## MINUTES

## of the

## WAUKESHA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BOARD

May 11, 2017

The 322nd meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Larry Nelson at 1:00 p.m. on Thursday, May 11, 2017, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present:

Doug Bartmann, Michele DeYoe, Joan Francoeur, Fred Muenkel, Larry

Nelson, Kathleen Novack, Rev. Stephen Welch, Chuck Wood

Excused Absence:

Terry Jannsen, Lillie Wilson

Staff Present:

Kristin Silva, Lori Rutzinski, Christina Brockish, Waukesha County

Guests:

None

- I. The meeting was called to order by Chairman Larry Nelson at 1:00 p.m. with a quorum of the Board present.
- II. The minutes from the May 10, 2017 meeting will be approved at the June 7, 2017 Board meeting.
- III. There were no public or staff comments.
- IV. Application Review began. Fifteen agencies were represented throughout the afternoon.

	Agency	Representative
#29 #26 #27 #28	The Women's Center – Employment Program The Women's Center – Emergency Shelter The Women's Center – Transitional Living The Women's Center – Children's Sexual Abuse Counseling	Diane Ripple, Jennifer Allison, Krystal Deschler, & Jessica Trauth
#13	Big Brothers Big Sisters – Mentoring Program	Amy Chionchio
#7	Elmbrook Senior Taxi – Vehicle Replacement	Phyllis Wesolowski & Sandra Wolff
#33	Family Promise of Western Waukesha County – Family Support	Lakesha Jones
#35	Community Outreach Health Services – Health Clinic	Linda Smith & Michelle St. Clair
#40 #41	Lake Area Free Clinic – Dental Services Lake Area Free Clinic – Medication Assistance	Megan Welsh
#44	Richard's Place – HIV/AIDS Supportive Housing	Corrie Fulwiler

#19 #20	Hebron House of Hospitality, Inc. – Emergency Shelter Hebron House of Hospitality, Inc. – Jeremy House	Erika Trawitzki, Katherine Anderson, Chris Lambert, Mary Nurse, & Kris Androsky
#45	Food Pantry of Waukesha County – Food Recovery Program	Karen Tredwell & Kim Theno
#22	WWBIC	Amber Miller
#34	Easter Seals – Safe Babies, Healthy Families	Chelsea Hamilton & Karen Villareal
#16 #15 #17	ERAs Senior Network, Inc – Faith in Action ERAs Senior Network, Inc – Transportation Collaborative ERAs Senior Network, Inc – Vehicle Replacement	Kathy Gale Kathy Gale Kathy Gale
#32	Greater Waukesha Literacy – Full Literacy Outreach	Jim Hahn
#6	Muskego Senior Taxi – Vehicle Replacement	Karen Nickel

V. On a motion by Michele DeYoe and seconded by Doug Bartman, the meeting was adjourned at 4:42 p.m.

Respectfully Submitted,

Larry Nelson