

July 15, 2021 – CoC minutes

Attendees: Attached form includes attendees.

1.0 Call to Order

Kathrine Violetta called the meeting to order at 9:01 a.m.

2.0 Roll call and guest introductions

3.0 Public Comment Period

Jacqueline introduced herself as an intern at Prairie State Legal. Paola Viland introduced herself from Fellowship Housing. Nancy Rivera introduced herself from the Salvation Army. Noelle introduced herself from Options and Advocacy.

4.0 Presentation

4.1 Safe Families for Children Greater Chicago

Sue Rose motioned to table the presentation. Debbie Macrito seconded. The motion carried.

5.0 Consent agenda

5.1 Approval of 6/17/21 full CoC board meeting minutes

5.2 Approval Committee meeting minutes/reports

5.2.1 Community Awareness Committee – 3/15/21

5.2.2 Community Awareness Committee – 4/19/21

5.2.3 Finance Committee – 3/26/21

Debbie DeGraw motioned. James Menzer seconded. The motion carried.

6.0 Consent Agenda items for discussion/action

None

7.0 Old Business

7.1 HMIS/Coordinated Entry/Built for Zero Update

Gina Zinck said some admin training has been completed. Working with team to improve position and data on Built for Zero in an attempt to reach functional zero. Still working on getting the MOU signed by the VA.

7.2 Unified Funding Agency Update/Resources

Andrew Stuckey said the county has worked with HUD in preparation for becoming the UFA the

combined grant agreements. Those had to be reconciled to start on the same day. They will all be included under one agreement to the county and the county will subaward those agreements. He said all grants would start on 9/1 going forward.

7.3 Unified Funding Agency draft policies and procedures

Andrew Stuckey said HUD has approved the policies and procedures, but said some can be changed. Kathrine Violetta said she doesn't recall seeing the policies and procedures but hadn't recalled seeing them. She said she would be more comfortable taking a closer look at these.

8.0 New Business

8.1 Appointment of New Compliance and Ethics Committee Chair

Debbie DeGraw said Aaron Neal is being nominated to take on the position. Debbie DeGraw motioned for the appointment. Jane Dorfner seconded. The motion carried.

8.2 Community Awareness Committee – Press release to invite new membership/volunteers

Julie Davis said a press release was discussed to put out to help the public know what the CoC is and what they're doing. She also spoke about what the committee does in general. Kathrine noted that HUD requires the CoC to produce an open invite to interested parties each year.

8.3 Historic Program of CoC Full Board Presentations

Kathrine Violetta said she wanted to make sure we opened up opportunities for current members to provide presentations. Interested agencies should contact Andrew Stuckey to get on the agenda.

8.4 Survey Results – CoC Board/Committee meeting locations moving forward

Andrew Stuckey went over results. Results were included in the packet. Kathrine Violetta asked for thoughts on developing a hybrid meeting starting in September. Debbie DeGraw agreed and asked if we'd still use the Mental Health Board space. Chelsey Wintersteen said she wondered if all meetings would be offered as hybrid or if only certain meetings would. She said only having certain meetings in-person and online might increase in-person attendance for those meetings.

Chelsey motioned to have quarterly hybrid meetings and have remaining meetings be virtual only. Sue Rose seconded. McHenry County Planning and Development abstained. The motion carried.

9.0 Open forum

Chelsey Wintersteen said she didn't see the June meeting minutes in the packet. That will need to be addressed at the next full board meeting.

Chelsey motioned to revisit the 5.0 vote. Debbie Macrito seconded. The motion carried.

Chelsey pulled 5.1 and motioned to approve without the full meeting minutes. Debbie DeGraw seconded. The motion carried. Catholic Charities abstained.

10.0 Member Announcements

Sue Rose noted that MCHA authority has scholarship opportunities available. Must be a county resident and at 200% of poverty.

Arlo Harmon said the moratorium on evictions may be ending soon in its current form. After Aug. 30, it's expected to go back to business as usual.

Julie Davis reminded people the Empower Shower takes place from 10 a.m. until 2 p.m. Friday.

Sarah Schrempf shared a story of helping a man get his house painted and for being able to refer him to many agencies in the county.

Sue Rose said MCHA is working with a client who is moving out of a hotel and into an apartment. A new bed is being purchased for her.

