

Emergency Food and Shelter Program Local Board Meeting Minutes
Monday, February, 23, 2009
1:00 p.m. Five County AOG Conference Room
1070 West 1600 South, Building B
St. George, UT 84770

Members in Attendance:

Dennis B. Drake	Washington County Commissioner, Chair
Gloria Dahl	Low Income Advocate - Beaver County (By Telephone)
Jeanne Heath	United Way Dixie
Ellen Nathan	Jewish Community of S. Utah
Deacon Jack L. Gorman	St. George Catholic Church
Beth Cottam	Five County Association of Governments (Community Action)
Karma Grayman	Native American Representative
Tracy Garrett	Volunteer Center of Iron County
Bishop Mike Miller	LDS Church
Shayla Harrison	American Red Cross
Reverend Susan Wiltsey	Spirit of the Dessert Episcopal Community Church
Rene Pace	Rivers of Life - Kanab, UT

Excused:

Nancy Neff	Salvation Army
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Not Attending:

Pastor Doug Hounshell	Cliffview Chapel Baptist Church
Stephanie Hagberg	Formerly Homeless

Others in Attendance:

Carolyn Moss	Five County Association of Governments
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I. WELCOME AND INTRODUCTIONS

Commissioner Dennis B. Drake welcomed and thanked everyone for coming.

II. REVIEW AND APPROVE MINUTES FROM FEBRUARY 9TH MEETING

Upon review of the February 9, 2009 minutes it was noted that the decided \$400.00 cap for rent/mortgage assistance was not listed

Motion was made by Ms. Jeanne Heath to accept the minutes of the February 9, 2009 meeting with the amended note of capping the reimbursement for rent/mortgage assistance at \$400.00. Bishop Mike Miller seconded the motion. Motion carried unanimously.

III. REVIEW OF FUNDING PRIORITIES

Priorities for each area established by this board for the allocations for each jurisdiction at the

last meeting were not changed.

IV. REVIEW OF FUNDING PRIORITIES

A. Iron County

Recommendations for funding were discussed by Ms. Tracy Garrett. Coordination for rent/mortgage assistance will be needed between Iron County Care & Share and Southwest Center so that there is not a duplication of services to individuals. The following awards were made:

Canyon Creek	\$ 2,900	Served Meals
Family Support Center	\$ 4,500	Served Meals
Iron County Care & Share	\$ 4,041	Served Meals
	\$ 5,360	Rent/Mortgage Assistance
Southwest Center	\$ 3,000	Rent/Mortgage Assistance
Administration	<u>\$ 404</u>	
TOTAL	\$20,205	

Motion was made by Ms. Tracy Garrett to accept awards as listed. Deacon Jack Gorman seconded the motion. Motion carried unanimously.

B. Washington County

Recommendations for funding were discussed by board based on priorities set. The following awards were made.

Division of Child and Family Services	\$11,485	Rent/Mortgage Assistance
Dove Center	\$ 3,000	Served Meals
Dixie Care & Share	\$41,482	Served Meals/Other Food
Washington Co. Family Support Center	\$ 5,766	Served Meals
Administration	<u>\$ 1,260</u>	
TOTAL		\$62,993

Motion was made by Ms. Jeanne Heath to accept awards as listed. The Reverend Susan Wiltsey seconded the motion. Motion carried unanimously.

C. Beaver

Recommendations for the jurisdiction of the three counties with state set aside funding were made to divide the award equally between the three counties.

Beaver County Food Network	\$ 1,611	Served Meals
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D. Garfield

Recommendations for the jurisdiction of the three counties with state set aside funding were made to divide the award equally between the three counties.

Garfield County Food Network \$ 1,610 Served Meals

E. Kane

Recommendations for the jurisdiction of the three counties with state set aside funding were made to divide the award equally between the three counties.

Kane County Food Network \$ 1,611 Served Meals

Motion was made by Deacon Jack Gorman to accept awards for the three counties as listed in Items C, D, & E in addition to \$99 dollar for administration. Ms. Jeanne Heath seconded the motion. Motion carried unanimously.

V. OTHER

The EFSP may be receiving additional funding from the Economic Stimulus Package. It is unsure of when or the amount of this funding. Upon receiving this information, the Chair will request a meeting.

VI. LOCAL SHARING

Commissioner Drake reported that during the last week there have been several food drives to assist the Dixie Care & Share. The total numbers are not yet in, but the community has continued to support these drives and it appears it was a great success.

Ms. Beth Cottam reported that over 12,000 pounds of food was collected by the Iron County Care & Share.

Deacon Jack Gorman indicated that his organization may be eligible to apply for some of the EFSP funding in the future. They do receive contributions from the Dixie Care & Share for their Soup Kitchen and other programs.

VII. NEXT MEETING

The next meeting will be held when Phase 28 information has been received.

VIII. ADJOURN

Meeting adjourned at 2:00 p.m.