

Grants Committee Meeting

March 13, 2019

MINUTES

Members Present:

Stephen Reeb, Chairman
June Chartrand
Willie Dancy
Susan Gruberman
Richie Meile

Members Excused:

Carol Clark, Vice Chairman
Roy Mosley, Jr.

Staff Present:

Rick Stubblefield, Executive Director
Jennifer Little, Executive Assistant/Special Projects Specialist

Chairman Stephen Reeb called the meeting to order at 5:32 p.m. in the IGD Administrative Conference Room.

Attendees rose and recited the Pledge of Allegiance.

Chairman Reeb asked if there were comments from the public on the agenda. There were no comments.

Upon a motion by Mr. Miele and a second by Mrs. Chartrand, the minutes from the February 25, 2019 Special Grants Committee meeting were approved unanimously.

Upon a motion by Mr. Dancy, and a second by Ms. Gruberman, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of February, 2019 was approved unanimously.

Upon a motion by Mrs. Chartrand, and a second by Mr. Meile, the Check Register Summaries for the pay periods in the month of February, 2019 were approved unanimously and placed on file.

There were no questions concerning the Community Services Group and the report was placed on file.

There were no questions concerning the Community Development Group and the report was placed on file.

There were no questions concerning the Workforce Development Group and the report was placed on file.

Upon a motion by Mr. Dancy, and a second by Ms. Gruberman, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

None

Old Business

None

New Business

A. Chairman Reeb asked about the upcoming customer assistance event. Rick Stubblefield responded the event is taking place on the 19th at the Jackie Joyner-Kersey Center in East St. Louis. He explained IGD will be partnering with Ameren to offer energy assistance to individuals; the \$150 assistance is in addition to LIHEAP assistance. IGD LIHEAP staff will assist with the applications. Mr. Dancy asked for a flyer. Mr. Stubblefield responded he will provide him with flyers following the meeting.

B. Director's Report

Rick Stubblefield informed members Latosha Johnson, Housing Resource Center Coordinator, has been named to the St. Louis Area Regional Commission on Homeless. The commission will primarily focus on homeless veterans.

The Community Development Group recently held five public hearings to discuss the Annual Action Plan. The hearings went well.

Mr. Stubblefield attended the Association of Defense Communities Installation last week. He expressed Scott AFB is a big part of the area's economy. IGD Workforce Development Group is very involved with Scott AFB; the group briefs everyone transitioning out of the military there. Mr. Stubblefield stated he gained a great connection with Colorado and their work with military spouses. He gained ideas that we will implement here.

Weatherization has received an additional \$310,000 in funding. Ken Kimball, Weatherization Coordinator, is deciding how those funds will be spent. Chairman Reeb asked if the additional funds were unexpected. Mr. Stubblefield responded additional funds are common each year; however, not that amount. He added the Community Service Group may receive additional funding as well. Chairman Reeb asked if the additional funds are federal or state. Mr. Stubblefield responded state.

Other Comments

None

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Mrs. Chartrand, and a second by Mr. Meile, motion passed and Chairman Reeb adjourned the meeting at 5:38 p.m.