Chelsey Wintersteen said PSLS assisted a client who was behind on rent, the landlord had not replaced a broken refrigerator. Chelsey said she worked with the landlord to provide a new refrigerator and also to provide rental assistance to keep her in her home. Chelsey said several agencies helped this client.

Liz Heneks said HOS has helped with several relocations and placing people in homes and providing supportive services.

11.0 Motion to Adjourn

Virginia Peschke motioned to adjourn. Debbie Macrito seconded. The motion carried and the meeting adjourned at 10:22 a.m.

Member Status	Name	Organization	Present?	VOTE1: 5.0 AGENDA ITEMS	VOTE 2: 8.1 VOTE FOR ARON NEIL AS CHAIR	VOTE 3: 8.4 HYBRID QUARTLEY MTG STARTING SEPT
4-C - Community Coordinated Child Care						
Entity Designated Voter	Nicole Davis	4-C - Community Coordinated Child Care	ABSENT			
Alternate Designated Voter						
Non-Voting Member #1						
Non-Voting Member #2						
Association for Individual Development (AID)						
Entity Designated Voter	Ashley Mika	Association for Individual Development (AID)	PRESENT			
Alternate Designated Voter	Samantha Defilippo	Association for Individual Development (AID)				
Non-Voting Member #1	Danielle D. La Ha	Association for Individual Development (AID)				
Non-Voting Member #2	Joanna Furnas	Association for Individual Development (AID)				
Catholic Charities - Rockford Diocese						
Entity Designated Voter	Amber Emmert	Catholic Charities - Rockford Diocese	PRESENT			
Alternate Designated Voter	Cathy Weightman-Moore	Catholic Charities - Rockford Diocese				
Non-Voting Member #1	Olivia Navar	Catholic Charities - Rockford Diocese				
Non-Voting Member #2						
Consumer Credit Counseling Service of Northern Illinois						
Entity Designated Voter	Donna Jackowiak	Consumer Credit Counseling Service of Northern Illinois	PRESENT			
Alternate Designated Voter	Donna Rasmussen	Consumer Credit Counseling Service of Northern Illinois				
Non-Voting Member #1						
Non-Voting Member #2						
Family Healthy Partnership Clinic						
Entity Designated Voter	Suzanne Hoban	Family Health Partnership Clinic	ABSENT			
Alternate Designated Voter	Pat Montemurro	Family Health Partnership Clinic				
Non-Voting Member #1						
Non-Voting Member #2						
Home of the Sparrow						
Entity Designated Voter	Debbie DeGraw	Home of the Sparrow	PRESENT		FIRST MOTION *1	
Alternate Designated Voter	Elizabeth (Liz) Heneks	Home of the Sparrow	PRESENT			
Non-Voting Member #1	Kristin Miller	Home of the Sparrow	PRESENT			
Non-Voting Member #2	Matthew (Matt) Kostecki	Home of the Sparrow				
Hope Takes Action						
Entity Designated Voter	Bill Meath	Hope Takes Action	ABSENT			
Alternate Designated Voter						
Non-Voting Member #1						
Non-Voting Member #2						
Independence Health and Therapy						
Entity Designated Voter	Shannon Guzick	Independence Health and Therapy	PRESENT			
Alternate Designated Voter	John Buckley	Independence Health and Therapy				
Non-Voting Member #1						
Non-Voting Member #2						
Lake/McHenry Regional Office of Education						
Entity Designated Voter	James "Jim" Menzer	Lake/McHenry Regional Office of Education	PRESENT			
Alternate Designated Voter	Matt Tabor	Lake/McHenry Regional Office of Education				
Non-Voting Member #1						
Non-Voting Member #2						
Lovell Federal Health Care Center						
Entity Designated Voter	Lillie Prince	Lovell Federal Health Care Center	PRESENT			
Alternate Designated Voter	Emily Nelson	Lovell Federal Health Care Center				
Non-Voting Member #1						
Non-Voting Member #2						
McHenry County Community Development Division						
Entity Designated Voter	Andrew Stuckey	McHenry County Community Development Division	PRESENT			
Alternate Designated Voter	Hans Mach	McHenry County Community Development Division	PRESENT			
Non-Voting Member #1	Jena Hencin	McHenry County Community Development Division				
Non-Voting Member #2	Bianca Gonzelez	McHenry County Community Development Division				
Additional Attendee	Aileen Zei	McHenry County Community Development Division				
Additional Attendee	Laura Gelb	McHenry County Community Development Division	PRESENT			
Additional Attendee	Joseph Davis	McHenry County Community Development Division				
Additional Attendee	Brandon Kyker	McHenry County Community Development Division	PRESENT			
McHenry County Housing Authority						
Entity Designated Voter	Sue Rose	McHenry County Housing Authority	PRESENT			SECOND MOTION *2
Alternate Designated Voter	Kim Ulbrich	McHenry County Housing Authority	PRESENT			
Non-Voting Member #1	Megan Bennett	McHenry County Housing Authority				
Non-Voting Member #2						
McHenry County Mental Health Board						
Entity Designated Voter	Terry Braune	McHenry County Mental Health Board	ABSENT			
Alternate Designated Voter	Scott Block	McHenry County Mental Health Board				
Non-Voting Member #1	Karin Frisk	McHenry County Mental Health Board				
Non-Voting Member #2						

