

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
April 10, 2019

The 341st meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Larry Nelson at 3:02 p.m. on Wednesday, April 10, 2019, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Joan Francoeur, Terry Janssen, Fred Muenkel, Larry Nelson, Kathleen Novack, Charlie Shaw, Rev. Stephen Welch, Lillie Wilson, Chuck Wood

Excused Absence: Cathy Priem

Staff Present: Kristin Silva, Lori Rutzinski, and Christina Brockish; Waukesha County

Guests: Melissa Mailoux, Mosaic Community Planning

- I. The meeting was called to order by Chairman Larry Nelson at 3:02 p.m. with a quorum of the Board present.
- II. On a motion by Rev. Stephen Welch and seconded by Kathleen Novack, the minutes from the March 13, 2019 meeting were unanimously approved.
- III. Kristin Silva shared some updates with the Board:
 - We still haven't received our 2019 award letter but we're expecting it soon.
 - The regional Analysis of Impediments is moving forward, the City of Milwaukee hired a consultant to begin the work.
 - Easter Seals is downsizing; however, the program funded by CDBG is not affected at this time.
 - Habitat for Humanity has a new director, Mike Crowley. Kristin and Larry will reach out to him to discuss ways CDBG can help fund housing projects.
- IV. The financial status report was reviewed. Invoices for 2019 projects are starting to come in.
- V. The 2020 application cycle is now closed, we received 39 applications from agencies. Lori Rutzinski provided the application scoring sheets to the Board and gave a brief presentation to show how the Board can access the applications electronically. Agencies are invited to come during specific timeslots to the May 8th or May 9th CDBG Board meeting to discuss their application and provide clarifications if needed.
- VI. Melissa Mailoux from Mosaic Community Planning will be working on the 5-year Consolidated Planning process for Waukesha County and the HOME Consortium. This plan will outline the funding priorities for the next five years. Melissa shared a Powerpoint presentation showing what the previous 5-year Consolidated Plan focused on, noting that priorities may have changed. She followed up by asking the Board for some input regarding the highest needs in the County. The Board agreed that some of the needs include: affordable housing, homelessness, and services (including drug addiction help, abuse counseling, and mental illness). There will be more discussions and Mosaic Community Planning will hold several public meetings to get input from as many people as possible.

Larry Nelson presented Stephen with a commendation and thanked him for his service on the CDBG Board. Stephen is retiring after serving 28 years on the Board.

VII. On a motion by Stephen and seconded by Fred Muenkel, the meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Larry Nelson". The signature is written in black ink and is positioned above the printed name.

Larry Nelson