MEETING SUMMARY OF THE COMMUNITY DEVELOPMENT COMMITTEE (CDC) MEETING TUESDAY October 8, 2013 CONFERENCE ROOM 303-THIRD FLOOR-CITY HALL

- **Present:** Dan Nyquist, Justin Perpich, Harrison Dudley, Randy Brody, Barbara Carr, Debra Branley
- Absent: John Evans, Ashley Laurion, Kristi Gordon, Reyna Crow
- Staff: Keith Hamre, Karen Olesen, Ben VanTassel, Char Mclennan, Suzanne Kelly, Mike Palermo

Introductions were made and the meeting was called to order at 6:05

1. Roll Call: A quorum was present.

2. Application Review Session #2

Review Staff Reports and Technical Scores PUBLIC SERVICES

14-PS-01	Duluth Hunger Project – Churches United in Ministry (CHUM)	88
14-PS-02	Primary Health Care Service - Lake Superior Community Health Center	95
14-PS-03	Feeding Kids through Youth Programs – Duluth Area Family YMCA	.102
14-PS-04	Basic Needs Center for Homeless Youth – Life House, Inc.	.109
14-PS-05	Duluth Shelter Project – CHUM and Safe Haven Shelter	.115
14-PS-06	Gimaajii Mino Bimaadizimin Supportive Housing – AICHO	.125
14-PS-07	MACV & CHUM Homeless & At Risk Veterans Housing - MACV & CHUM	.131
14-PS-08	Family Transitional Housing Program & Coordinated Assessment Entry Point	
	Specialist – The Salvation Army (TSA) Duluth	.140
14-PS-09	CCHC Supportive Housing Programs – Center City Housing Corp	

EMERGENCY SOLUTIONS GRANTS PROGRAM (ESGP)

14-ES-01	Duluth Shelter Project – CHUM and Safe Haven Shelter for Battered Women	.173
14-ES-02	CCHC Supportive Housing Programs – Center City Housing Corp	146
14-ES-03	Transition Housing for Homeless Veterans – MACV	.183
14-ES-04	Family Transitional Housing – The Salvation Army	.190
14-ES-05	Dabinoo'Igan & Oshki Odaadiziwini Waaka'Igan Operating Support – American	
	Indian Community Housing Organization	.197

Committee Questions for Applicants <u>14-PS-02 Primary Health Care Service – Lake Superior Community Health Center</u> **Question:** Is the 6,300 person goal realistic? Will Lake Superior Community Health Center have the capacity and resources to meet the goal?

<u>14-PS-05 & 14-ES-01 Duluth Shelter Project – Churches United in Ministry and Safe Haven</u> <u>Shelter for Battered Women</u>

Question: How is safety addressed in the referral process from CHUM to Safe Haven?

Question: What is the average length of stay for singles at CHUM/Families at CHUM?

Question: What is the average length of stay for women at Safe Haven?

<u>14-PS-06 & 14-ES-05 Gimaajii Mino Bimaadizmin Supportive Housing, Dabinoo'lgan, and</u> <u>Oshki Odaadiziwini Waaka'lgan Operating Support – American Indian Community Housing</u> <u>Organization</u>

Question: What is the average length of stay for all three programs?

Question: What opportunities does AICHO see for collaborating with other agencies?

<u>14-PS-07 & 14-ES-03 MACV & CHUM Homeless & At Risk Veterans Housing – Minnesota</u> <u>Assistance Council for Veterans and Churches United in Ministry</u>

Question: Please explain more specifically how the increase in requested funding will be used, will it be for expanded services? (address this question for both CDBG and ESG)

<u>14-PS-08 & 14-ES-04 Family Transitional Housing Program & Coordinated Assessment Entry</u> <u>Point - The Salvation Army</u>

Question: How does your request for funding for coordinated assessment fit into the organizational business plan for Salvation Army?

Question: What policies/procedures have been implemented by your organization to ensure child safety in the Family Transitional Housing Program and other areas of programming?

The next meeting of the CD Committee will be Tuesday, October 29, 2013, at 6:00 p.m. The Committee will review and score the remaining applications.

Meeting adjourned at 7:40 p.m.