



Board of Trustees

Meeting Minutes – Thursday, April 14, 2022

Location: 3CDC Office, 1203 Walnut St

Attendance:

Board of Trustees: • Brian Banke (Chair) • Harry Blanton • Kristi Farris • Lindsey Taylor • Amanda Darnell • Liz Keating • Markiea Carter • Bob Deck

3CDC Staff and Guests: Jenni Wilhelm • Marissa Reed • David Vissman • Sara Bujas • Megan Jones • Monica Morton • Amanda Rodriguez • Elizabeth Elliott

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, April 14, 2022, at approximately 8:03 am. Mr. Banke welcomed the attendees and introductions were made.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the March 10, 2022 Meeting Minutes with no changes.

II. Finance

Mr. Banke reviewed the March 2022 financial results for DCID. David Vissman reviewed the DCI Operating Budget results through February 2022 while highlighting the significant changes.

III. Downtown Cincinnati LLC

Ms. Bujas shared stakeholder requests for quarter one and reviewed the issues by category and the status of the requests overall. Ms. Bujas discussed areas of concern and issues related to the scooters specifically in garages and parking lots. Markiea Carter indicated that this was an issue the City was planning to address and will report back next month on status of City response. Ms. Bujas then shared specific reporting for the downtown Ambassadors and special tasks they were focusing on.

IV. GeneroCity 513

Mr. Vissman introduced Amanda Rodriguez and Megan Jones both from Greater Cincinnati Behavioral Health Services as well as Elizabeth Elliot from Shelterhouse. Next Ms. Rodriguez shared the hours, areas and hotspot focuses for the outreach team. Ms. Jones then reviewed connection stats from 2021 for the team. These connections included permanent housing, substance abuse services as well as medical and mental health. Next, a video introducing the Community Solutions program was shared. This program connects multiple organizations working together to help the homeless community. The program gives the organizations real time access to individuals in the system. Ms. Elliot then detailed the process and timeline for the program with the goal to end chronic homelessness by June of 2023. Ms. Elliot shared the process to place individuals in housing along with examples of the data and case conferencing

statics and scoring system. Ms. Jones shared data of the progress through March of 2022 and highlighted a few recent success stories. Finally, Ms. Elliott reviewed barriers and challenges the program faces.

V. New Business

Mr. Vissman shared the list of topics for upcoming meetings with the next meeting to discuss safety and security.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 8:57 a.m.

Jenni Wilhelm, Clerk