



**ADVOCACY & OPERATIONS COMMITTEE MEETING  
COMBINED MEETING WITH  
PLANNING & PROGRAM DEVELOPMENT COMMITTEE  
6:30 P.M. Thursday, January 23, 2014  
FOND DU LAC ADVOCAP OFFICE  
19 West First Street  
Fond du Lac, WI**

**MEETING MINUTES**

**PRESENT:** Connie Anderson, Will Albrecht, Darlene Bilstad, Donna Blend, Tom Dornbrook, Ted Eischeid, Sister Caryl Hartjes, Chris Kniep, June Kriegel, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Ann Marshall, Carol Miller, John Schneider Gary Will

**ABSENT/  
EXCUSED:** Mary Bingen, Joe Gonyo, Norm Leatherwood, Mark Mayer, Anne Paradies Latrayvia Spivey

**STAFF/  
GUEST:** Tony Beregszazi, Mike Bonertz, Mike Norton, Lu Scheer Linda Wheeler

**CALL TO  
ORDER:** The meeting was called to order by Donna Blend at 6:35 PM.

**ROLL CALL:** Roll call was taken and a quorum was present.

**AGENDA  
APPROVAL:** A motion was made by Natalie Lambert with a second by Gary Will to approve the agenda.

**MOTION CARRIED**

**MINUTES  
APPROVAL:** A motion was made by Larry Lautenschlager with a second by Ann Marshall to approve the Advocacy & Operations meeting minutes from September 12 ,2013.

**MOTION CARRIED**

**MINUTES  
APPROVAL:** A motion was made by Natalie Lambert with a second by Will Albecht to approve the Planning & Program Development meeting minutes from December 3, 2013.

**MOTION CARRIED**

**REVIEW AND APPROVE 2013 YEAR END ANNUAL PLAN RESULTS ON PERFORMANCE TARGETS:**

Tony walked through the report with both committees and highlighted what the agency was able to accomplish in 2013. Overall the results were very positive and goals were met or exceed in many areas. **Motion made by Gary Will with a second by Natalie Lambert to approve the 2013 Year End Annual Plan Results on Performance Targets.**

**MOTION CARRIED**

## **ADVOCACY & OPERATIONS COMMITTEE MEETING**

March 13, 2014

### **REVIEW AND APPROVAL OF HOMELESS GRANTS:**

Lu Scheer explained the 3 renewal grants for the Homeless Program. ADVOCAP is the lead agency on the 3 grants. **Motion made by Tom Dornbrook with a second by Gary Will to grant approval to apply for the 1)Homeless Assistance Continuum of Care Program Grant 2) Fond du Lac County Supportive Services Only Project Grant and the Winnebago/Green Lake County Supportive Services Only Project Grant and 3)Northern Winnebago Transitional Housing Project Grant.**

**MOTION CARRIED**

### **REVIEW AND APPROVAL OF PSH Project:**

Lu Scheer explained the Permanent Supportive Housing grant, and requested authorization to apply for a grant that would be used to purchase a duplex in Berlin (Green Lake County), to be used to house 2 chronically homeless households. The project would include support services funding and would be a 3 year project.. **Motion made by Larry Lautenschlager with a second by Natalie Lambert to apply for the Green Lake Permanent Supported Housing Project.**

**MOTION CARRIED**

### **OTHER BUSINESS:**

- No other business at this time.

### **ADJOURNMENT:**

**A motion was made by Paul Levandowski with a second by Natalie Lambert to adjourn the meeting at 7:25 pm.**

**MOTION CARRIED**

**MINUTES BY:** Linda Wheeler, Executive Administrative Assistant