

MINUTES

STRATEGIC FISCAL PLANNING

COMMITTEE

DATE: JANUARY 13, 2011
TIME: 4:00 P. M.
PLACE: THIRD FLOOR CONFERENCE ROOM

Members Present: Alderpersons Hanna, Bohren, Rindfleisch, Montemayor, & Hammond

1. Call meeting to order
2. Pledge of Allegiance
3. Interviews of Community Development Block Grant Public Service Applicants (10 minutes each)
 - a. Boys and Girls Club: Robert O'Hara, Executive Director was present to discuss the application. Funding would be used for a transportation program to allow daily access to high-quality Youth Development Programs.
 - b. Home, Inc.: Henry Capetillo was present. Funding would be used for rental assistance and transportation needs of the residents staying at the Superior Manor Boarding House.
 - c. Lakeshore Metro: Kevin Kellner was present to discuss the funding request to provide weekday and Saturday services.
 - d. Mental Health America: Bev Randall explained the funding request for emergency medication account to provide resources for adults in the City to purchase medication.
 - e. Rebuilding Together: Greg Wells and other members of the Board were present to discuss the program to renovate homes in the City of Sheboygan.
 - f. Latinos Unidas: Teresita Neris was present to discuss the education services provided to the Hispanic community if funding was allocated to the organization.
 - g. Hmong Association: Chasong Yang, Executive Director was present to Family Care Program and the services provided to the Hmong community.
 - h. Family Connections: A representative was present to discuss the child care services that this organization provides to families that may be starting employment opportunities and cannot afford the registration and enrollment fees for child care.
 - i. Partners for Community Development: Lucio Fuentez and staff were present to discuss the Homebuyer Assistance Program that federal block grant funds support.
 - j. Salvation Army: Joe Rupnik was present to discuss the two requests from the Sheboygan Housing Assistance Center and Emergency Shelter request.

k. Safe Harbor: Mia McMullen, Executive Director was present to discuss the request. The Safe Harbor organization has undertaken a major reorganization.

m. Little Red School House: Jerry and Julie Link were present to discuss the proposed application for Crime Prevention activities as part of the Little Red School House Gateway Community Center.

n. Family Service Association: Tammy Harris was present to discuss the request for funding to support the budget/foreclosure counseling services this organization provides.

o. Sheboygan County Interfaith Organization (SCIO): Kristin Blanchard was present to discuss the Bridgeway and Beyond program for single mothers and the successes of the program.

4. Discussion and possible action on Community Development Block Grant allocations for the 2011-12 HUD fiscal year.

Ald. Hammond moved to approve the following allocations for the Public Service Agencies including if any additional funding is received from the CDBG program, that those funds be applied to the ranked agencies to fund up to their entire request. Ald. Montemayor seconded.

Salvation Army Housing Assistance Center	\$32,566
Salvation Army Emergency Shelter	\$14,000
Family Service Association	\$6,561
SCIO	\$6,561
Hmong Association	\$15,965
Safe Harbor	\$9,847
Home, Inc.	\$13,000
Mental Health America	\$2,500
Family Connections	\$2,000
Lakeshore Metro	\$53,000

Motion carried.

Ald. Bohren moved, Ald. Montemayor seconded to approve the following Housing requests. Ald. Hammond abstained:

Rebuilding Together	\$40,000
Partners for Community Development	\$30,000

Motion carried.

Ald. Montemayor moved, Ald. Hammond seconded to approve the following activities:

Homeless Shelters	\$38,000
Street Improvements	\$500,000
Neighborhood Improvements	\$116,408
NRSA No. 1 Officers	\$80,000
Administration	\$208,657

Motion carried.

Being no further business, the meeting adjourned at 7:30 P.M.

Respectively Submitted,
Chad Pelishek