

Minutes  
HOMELESS ADVISORY BOARD MEETING  
November 19th, 2007 – 11:30am  
Siouxland Health & Human Services Building

**Member present:** Alan Graff, Tam Baker, Vernon Brown, Judy Buseman, Randy Bartunek, Hugh Grogan, Wendy Giebink, Kerri DeGraff

**Members absent:** Shirley Halleen, Carol Twedt

**Others present:** Shireen Ranschau, SF Housing, Melanie Bliss, Sioux Empire Homeless Coalition, Carol Muller, Helpline, Russ Sorenson, Planning Department and Stacey Tieszen, HAB Homeless Coordinator.

## **I. Discussion of HAB Strategy Session**

Carol Muller, Strategy Session Facilitator, provided a synopsis of the 10/23/07 strategy session with the HAB members and responded to questions or comments that members had. Tam Baker also provided a handout on Steps in Future Planning.

## **II. Approval of Minutes – 11/05/07 Minutes**

Upon motion by Hugh Grogan, seconded by Tam Baker, the HAB approved the minutes of the 11/05/07 meeting as provided. Carried unanimously.

## **III. Homeless Coordinator Progress Report**

Stacey Tieszen provided an update of the activities and accomplishments since the last HAB meeting. Stacey provided handouts on the results from the 2007 SD Housing for the Homeless Consortium One-Day Homeless Count and discussed the numbers. SFACF approved the Community Outreach/HAB Conference Grant and the final amount will be contingent on the expenses of obtaining a qualified speaker. The Conference will be on January 29<sup>th</sup>.

## **IV. Old Business**

### **A. Business Case – Discussion – Alan Graff**

Focus will be on the upcoming Business Case Plan. Stacey and Alan are working on an initial draft. Discussed forming a Business Case Subcommittee and scheduling a meeting to review the Plan.

## **V. New Business**

### **A. Property Discussion**

Handouts provided of some property that is for sale and comments on it. Also, discussed property options for a potential SRO Housing complex.

### **B. Executive Committee Development**

Per suggestion of Carol Muller and discussion of the Board, the development of an Executive Committee for the HAB was considered. Will continue further discussion at the next HAB meeting on December 17<sup>th</sup>, 2007.

**VI. Adjournment** – the meeting adjourned at 1:00pm.