

**Tripartite Board Meeting
January 24th, 2006 at 2:00 pm
485 West B Street, Conference Room, Fallon, Nevada**

Advisory Committee Members Present:

Brad Goetsch, Churchill County Manager –
Representative for Elected Official
Lori Schweble, Owner Anchor Properties –
Representative for Community Business Owners
Karen Stoll, Director F.R.I.E.N.D.S. Family Resource Center –
Representative for low-income families

Minutes from November 8 , 2006 Meeting

1. Meeting was called to order at 2:07 pm
2. Minutes from the June 15, 2006 were reviewed and Brad Goetsch made the motion to approve with any changes, Lori Schweble 2nd the motion and it was carried out unanimously.
3. Shannon Ernst gave an update on proposed budget amendments items to CSBG carry-over. She explained the additional \$17,000 that had been carried over for the past years to better build innovative programs, such as Creating Lasting Family Connections, A+ DAD, Holiday Food Basket Program, and Move the Mountain Strategic Planning. Allocating these funds will assist in receiving additional points in this year's renewal funding process, rather than being deducted points and allocated funds.
4. Shannon Ernst presented the Move Mountain to Ending Poverty and Homelessness in Churchill County. She explained this was a CSBG discretionary grant awarded to Churchill County, Lyon County, Carson City, and Douglas County. The funds were administered by NCAA in order to pilot the possibility of all Nevada designated Community Action Agencies to move forward in the Move the Mountain strategic planning process. Churchill County Social Services completed the draft of the Department planning process, and now would like to receive comments from this Advisory Committee to move forward with the suggestions. Revisions are to be completed and the final draft will be submitted to

CSBG by the end of November 2006, the present for comments to the Commissioners during their annual departmental tour in late December. The State CSBG office will review and submit comments by mid January and the final should be completed by end of February or beginning of March 2007.

Brad Goetsch had questioned certain statistics regarding population and NAS Fallon numbers. Shannon Ernst confirmed that these numbers had been verified by the base and the Churchill County Planning Department within the last 60 days.

Karen Stoll made a motion to approve the proposed plan with changes, Brad Goetsch second the motion and it was carried unanimously. Shannon Ernst stated that she would email the revisions to the committee members for further comments.

5. Shannon Ernst presented the proposed Charter to be used within the committee. She explained that the document had been reviewed at the State CSBG level and would need to be also approved by the Churchill County Civil Deputy, Rusty Jardine. Once both the committee and the attorney approved the document it would need to be approved and signed by the commissioners.

Karen Stoll made the motion to approve the Charter after the Civil Deputy Attorney approves, Brad Goetsch second the motion and it was carried unanimously.

6. Shannon Ernst gave a brief update regarding the Holiday programs including wishing tree and food programs. Rather than numerous agencies providing these services this year it has been agreed upon that Social Services will provided all the eligibility for each agency. When one program is full she will refer to the next agency on the list. This should reduce the number of duplicated services within the community and provide for more individuals and families.

7. Shannon Ernst explained that time was running late for the present meeting and the additional items could be presented for discussion at the next meeting. Brad agreed to move forward with adjourning and holding an additional meeting in January to discuss funding and housing issues.
8. Meeting was adjourned at 3:05pm