McHenry County Workforce Network			
Entity Designated Voter	Jake Rohn	McHenry County Workforce Network	PRESENT
Alternate Designated Voter			
Non-Voting Member #1			
Non-Voting Member #2			
McHenry Savings Bank			
Entity Designated Voter	board	McHenry Savings Bank	PRESENT
Alternate Designated Voter	Kathrine Violet		
Non-Voting Member #1			
Non-Voting Member #2			
McHenry Township			
Entity Designated Voter	Deborah Macrito	McHenry Township	PRESENT
Alternate Designated Voter	Craig Adams	McHenry Township	
Non-Voting Member #1			
Non-Voting Member #2			
New Directions Addiction Recovery Services			
Entity Designated Voter	Bobby Gattone	New Directions Addiction Recovery Services	ABSENT
Alternate Designated Voter	Chris Larsen	New Directions Addiction Recovery Services	
Non-Voting Member #1			
Non-Voting Member #2			
Options and Advocacy McHenry County			
Entity Designated Voter	Elyse Sereyka	Options and Advocacy McHenry County	
Alternate Designated Voter	Jennifer Rupp	Options and Advocacy McHenry County	
Non-Voting Member #1	Noel Dodge	Options and Advocacy McHenry County	PRESENT
Non-Voting Member #2			
Pioneer Center for Human Services			
Entity Designated Voter	Carrie Freund	Pioneer Center for Human Services	PRESENT
Alternate Designated Voter	Kimberlee Roush	Pioneer Center for Human Services	PRESENT
Non-Voting Member #1	Susan Keller	Pioneer Center for Human Services	
Non-Voting Member #2	Angela Serritella	Pioneer Center for Human Services	
Additional Attendee	Tom Riley	Pioneer Center for Human Services	
Additional Attendee	Sam Tenuto	Pioneer Center for Human Services	PRESENT
Additional Attendee	Gina Zinck	Pioneer Center for Human Services	PRESENT
Guest Intern	Jacquiline- unknwn last	Pioneer Center for Human Services	PRESENT
Prairie State Legal Services			
Entity Designated Voter	Chelsey Wintersteen	Prairie State Legal Services	PRESENT
Alternate Designated Voter	Ryan Sugas	Prairie State Legal Services	PRESENT
Non-Voting Member #1	Paul Zukowski	Prairie State Legal Services	
Non-Voting Member #2			
Additional Attendee	Arlo Harmon	Prairie State Legal Services	PRESENT
Additional Attendee	Jamie O'Connor	Prairie State Legal Services	
Refuge for Women			
Entity Designated Voter	Karen Schultz	Refuge for Women	PRESENT
Alternate Designated Voter	Joan Ruzevich	Refuge for Women	
Non-Voting Member #1			
Non-Voting Member #2			
Restoration America			
Entity Designated Voter	Anna Hill	Restoration America	
Alternate Designated Voter	Chris Samuels	Restoration America	PRESENT
Non-Voting Member #1	Irene Tapia	Restoration America	
Non-Voting Member #2			
The Salvation Army of McHenry County			
Entity Designated Voter	Mercent Smith	The Salvation Army of McHenry County	
Alternate Designated Voter	Major Barbara Owen	The Salvation Army of McHenry County	
Non-Voting Member #1	Jeff Pal	The Salvation Army of McHenry County	
Non-Voting Member #2			
Voting Member?	LT. Nancy Rivera	The Salvation Army of McHenry County	PRESENT
Senior Care Volunteer Network			
Entity Designated Voter	Sarah Schrempf	Senior Care Volunteer Network	ABSENT
Alternate Designated Voter	Aly Halberstadt	Senior Care Volunteer Network	
Non-Voting Member #1			
Non-Voting Member #2			
Sheperd of the Hills Lutheran Church			
Entity Designated Voter	Pr. Tom Rogers	Sheperd of the Hills Lutheran Church	ABSENT
Alternate Designated Voter			
Non-Voting Member #1			
Non-Voting Member #2			
Sheperd of the Prairie Lutheran Church			
Entity Designated Voter	Matt Morrison	Sheperd of the Prairie Lutheran Church	ABSENT
Alternate Designated Voter			
Non-Voting Member #1			
Non-Voting Member #2			
Supportive Housing Providers Association			
Entity Designated Voter	Aaron Eldridge	Supportive Housing Providers Association	ABSENT
Alternate Designated Voter	David Esposito	Supportive Housing Providers Association	

