



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday October 8, 2015

Oshkosh ADVOCAP Office

2929 Harrison St.

Oshkosh, WI

MEETING MINUTES

PRESENT: Darlene Bilstad, Donna Blend, Larry Lautenschlager, Paul Levandowski, Carol Miller, Mike Norton, Anne Paradies, John Schneider

**ABSENT/
EXCUSED:** Connie Anderson, Mary Fleischman, Mark Mayer, Gary Will

STAFF/ Tony Beregszazi, Mike Bonertz, Lu Scheer, Lea Wiesen

**CALL TO
ORDER:** The meeting was called to order by Vice Chair, Anne Paradies at 5:45 PM.

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

**AGENDA
APPROVAL:** A motion was made by Larry Lautenschlager with a second by Mike Norton to approve the agenda as presented.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Donna Blend with a second by Carol Miller to approve the September 10, 2015 minutes as presented.

MOTION CARRIED

REVIEW & APPROVAL OF GRANTS IN SUPPORT OF EXISTING PROGRAMS:

A.) Affordable Housing: (HUD) Permanent Supportive & Rapid ReHousing

Lu Scheer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$416,596.

A motion was made by Mike Norton with a second by Darlene Bilstad to approve the Permanent Supportive & Rapid ReHousing grant application request.

MOTION CARRIED

B.) Affordable Housing: (HUD) Transitional Housing

Lu Scheer presented the information regarding the grant request. This is an application for a continuation of funding. The amounts requested are \$90,432 for 7-1-16 through 6-30-17 and \$69,974 for 8-1-16 through 9-30-17.

A motion was made by Mike Norton with a second by Larry Lautenschlager to approve grant application requests covering dates 7-1-16 through 9-30-17.

MOTION CARRIED

C.) Affordable Housing: State Shelter Subsidy – Motel Vouchers for the Homeless in Green Lake County

Lu Scheer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is up to \$20,000.

A motion was made by Darlene Bilstad with a second by Carol Miller to approve this grant application request.

MOTION CARRIED

OTHER BUSINESS:

Mike announced that the Fatherhood grant was not funded. ADVOCAP scored a 94 out of 100, but unfortunately it was not enough. Many that were funded did more research and were in larger cities. Mike stated that employees funded by Fatherhood funds have been encouraged to apply with-in the agency.

ADJOURNMENT:

A motion was made by Larry Lautenschlager with a second by Carol Miller to adjourn the meeting at 6:45 PM.

MOTION CARRIED

MINUTES BY: Lea Wiesen, Executive Administrative Assistant