

PHASE 28
MEETING NOTICE & AGENDA
POLK COUNTY LOCAL FOOD & SHELTER BOARD
MONDAY, JULY 19, 2010
2:00 P.M.

POLK COUNTY JUSTICE CENTER
1005 W. MAIN ST.
BALSAM LAKE, WI 54810
MULTI-PURPOSE ROOM

AGENDA

1. Call to Order
 - A. Introductions
2. Approve Agenda
3. Approve Minutes of March 29, 2010 Meeting
4. Public Comment
5. Compliance Status – Phase 27 and Phase AR
6. Review and Approve Second Half Requests – Status of Spending
7. Reallocation if Necessary
8. Open Discussion – Information Sharing
9. Motion to Adjourn

**POLK COUNTY
LOCAL FOOD & SHELTER BOARD MEETING MINUTES
PHASE 28
MONDAY, JULY 19, 2010**

Local Board Members and Agency Representatives Present:

Duana Bremer, Salvation Army, Kathy Poirier - Emergency Management,
Kari Flom – Polk County Aging, Terry Anderson - St. Croix Valley Chapter of the American Red Cross,
Pastor Barry Schaefer - Congregational Church, Gordon Weber – Lifeline Food Pantry,
Kathy Wills– Family Pathways Food Pantry, Carleen Matosky – United Way
Virginia Ormsby– Northwoods Homeless Shelters, Amanda Jensen – Community Referral Agency,
Vivian Brahmer – Loaves & Fishes Food Pantry, LaVonne Boyer - Frederic Food Shelf
Rosanne Anderson – Open Cupboard

Call to Order:

Kathy Poirier, Local Board Chair called the meeting to order. Introductions were made.

Public Comments:

There were none.

Approve Agenda:

Motion made by Kari Flom, seconded by Terry Anderson to approve the agenda as presented. All in favor, motion carried.

Approve Minutes:

Motion made by Kari Flom to approve the minutes of the March 29, 2010 meeting, seconded by LaVonne Boyer. All in favor, motion carried.

Compliance Status –Phase 27

Kathy Poirier reported that the compliance review for 2009- Phase 27 has been completed. All the LRO's were found to be in compliance with the Emergency Food & Shelter spending guidelines as of May 3, 2010.

Second Half Requests – Status of Spending – Reallocation

Kathy Poirier reviewed the status of spending of the LROs as submitted on their Interim LRO Reports and Second Payment Request Forms for Phase 28. It was reported that the Frederic Food Shelf will be run by Family Pathways in the very near future (no date set for sure). Discussion held on distribution of any funds that they may have left. **Motion made by Kathy Wills to reallocate any funds that remain to the Congregational Church for the Food Distribution program. Motion seconded by Rosanne Anderson. Motion carried by voice vote. Motion made by Vivian Brahmer and seconded by LaVonne Boyer to approve the Interim LRO Reports and Second Payment Request Forms as presented. Motion carried by voice vote.**

Open Discussion – Information Sharing

Gordon Weber reported on the new Commodity Supplemental Food Program for qualifying low income seniors. Lifeline Food Pantry is the sign up and distribution location. Kari Flom also has Senior Farmers Market Vouchers available in the Aging Programs Office.

Motion made by Terry Anderson to adjourn, seconded by Vivian Brahmer. Meeting adjourned.