

Fourth & Hope Board of Trustees Meeting
July 23, 2024 6:00 PM
Board President Scott Mansell, presiding
Via Zoom

Empty Bowls - October 23

Minutes

Board Members: Nick Roncoroni, Scott Mansell, Brad Miller, Catherine Portman, Theresa Lee, Marla Garske, Nancy Lofton, Bruce Watts, Deborah Grochau, Guest Don Kingdon

Staff, Consultants, Community: Doug Zeck, Jr. Executive Director, Brad Parsons, Amara Pickens, Will Manson, Karla Tovar

Call to Order, Opening Prayer: Scott Mansell

Agenda Approval: Motion by Catherine, Second by Brad M., Approved
Amara added meeting will open with a Community Advisory Board Review

Approval of Minutes from the June 25, 2024 Board Meeting: Motion by Deborah, Second by Nancy Passed

Community Advisory Board Review - Amanda Pickens (See Minutes Page Two)

Financial Report: Brad Parsons - See Attachment 2 for Financial Report

\$128,000 net loss \$161,000 budget shortfall

Lines 13,14,15 HHAP Funding Shelter

- Employee Health Insurance Enhanced Mid Year
- Partnership Health \$105,000 budget v \$45,000 actual billed
- Cash \$511,000 v \$833,000 Last year
- Friends of the Mission interest free loan \$5,600/month
- Payables \$112,000 Allied Security - Paused Services, may change vendor

Executive Director/Staff Reports: Doug Zeck, Jr.

- Client Services (Cal Aim/Case Mgmt) Dawn now tied to Client Services community
 - Partnership Health pays for Client Services
- Shelter not Funded, Reducing Services - Cannot currently accept folks to Shelter,
 - Working refunding,
 - Shelter funding provided by outside grants and those grants changing.
 - 40 beds unavailable due to lack of funding
- Yolo County Homeless Point in Time count 2023 - Data to be used for future funding applications.
- Cooling Center Funding
- Center for Land Based Learning providing Fruit & Veg for Clients
- New point of entrance - Double Doors facing parking lot, improved safety, improved vetting of belongings
- Need donations of Hygiene supplies and Bedding
- City needs to assist ongoing operations
- Commission to end homelessness

- **Press Release** - pointing at Shelter lack of funding issue, need answers back from City, talk to City Council. Doug to inform his contacts, if no results, plan to write up and publish press release
- Friends of Mission Transition Discussion - Scott Thurman Departing as Executive Director
 - Friends of Mission Property Development to stay with Scott Thurman
 - Friends of Mission Property Management and Operations to be contracted with Fourth and Hope
 - Fourth and Hope Benefits
 - Streamlined Workflow, Facility Management
 - Leverage Contract dollars to strengthen existing housing/homelessness team
 - Improve position of Fourth and Hope and Friends of the Mission for future growth
 - Next Steps - 9 month transition plan w/benchmarks
 - Engage with Friends of the Mission Board in planning
 - Define Roles and Responsibilities
 - Housing Director, Leasing Agent - Fourth and Hope Hires

New Business:

Old Business:

Committee Reports:

- **Finance Committee:**
- **Development Committee:**
- **Executive Committee:**

Adjournment and Closing Prayer: Scott Mansell, Doug Zeck

Meeting Adjourned.