	Date/Time: 5/13/2019 2:00pm
	Time Meeting Adjourned: 3:00pm