Approved 8-3-11

FEMA Emergency Food and Shelter Program Local Board DeKalb County Local Board Phase XXVIII

Minutes of September 8, 2010

Members Present: Donna Moulton, Dawn Littlefield, Captain Alicia Cho, Melissa Garman, and Joe Gastiger.

Members Not Present: Ray Bockman, Micki Emmett, Joslyn Turner, and Chuck Walters.

Others Present: Jess Collins

Call to Order: The meeting was held at the DeKalb County Health Department building Multi-Purpose Room, Right Side. Donna Moulton called the meeting to order at 9:33 a.m.

Approval of Minutes: The minutes were presented and Dawn Littlefield made a motion to approve the minutes of March 29, 2010, seconded by Melissa Garman, motion approved.

Approval of Agenda: The agenda was presented and Joe Gastiger made a motion to approve the agenda, seconded by Dawn Littlefield, motion approved.

Approval of Chair for Phase 29: Joe Gastiger made a motion to nominate and retain Donna Moulton as chair, seconded by Dawn Littlefield, motion approved.

Progress of Phase 28: All the money has been sent to the LRO's and is being expended. LRO's must expend all funds by September 30.

General Discussion: Donna mentioned each Phase begins October 1 and ends September 30. The Local Board may extend the end dates to October 31 or November 30. Northern Illinois Food Bank asked Donna if they could give a presentation on their services support for DeKalb County food pantries. Also, NIFB will bring their food distribution to the DeKalb County Health Department soon. Dawn Littlefield asked if any new groups would like to apply for FEMA/EFSP funding. Discussion followed. A discussion on client load and services for DeKalb County Community Services followed. DCCS has seen an increase in need for services extending appointments three weeks out.

Next Meeting Date: There is no word regarding Phase 29. In the recent past, DCCS has been notified of the award in February, therefore the applications, notice of award, etc. will be available at that time. The next meeting will be held in the DeKalb County Health Facility Multi-Purpose Room, right side.

Adjourn: Melissa Garman motioned to adjourn the meeting, seconded by Dawn Littlefield. Motion approved. The meeting was adjourned at 9:51 a.m.