



Almost Home, Inc. Board Meeting Agenda

March 20, 2023 - 8:00 A.M.

United Power Community Room

Welcome and Consent Agenda - 8:00 am - 8:10 am

Welcome

Welcome and Introduction of Guests/Visitors

No members of the public

Consent Agenda moved by Dave Rose, second by Heidi Williams

Roll Call and Confirmation of Quorum

Peter Padilla (Pres), Angela Barber (VP), Justin Ortiz (Treas), Andrea Wieland (Sec), Peggy Jarrett (Past Pres), Troy Hageman, Dave Rose, Tom Skerjanic, Tom Green, Mark Heidt, Heidi Williams, Meredith Lyons, Mark Heidt

In attendance (online): Adam Brown

Staff: Jessica Fiedler (ED), Delaney Coe (Deputy Director), Laura Thompson, Grants Mgr, and Lily Kapitan, Data and Evaluation Manager

Consent Agenda

Approval of Board Meeting Agenda

Approval of January Meeting Minutes Consent agenda, Mark Heidt. 1st Angela Barber 2nd All approved

Public Comment

Public Comment-Presentation of Visitors with completed paperwork: No members of the public

New Business – 8:10 am – 8:30 am

No new business

Almost Home Bi-laws – Kahoot!

Unfinished Business

None

Finance Report – Dr. Jessica Fiedler (Amber out sick) 8:30 am – 8:40 am

Amber is out, reviewing of January/February Financials

Getting in checks from SWAP

Cash position puts us in a good place even with SWAP

Invoices to Adams and Broomfield most recent, so funds should be coming in soon. We have to invoice and receive money after checks clear to the hotels.

Programs and Services/Impact Report – Delaney Coe, Deputy Director, and Lily Kapitan, Program notes for Adams, Broomfield, Weld Counties

- Continue partnerships with Broomfield
- Landlord Appreciation Happy Hour all attended.

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- Rental/Mortgage Assistance/Utility Assistance – have received new funding and will be able to use more flexible spending money.
- Family Shelter – 70% rehousing success
- Hotel overflow for the shelter – 4 weeks of hotel and paid through TANF
- The shelter people will still be continuing to work for work, and setting goals for success.
- Next step program and rapid housing – meet them where their need is at the moment.
- SWAP: 506 individuals served last month, been higher this year because of the cold, relationships with the hotels has been very good, and they are getting more hotels on board.
- Street outreach – has increased due to adding Broomfield, 110 contacts and 51 who have been a part of the program. Offering real resources and support, law assistance, get glasses and employment assistance.
- Supportive Housing: 82% success rate over all for the year. Timeline for the expectations in packet.
- Respite Housing: 84% success rate.
- Navigation Center: 58 served this year, see packet
- Monthly Impact: Served 27 households this last month. Impact report now on the website.

Data and Evaluation Manager 8:40 am – 8:50 am

Feedback on Report – What additional information would the board like for future reports?

Adams – connecting with the town of Bennett, made a connection with a hotel there for SWAP

Broomfield – made a connection with Mental Health Partners and have access to housing vouchers for that community.

Weld County – Landlord Partnership group

Homeless prevention program: See board packet

Family Shelter: see packet

Grants Report – Laura Thompson, Grants Manager 8:50 am – 9:00 am

See board packet for current grants

Development report – Rachel Monroe, Philanthropy and Communications Director

- Met with a major donor last week.
- Sending out mailing to donors, and received new donors, got one check from a donor for \$5,000.
- Grant person is working on getting the grants on track and have submitted 3 over the last month. Working on increasing private donors/private grants.
- Upcoming the Gala
- Timeline for the remainder of the year.
- Grants Report: Administrative: monthly grant meetings, and organizing the grants and files and then be able to import into the grant management system.
- Grants Applications: Adams County Community Enrichment Grant, Commerce City QCF Grant, and The Weld Trust.

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- Upcoming grants Weld County EFSP Grant, Homeless Prevention Activities Program (HPAP) Grant, and City of Thornton 2023 CDBG Grant.
- Executive Director Report
- Staffing updates: Staffed, new position in Weld County
- Rotary Clubs
- Brighton Resource Fair
- Website updates
- Board member Bios
- Events: Brighton City Council Proclamation, Doughnuts with the Directors 9 a.m. at Almost Home on the 29th

Executive Director Report – Dr. Jessica Fiedler 9:10 am – 9:20 am
Review ED Report in packet

Committee Reports 9:20 am – 9:30 am

- a) Board development – meets after this meeting
- b) Finance Committee – will be working on budget for approval
- c) Fundraising Committee: create fundraising strategies
- d) Special Events Committee: plan and implement Special Events
- e) Building Review Committee - doodle poll sent

Adjourn – 9:23 am

Next meeting date is **April 17, 2023 at 8:00 a.m.**