

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
May 9, 2019

The 343rd meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Larry Nelson at 1:00 p.m. on Thursday, May 9, 2019, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Joan Francoeur, Fred Muenkel, Larry Nelson, Cathy Priem, Charlie Shaw, Chuck Wood

Excused Absence: Terry Jannsen, Kathleen Novack, Lillie Wilson

Staff Present: Kristin Silva, Lori Rutzinski, and Christina Brockish; Waukesha County

Guests: None

- I. The meeting was called to order by Chairman Larry Nelson at 1:00 p.m. with a quorum of the Board present.
- II. The minutes from the May 8, 2019 and May 9, 2019 will be approved at the next Board meeting.
- III. There were no public or staff comments.
- IV. Application reviews began. Fourteen agencies were represented throughout the afternoon.

<u>Agency</u>	<u>Representative</u>
#23 Big Brothers Big Sisters – Mentor Program	Joel Sanchez & Andre
#22 Community Outpatient Services – Outreach Health Clinic	Linda Smith
#29 Easter Seals – Safe Babies, Healthy Families	Chelsea Hamilton & Karen
#10 Elmbrook Senior Taxi – Vehicle Replacement	Marj Kozlowski
#5 ERAs Senior Network – Faith in Action	Kathy Gale
#6 Family Service Agency – The C.A.R.E. Center	Faith Holley-Beal
#8 Muskego Senior Taxi – Vehicle Replacement	Karin Nickel
#35 Lake Area Free Clinic – Dental Services	Megan Welsch
#36 Lake Area Free Clinic – Medication Assistance	
#24 Wisconsin Partnership for Housing Development – Admin	Debbie Narus
#25 Wisconsin Partnership for Housing Development – Housing Rehab	
#1 Parents Place, Inc. – Community Education Program	Racquel & Kathy Duffek
#34 The Caring Place – Meals on Wheels	Laurie Ellenson

#9 Wisconsin Regional Training Partnerships – Career Works Leslie Spencer

#2 The Salvation Army – Community Meal Program

Major Nelson & Josh Pham &

#3 The Salvation Army – Emergency Lodge

Dana Baumgartner

#13 The Women’s Center – Children’s Sex Abuse Counseling

Diane Ripple &

#14 The Women’s Center – Emergency Shelter

Jennifer Allison &

#15 The Women’s Center – Employment Program

Krystal Chase

#12 The Women’s Center – Transitional Case Management

v. On a motion by Cathy Priem and seconded by Chuck, the meeting was adjourned at 4:07 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Larry Nelson". The signature is written in a cursive, flowing style.

Larry Nelson