

Two Rivers Regional Council of Public Officials
Governing Board Meeting—7/11/19
Brown County Office, 206 SW Cross St, Mt Sterling IL 62353
6:00 p.m.-7:15 p.m.
MINUTES

6:00pm-6:10pm Call Board to Order/Welcome/Introductions-Max McClelland. Max called the Board to Order at 6:00pm. Board members introduced themselves.

- . ** Agenda Changes. Max opened for any Changes to the Agenda. None were made.
- . ** Approval of Minutes for June Board Meeting.-- Weed Moved to Approve, Northcutt 2nd. All in Favor. Motion Carried. Minutes were approved.
- . ** Chairman's report. None given at this time.

6:10pm-6:30pm Executive Directors Report- Tamitha R Ague--Ballis Moved to Approve, Weed 2nd. All in Favor. Motion Carried

- . Office Update was given.
- . IDES/TRRC Cubicle Update was given.
- . Discussed Fundraising Staff Planning Group accomplishments.
 - TRRC Parking Lot Sale on Sep 20,2019 from 8am to 5pm
 - Applebee's Pancake Project on Dec 7,2019 from 8am to 10am

6:30pm-7:00pm Agency Department Reports--Ballis Moved to Approve, Northcutt 2nd. All in Favor. Motion Carried
Financial Report-Rachel Rabe. Figures are off due to the End of year.

- Derek had questions about Income and Expenses Break Down, Rachel explained the breakdown.

Community Action- Becky Pruden

- LIHEAP is over until October
- PIPP apps are open.
- WCNF is going well
- Weatherization 26 are final and 2 are in progress.
- CSBG press release was sent out for the Scholarship and school supply is ramping up.
- Had a pool party on June 30th for Activity Group with Taco in a bag, 34 Children.
- DHS Shelter Grant period is over, 0 homeless right now.
- Brown County United Way applications being taken
- Schuyler County United Way is doing well and Apps are being taken.
- Reachout continues to do well, The work on the alley is Done. Garden is started and the Food pantry is down due to Construction and Accessibility .
- DHS Shelter Grant has been submitted for \$40,000 and are waiting to hear back
- working on CSBG Modification, increased.
- Organizational Standard has been completed and submitted through CSBG.
- Weatherization Tech was here to Monitor the program the week of Work on homes done according to All Rules, Regs and Standards. Clients were happy with the results.
- Advertising for a New Caseworker in Brown County.

Workforce Development- Jeremy Oshner

- Shopko is now closed and working with several employees on training and employment.
- Looking at Local Nursing Homes and Manufacturers.
- WOIA Contract has been extended.
- SNAP 61 referred, 10 completed and 4 placed. Working on closeouts since program year has ended. Has submitted approved budget to DHS, waiting on final approval for FY20. \$174,490 for this year. Waiting on Contract to come and be signed by DHS.
- TANF 3 referred, 2 completed and 1 placement. \$ 134.600 for program year.
- S2S Budget and Contract Approved. \$8,000, will be \$4,000 return from DHS.
- DHS Regional Meeting in Grand Rapids at the end of the month, will work with the State for

Travel Reimbursement.

Capitol Development/RLF- Tamitha for Charles Bell and Earl Bricker

– ***EDA Revolving Loan Program Administrative Plan--discussed--Ballis Moved to Approve, Bainter 2nd. All in Favor. Motion Carried.

7:00pm-7:05pm OLD Business

– Caseys Building Sale is coming along and the attorney says we are still in the window.

There was No Public Comment.

Meeting closed at 7:30pm.-- Ballis Moved to Adjourn, Weed 2nd. All in Favor. Motion Carried

Respectfully Submitted

Chuck Northcutt, Board Secretary