

**St. Charles County
Community Assistance Board
Saints Joachim & Ann Care Service
4116 McClay Rd. St. Charles, MO 63304
Meeting Minutes
April 10, 2018
7:00 p.m.**

CAB board members in Attendance: John Glenn, Chair; David Bardgett, Cindy Syberg, Timothy Meyer, Catherine Williams, Caty Beilsmith, Melinda McAliney

Absent: Bob Schnur, Melissa Hollander

Guests: Dawn Hiatt (YIN), Jack Lipin (Sts. Joachim & Ann), Karleen Rogers, William Rogers (Tri-County Advisory Board), Pinar Turker (St. Charles Co. government); Dottie Kastigar (Community Council); Nancy Cope (Habitat); Maggie Middleten (Crisis Nursery)

Public Comment – Dottie shared updates from Coordinated Entry. 538 households, 994 individuals have been served since 1/23/2018. Nancy shared that there is a strong need for affordable housing. A short discussion was held around the need for affordable housing.

Approval of January 9, 2018 & March 13, 2018 minutes – Dave made a motion to approve January and March minutes. Motion passed.

Old Business

Project Care Contribution Process – discussion was postponed.

Agency Reports Due Apr 15, 2018 - Pinar has started receiving service reports. Several agencies have had some technical issues with Adobe, but overall there has been positive feedback for the new reporting format.

Recommendations for the 5 Year Plan reminder – John reminded board members to submit recommendations for updating the 5 year plan. John will compile recommendations and get to Pinar. A question was raised about the annual needs survey. This has not been done for several years with the move toward Coordinated Entry and Community Council compiling unmet need information. A discussion was held around what can help us move forward with issues. There continues to be a need for advocacy around transportation and affordable housing. Pinar recommended that attendees give input during Comprehensive planning hearings in the summer. Persons served by CAB represent a small portion of the total St. Charles County population, so there is less emphasis on their needs. However, employers are going to force a discussion around

affordable housing demand and transportation issues due to difficulty securing employees. Attendees discussed unmet needs - all of the information is known to agencies, but getting traction for political will to address issues is more difficult. Leadership and advocacy is needed. Community Council was praised for its leadership role in Coordinated Entry and communication around what we are learning about unmet needs. Dave requested that Dottie review the 5 year plan and give input based on Community Council and Continuum of Care data.

New business – none.

Adjournment – meeting adjourned at 8:00p.

Next Meeting Date - Tuesday, May 9, 2018

Location - Connections to Success
3000 Little Hills Expressway #102
St. Charles, MO 63301