

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
May 10, 2017

The 321st meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Larry Nelson at 1:00 p.m. on Wednesday, May 10, 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. On a motion by Rev. Stephen Welch and seconded by Doug Bartmann, the minutes from the April 12, 2017 meeting were unanimously approved.
- III. On a motion by Michele DeYoe and seconded by Joan Francoeur, the Board unanimously approved convening into a closed session at 1:01 p.m. to view and approve the closed session minutes from the April 12, 2017 Board meeting pursuant to Section 19.85(1)(f)Wis. Stats.
- IV. On a motion by Chuck Wood and seconded by Fred Muenkel, the Board unanimously approved reconvening in an open session at 1:04 p.m.
- V. Staff Comments: Kristin Silva shared that the scoring sheet for the Village of North Prairie is incorrect, staff will send the correct form to score that application. Scores are due May 22nd and we will hold a special CDBG Board meeting on June 7th, 2017 to allocate the 2018 funds.

180* Juvenile Diversion has withdrawn their application and it will not need to be scored.

Kristin announced that the 2017 Federal budget holds the funding level at the 2016 amounts. The final HUD award should be known within the next 30 days.

- VI. Application Review began. Fifteen agencies were represented throughout the afternoon.

<u>Agency</u>	<u>Representative</u>
#5 Metropolitan Milwaukee Fair Housing	Kori Peragine Megan Wanke
#11 UW Extension - Youth & Family Entrepreneurship	Jerry Braatz &
#12 UW Extension - Housing Stock Outreach	Steve Chmielewski
#39 Habitat for Humanity, Inc. – White Rock Redevelopment	Diane McGeen

#37	WI Partnership for Housing Development - Admin	Jerusha Daniels
#38	WI Partnership for Housing Development – Housing Rehab	
#4	Family Service Agency – The C.A.R.E. Center	Sarah Flayter
#24	Hope Center – Day Center	Ralph Zick &
#25	Hope Center – Outreach Meal Program	Al Luzil
#8	La Casa de Esperanza – Early Childhood Education	Anselmo Villarreal,
#21	La Casa de Esperanza – Charter School Director	Larry Pesch & Shari Campbell
#36	NAMI - SSI/SSDI Outreach Access and Recovery	Mary Madden
#1	Parents Place – Community Education	Kathy Duffek Raquel Mehring
#14	St. Joseph’s Medical Clinic – Prescription Medication Program	Jessica Osenbrugge
#23	The Caring Place – Meals on Wheels	Laurie Ellenson
#2	The Salvation Army – Community Meal Program	Nelson DeLaVergne
#3	The Salvation Army – Emergency Lodge	Debra Farrington Josh Pham
#9	Waukesha County Community Dental Clinic – Healthy Smiles	Renee Ramirez
#10	Waukesha County Community Dental Clinic – Adult Dental	Dawn
#42	Village of North Prairie – Park ADA Sidewalk	Dave Molitor
#30	The Women’s Center – Transitional Living Mechanical System	Mike Hogan
#31	The Women’s Center – Facilities Improvement	

VII. On a motion by Rev. Welch and seconded by Chuck, the meeting was adjourned at 5:03 p.m.

Respectfully Submitted,

Larry Nelson