

McHenry County Continuum of Care to End Homelessness

Steering Council Agenda – August 3, 2023 at 2:00 PM



To attend virtually: <https://meet.goto.com/525139381>

To attend by phone: 1-872-240-3212 Access code: 525-139-381

Next meeting date: Thursday, September 7th

- 1.0 Welcome and Introductions
- 2.0 Review and Approval Minutes
 - 2.1 July 6, 2023 – CoC Steering Council Committee meeting minutes
- 3.0 Public Comment
- 4.0 Old Business
 - 4.1 HMIS / Coordinated Entry / Built for Zero
 - 4.2 Gaps and Systems Updates
 - 4.4 Strategic Planning Committee
 - 4.5 HUD CoC Competition
- 5.0 New Business
- 6.0 Review and Approval of the August 17, 2023 Full Board meeting agenda
- 7.0 Member Announcements and Success Stories
- 8.0 Adjournment

July 6, 2023 - CoC Steering Council minutes

Attendees:

Members	Present?
Sam Tenuto	
Elizabeth Heneks	P
Bill Meath	P
Kathrine Violet	
Brandon Kyker	P
Aaron Neal	P
Andrew Turner	P
Lillie Prince	
Kya Hays	
Gina Zinck	P
Laura Franz	P
Joe Davis	P
Sue Rose	
Mike Neumann	
Anneliese Thurston	P
Other Attendees:	
Carrie Freund	P

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:02 p.m.

2.0 Review and Approval of Minutes

2.1 June 1, 2023 – Steering Council

Laura Franz motioned to approve minutes. Gina Zinck seconded. The motion carried.

3.0 Public Comment

None.

4.0 Old business

4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said we are close to running out of licenses, but some were freed up by certain staff members leaving agencies.

Gina Zinck said two slots, Pioneer and Thresholds, are looking to get filled in the coming months. She said some agencies have sent VI-SPDAT forms that normally don't, so those would be added in.

BFZ is very close to getting to the quality data points they have been pushing toward. She thanked Joe Davis and Warp Corps for the assistance with that.

4.2 Gaps and System Updates

Hans Mach said there has been some discussions about priorities of needs rather than strictly gaps in services. Gina Zinck said that list was helpful and felt it did point to certain gaps in the system. Hans Mach talked about interventions being the biggest gaps in hoping to divert clients away from the need for other housing solutions.

4.3 CoC Bylaws

Brandon Kyker said a workgroup was being put together to determine how we want to handle voting members moving forward.

4.4 Strategic Planning Committee

Brandon Kyker said questions will be added to intake forms at community resource days to help get client-centered opinions to add to the strategic plan. Joe Davis said she and Kathrine Violett would be meeting to start the next draft of the plan. There was some discussion about providing gift cards to clients who provided input.

4.5 State IDHS CoC Program

Brandon Kyker shared decisions about how these funds were allocated. A breakdown was shown to the group.

5.0 New Business

5.1 CoC HUD Competition

HUD has not released any additional info about this. Final dates for this is Sept. 28. Bill Meath said most of what was requested in the past will be requested again this year. Hans Mach said the scoring process might entail the renewals being put in as new applications. This way some of the grants could be combined into one grant that does the same things. He recommended bouncing the date of the next meeting ahead one week so that changes to the scoring system can be discussed. The full board would take place July 27 instead of July 20. Hans Mach noted that \$50,000 would be added for the DV Bonus. Turning Point wrote for it, but was just short on getting it last time. He said we need to try to get bonuses when they are available.

6.0 Review and Approval of July 27, 2023 full CoC board meeting agenda

Hans Mach motioned for approval with amendments. Bill Meath seconded. The motioned carried.

7.0 Member Announcements

Brandon Kyker said today's meeting for the IDHS distribution was a success. Gina Zinck said there has been great collaboration with Turning Point in recent weeks. Some of them were connected to other service providers as needed. Hans Mach said in 2022 the VAWA Act was amended. A person fleeing domestic violence is now available to be housed outside of the county due to it potentially being safer for them.

8.0 Adjourn

Bill Meath motioned to adjourn. Laura Franz seconded. The meeting adjourned 2:48 p.m.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – August 17, 2023 at 9:00 AM



To attend virtually: <https://meet.goto.com/569451645>

To attend by phone: 1-312-757-3121 Access code: 569-451-645

Next meeting date: Thursday, September 14th

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

4.1 Housing Action IL – Foluke Akanni

5.0 Review and Approval of Meeting Minutes

5.1 July 27, 2023 – Full Board meeting minutes

5.2 July 6, 2023 – Steering Council Committee meeting minutes

6.0 Action Items

7.0 Old Business

7.1 Committee Chair Updates

- Community Awareness
- Finance
- Housing and Services

7.2 HMIS / Coordinated Entry / Built for Zero

7.3 Gaps and Systems Update

7.4 Strategic Planning Committee

7.5 HUD CoC Competition

8.0 New Business

9.0 Open Forum and Member Announcements

10.0 Adjournment