

McHenry County Continuum of Care to End Homelessness

Steering Council Agenda – March 2, 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, April 6th

1.0 Welcome and Introductions

2.0 Review and Approval Minutes

2.1 February 2, 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

4.3 Strategic Planning Committee

5.0 New Business

5.1 IDHS Homelessness Prevention Funding

6.0 Review and Approval of the March 16, 2023 Full Board meeting agenda

7.0 Member Announcements and Success Stories

8.0 Adjournment

Feb. 2, 2023 - CoC Steering Council minutes

Attendees:

Sam Tenuto – Present
Elizabeth Heneks – Present
Bill Meath – Present
Kathrine Violet – Present
Brandon Kyker – Present
Aaron Neal – Present

Andrew Turner – Present
Lillie Prince – Absent
Kya Hays – Present
Gina Zinck – Present
Laura Franz – Present
Joseph Davis – Present

Sue Rose – Present
Mike Neumann – Present
Anneliese Thurston – Present
Hans Mach – Present
Aimee Knop – Present

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 Nov. 3, 2022 – Steering Council

Bill Meath motioned to approve minutes. Sue Rose seconded. The motion carried.

2.2 Dec. 1, 2022 – Steering Council

Sue Rose made a motion to approve minutes with the change of Sam Tenuto calling the meeting to order. Kathrine Violet seconded. The motion carried.

2.3 Jan. 5, 2023 – Steering Council

Bill Meath motioned to approve minutes. Sue Rose seconded. The motion carried.

3.0 Public Comment

4.0 Old business

4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said trainings will be updated and announced soon.

Gina Zinck said coordinated entry regular meetings and workgroups have taken place. One client transferred to a scattered site apartment to a group home. There's one referral pending to fill a scattered site unit. The shelters seem fairly full around the county. Wait lists aren't that long for any, however. Turning Point has been working with coordinated entry and will work to integrate some of its clients in coordinated entry.

BFZ is supposed to have a national meeting, but info about that meeting has not been announced.

There was some discussion about the current hotel program. Gina indicated there hasn't been many issues, however, Sue Rose indicated the Woodstock Chief of Police said otherwise.

4.2 Gaps and System Updates

Sam Tenuto said a lot of the previous discussion covered this, but he spoke about removal of encampment areas and wondered if McHenry County has dealt with this. Andrew Turner from Warp Corp said he could check out any potential camps to check into any encampments that people know about.

Sue Rose said she has been trying to get the state to approve property tax assistance. The MCHA is now able to provide property tax assistance in certain cases.

4.3 CoC Strategic Plan to End Homelessness

Joe Davis said system performance measures were shared with the board. Sam Tenuto said it was a part of the attachments. Kathrine Violetta asked for feedback on these measures to be sent to her in the near future. These measures are what the strategic plan will be written around.

5.0 New Business

6.0 Review and Approval of Feb. 26, 2023 full CoC board meeting agenda

Laura Franz motioned for approval. Bill Meath seconded.

7.0 Member Announcements

Hans Mach said the last bit of remaining COVID funding applications are due tomorrow.

Liz Heneks asked about a PIT Count update. Sam Tenuto said all the data needs to be collapsed now that it's collected. Brandon Kyker said the numbers should be available by the next steering council meeting.

Sue Rose thanked everybody for coming to the MCHA open house.

Brandon Kyker said there were a lot of great comments about how the CoC works together at the People in Need Forum.

8.0 Adjourn

Kathrine Violetta motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 2:59 p.m.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – March 16, 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, April 20th

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

5.0 Review and Approval of Meeting Minutes

5.1 Approve: February 16, 2023 – Full Board meeting minutes

5.2 Review: February 2, 2023 – Steering Council Committee meeting minutes

6.0 Old Business

6.1 Committee Chair Updates

- Community Awareness
- Finance
- Housing and Services

6.2 HMIS / Coordinated Entry / Built for Zero

6.3 Gaps and Systems Update

6.4 Strategic Planning Committee

7.0 New Business

7.1 IDHS Homelessness Prevention Funding

8.0 Open Forum and Member Announcements

9.0 Adjournment