

Approved March 29, 2010

**FEMA Emergency Food and Shelter Program Local Board
DeKalb County Local Board
Phase XXVII and ARRA
Minutes of August 12, 2009**

Members Present: Donna Moulton, Dawn Littlefield, Micki Emmett, Alicia Cho, Melissa Garman, Joe Gastiger, and Mary Supple representing Ray Bockman

Members Not Present: Joslyn Turner

Others Present: Jess Collins, Jennifer Warren, Mary Hernandez, Carol Herrington, Margaret Phillips, John Hulseberg, Robert Keil, Marlene Allen, Ken Mundy, Sue Guio, Micki Chulick, Kenneth Moeller, and Pat LaVigne

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 9:35 a.m. Dawn Littlefield made a motion to add Donna Moulton as the chairperson and Captain Alicia Cho as the board member representing The Salvation Army, seconded by Mary Supple, motion approved.

Approval Of Minutes: The minutes were presented and Joe Gastiger made a motion to approve the minutes of May 27, 2009, seconded by Mary Supple, motion approved.

Approval Of Agenda: Mary Supple made a motion to approve the agenda as presented, seconded by Dawn Littlefield, motion approved.

Progress of Phase XXVII: Donna Moulton explained that all agencies are spending their funds. The Salvation Army is now compliant with all past issues. All LRO's requested their second checks except for The Salvation Army Social Services. The amount not requested is \$5,000. Jennifer Warren explained the situation at TSA. She is the new Social Services director. The Norton's have left and there are new officers now, Alicia and Michael Cho. They are working very hard to restore TSA's image and to make sure they are administering the FEMA funds properly. The second check request was mistakenly overlooked and Jennifer apologized to the board for this. Joe Gastiger made a motion to allow TSA to make their second check request for \$5,000, seconded by Pat LaVigne, motion approved. Jennifer Warren's e-mail address is Jennifer.Warren@usc.salvationarmy.org. Funds for Phase XXVII need to be expended by October 31, 2009.

Progress of Phase XXVII-ARRA: Donna reported all LRO's have requested their funds and are spending the money. All funds need to be spent by September 30, 2009.

General Discussion: There was no general discussion regarding FEMA/EFSP Phase XXVII and ARRA.

Next Meeting Date: The next meeting date will be determined once the Phase XXVIII information becomes available, usually late December-early January. The next meeting will be held in the DeKalb County Health Facility Multi-Purpose Room, right side.

Adjourn: Pat LaVigne motioned to adjourn the meeting, seconded by Dawn Littlefield. Motion approved. The meeting was adjourned at 9:56 a.m.