

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
COMMUNITY SOLUTIONS OF EASTERN IOWA (CSEI) PROCEEDINGS**

Regular Meeting: 11/20/2019
3:00 P.M. CSEI
ECIA Offices, Dubuque, Iowa

Present: Bonz, Kramer, Burbach, Deutsch, Renner, Dohleman, Noonan, Schoop

Upon motion approved Minutes and Secretarial Notes of the September 18, 2019 CSEI Meeting.
(Unanimous)

Upon motion approved New Members of the CSEI Board of Directors: Mary Bridget Deutsch, Dubuque Community School District; Ashley Noonan, with Rick Mihm as Alternate, Dubuque Rescue Mission; Ginger Schoop, Hawkeye Area Community Action Program (HACAP); Lorin Renner, Amerigroup Iowa, Inc.; and Michaela Dohleman, Teresa Shelter. (Unanimous)

Upon motion approved CSEI Financial Status Reports. (Unanimous)

Upon motion approved Contracts/Grants: City of Dubuque COC SNAP Program from ECDC - \$40,000; City of Dubuque Point of Service Contract from ECDC - \$15,760; Pass through from ECDC – Theisen’s Grant - \$1,000 Gift Card and \$2,500 Grant; and Emergency Shelter Grant Iowa Finance Authority (Street Outreach and Rapid Rehousing) - \$139,724 Grant. (Unanimous)

Upon motion adjourned meeting at 4:15 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.