CALL TO ORDER

The regular meeting of the Churchill County Social Services Advisory Committee was called to order at 3:00 p.m. on the above date by Gail Bursill.

PRESENT: Pete Olsen, Co-Chair Churchill County Commissioner – Representative for Elected Official

Gail Bursill, Chair Red Cross, Consumer Representative

Craig Mingay, Deputy DA Churchill County

Shannon Ernst, Director of Churchill County Social Services

Kim Hammer, Project Coordinator Churchill County Social Services

It was verified that the agenda for this meeting was posted in accordance with NRS 241.

CALL TO ORDER

Co-Chair Mr. Olsen called the meeting to order at 3:00pm.

PUBLIC COMMENTS

Chair Gail Bursill inquired if there were any public comments not listed. There were none.

AGENDA

#7 Training: Indigent Medical was taken off the agenda. Chair Mrs. Bursill made the motion and to accept the minutes from 4/26/11 Co-Chair Mr. Olsen second the motion passed unanimously.

MINUTES

- 1. Ms. Ernst sent out the application for CSBG. Had to make some changes; to keep the employment and drop the students succeeding. The Discretionary grant will have employment in it and try to put the students succeeding back in CSBG. If agreeable with the board, I am working on the employment. There will be a job fair in 2 weeks. There is an employer that is a manufacture in Fernley that is going to hire 20 employees from here, working with Eric Grimes on this. We had a change in our office the front window position has changed. Kim Hammer will start on Monday. She will be doing her part time job as the project coordinator and the other part time at the front window and I will be doing the financial part of the window position. We will post the position in July 2011. Sum Fun will be moving to Grants to Needy and taking it out of CSBG they are not spending it in a timely way. The grant amount is \$2000.00. Will be doing the grant modification and submitting them. We are trying to spend the money that we have to and the other grants we will carry them over. They did give me an extension on the grant. The HUD application will come out till August. I was on the State Wide CSSA representing the State and they stated that it will be coming out with in the next couple of weeks. I am going to Madera, CA to sit with HUD reps and get the new guide lines on writing the grant. I have not written a HUD grant in 2 years. So we can get that online submission.
- 2. Welfare Set Aside we did receive extra money, \$8,000.00. I do not want to start spending this till July 1, 2011, is not going to be allocated until then. CSBG we have \$51,953.00 left in the grant. We do bi-monthly reporting, there are four grants under CSBG; Employment, Discretionary and ARAA dollars carried over. All of the Employment allocated out now based on wage subsidy. Can have a max of \$5000.00 dollar carry over and we will have a \$5000.00 dollar carry over. ESG we are right on track with this grant. United Way has been spent it out.

We did apply in January, but the grant is still on hold. HUD, Home Consortium Grant, and CDBG Community Assessment fiscal year 2010 we are on track. The PR project I am holding an invoice. I do not feel that PR Company has done what they said they would do. I went back to PR Company and said that I want these projects completed before I can pay you. I will close it by June 30, 2011 and I will not file another extension. CDBG Oasis Waste Water Project Match for a 2 million dollar project. Will do the final close out and showing how the money was spent out. CDBG Rural Assessment for all of the rural communities. Waiting to hear from the contract on this. The assessments are complete. I am hoping to close it out. Mr. Olsen asked "if there is call back on some of these grants?" Ms. Ernst state "that some of them are." Small Business Training we will go ahead and expend those that have a budget to show those. I am going to do a revised budget and do some employee training. Like with JOB CONNECT or WNC. Continuum of Care is behind; an extension will have to be filed. The reason is the NOFA we have to leave so much in there to write the map. Applications that SEI puts together for all the homeless data for all the rural areas. Each one of the rural applying writes there own exhibit #2. Also they have to go to a conference in DC that is in July. City of Fallon has not gotten back to us. Homeless discharge planning we are getting it kicked off. 2 People this week that are homeless. I have one that the family will not take him. We have nowhere to send him. We need to stop letting them out if they are homeless. We need to work on it. Trying to come to an agreement.

3. Scheduling next committee Meeting is June 29, 2011 at 3:00pm will be held at Churchill County Social Service Conference room.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn the meeting was made at 3:41 pm by Gail Bursill and Pete Olsen second the motion to adjourn.

APPROVED	
	Gail Bursill, Chair, Advisory Committee