

# St. Charles County Community Assistance Board

## Meeting Site:

**Habitat St. Charles ReStore**  
186 Mid Rivers Center, St Peters, MO 63376

## Meeting Minutes

**Tuesday, February 14, 2017**

**7:00 p.m.**

### **CAB Members in Attendance-**

John Glenn, David Bardgett, Allen Loesel, Penny Henke, Bob Schnur, Catherine Williams

### **Guests in Attendance-**

Karen Ehlmann (VIM), Dawn Hiatt (Youth in Need), Shana Eubanks (Community Council), Linda Yates (Sts. Joachim and Ann), Brittany Ponteuo (Crisis Nursery), Lauren Grotegeers (Habitat), Lori Kehoe (Habitat), Nancy Cope (Habitat), Rhonda Orlando (NECAC), Pinar Turker (St. Charles County)

### **Meeting Call to Order 7:00pm**

### **Pledge of Allegiance**

**Public Comment** Linda Yates, on behalf of Jack Lipin, stated that their MHDC ESG audit showed 100% compliance and reminded the Board that CAB money leverages other funding.

**Approval of May 10, 2016 minutes** Catherine Williams asked for clarification of CaseWorthy users. Shana Eubanks responded with names of participating organizations. Catherine Williams asked for clarification on the cost per person for the warming centers. Shana Eubanks clarified that the cost included motel stay, minimal transportation cost and a case management hours (for planning purposes).

**Old Business** Linda Yates asked that, in light of Valentine's Day and low turnout, that any votes on Project Care funds be tabled until more people were in attendance.

Bob Schnur reported that the Project Care 2015 ordinance allows the County to execute contracts per CAB recommendations. CAB can move the Project Care funds into the Indigent funds. Discussion about following that path until the fund reaches \$10k at which time CAB would reevaluate.

Pinar Turker stated that \$3500 was budgeted for Project Care but the differential was \$500 so she asked for clarification on whether those funds get reallocated this year. She mentioned this will continue to occur.

Bob Schnur stated the same situation with Homeless funds because we can't predict the amount of money collected year to year.

Further discussion on the subject-

- Funds were already awarded to Sts. Joachim and Ann.
- What to do with the excess? Maybe hold onto it and see how the year progresses.
- No urgency on taking action tonight.

Catherine Williams asked for an update on CaseWorthy orgs. Shana Eubanks provided.

### **New Business**

Shana Eubanks shared Point in Time presentation. Discussion about trends in our County and homeless numbers across the region. Mention was made about mapping the homeless sites in the future.

### **Announcements**

Lori Kehoe with Habitat share information on the Restore and one stop donation shop.

### **Adjourn**

Bob Schnur made motion to adjourn. Meeting adjourned.

**\*Next meeting date March 14, 2017 at Sts. Joachim and Ann Care Service**