SECOND MOTION *2

FIRST MOTION * 1

FIRST MOTION *1

Non-Voting Member #1	Jennifer Orban	Supportive Housing Providers Association
Non-Voting Member #2		
Non-Voting Member #2		

Thresholds			
Entity Designated Voter	Aaron Neal	Thresholds	PRESENT
Alternate Designated Voter	Kim McCoy	Thresholds	
Non-Voting Member #1	Anneliese Thurston	Thresholds	
Non-Voting Member #2	Jessica Longhi	Thresholds	

Veterans Path to Hope			
Entity Designated Voter	Laura Franz	Veterans Path to Hope	ABSENT
Alternate Designated Voter	Kevin Russell	Veterans Path to Hope	
Non-Voting Member #1	Angela Wood-Zuzevich	Veterans Path to Hope	
Non-Voting Member #2	Stephanie Larson	Veterans Path to Hope	

Turning Point			
Entity Designated Voter	Michael Neumann	Turning Point	PRESENT
Alternate Designated Voter	Nancy Erickson	Turning Point	
Non-Voting Member #1	Jane Farmer	Turning Point	
Non-Voting Member #2	Jane Zamudio	Turning Point	

United Way of Greater McHenry County			
Entity Designated Voter	Carole Peters -" Will be retiring"	United Way of Greater McHenry County	ABSENT
Alternate Designated Voter	Heather Arnold	United Way of Greater McHenry County	
Non-Voting Member #1			
Non-Voting Member #2			

Veterans Assistance Commission (VAC) of McHenry County			
Entity Designated Voter	Jane Dorfner	Veterans Assistance Commission (VAC) of McHenry County	PRESENT
Alternate Designated Voter	Michael Iwanicki	Veterans Assistance Commission (VAC) of McHenry County	
Non-Voting Member #1			
Non-Voting Member #2			

SECOND MOTION *2

Warp Corps, L3C			
Entity Designated Voter	Heather Nelson	Warp Corps, L3C	PRESENT
Alternate Designated Voter	Rob Mutert	Warp Corps, L3C	
Non-Voting Member #1			
Non-Voting Member #2			

Willow Creek			
Entity Designated Voter	Julie Davis	Willow Creek Church	PRESENT
Alternate Designated Voter	Nat Bodmer	Willow Creek Church	
Non-Voting Member #1			
Non-Voting Member #2			

Woodstock Food Pantry			
Entity Designated Voter	Virginia Peschke	Woodstock Food Pantry	PRESENT
Alternate Designated Voter	Jan Parker	Woodstock Food Pantry	
Non-Voting Member #1			
Non-Voting Member #2			

Community Members			
Entity Designated Voter	Rich Ring	Community Member	PRESENT

Additional Individuals/Organizations Identified in the Meeting			
FELLOWSHIP HOUSING	PAOLA VILAND		PRESENT
SALVATION ARMY	LT. NANCY RIVERA	NOT SURE IF SHE IS A VOTINGMEMBER	PRESENT

Guest Members			
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