

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – February 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, March 16th

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

4.1 Human Trafficking – Meredith Hodge, *Refuge for Women*

5.0 Review and Approval of Meeting Minutes

5.1 Approve: January 19, 2023 – Full Board meeting minutes

5.2 Review: January 15, 2023 – Steering Council Committee meeting minutes

5.3 Review: November 21, 2022 – Community Awareness Committee meeting minutes

5.4 Review: September 14, 2022 – Finance 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 Vote: CoC Strategic Plan to End Homelessness Goals

6.5 Point in Time Count

7.0 New Business

8.0 Open Forum and Member Announcements

9.0 Adjournment



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting

DATE/TIME/LOCATION: January 19, 2023 9:00 am; via Videoconference **ATTENDANCE:**

Agency	Voting Member	Present?	Alternate Voting Member	Present?
4-C:Community Coordinated Child Care	Nicole Davis	P		
Advocate Good Shepherd	Suzanne Martinez	P		
AID	Alejandra Gutierrez	X	Gabrielle Kitchell	P
Catholic Charities	Amber Emmert	p	Catherine Weightman-Moore	
CCCS	Donna Jackowiak		Donna Rasmussen	P
FHPC	Suzanne Hoban		Errin Kemp	
HOS	Liz Heneks	P	Kristin Miller	P
Housing Authority	Sue Rose	P	Kim Ulbrich	
Independence Health	John Buckley		Shannon Guzick	
Lovell FHCC	Kya Hays	P	Lillie Prince	
Makrograde	Andrew Stuckey			
MC	Brandon Kyker	P	Hans Mach	P
MC ROE	James Menzer		Matt Tabar	
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito	P	Gary Barla	
Mental Health Board			Leonetta Rizzi	
New Directions	Bobby Gattone	P	Michelle Kavouras	
New Life Transitions	Charles Sprague		David Johnson	
Options and Advocacy	Elyse Sereyka	P	Angela Felton	
Pioneer Center	Carrie Freund	P	Gina Zinck	P
Prairie State Legal	Jourdan Gardner	P	Ryan Sugas	P
Refuge for Women	Meredith Hodge	P	Joan Ruzevich	
Restoration America	Anna Hill		Irene Tapia	
Ridgefield-CL Pres Church	Michael Rugh		Sarah Kelewae	
Salvation Army, MC	Mercent Smith		Nancy Rivera	
Senior Care Vol Ntwork	Sarah Schrempf	P	Erica Snooks	
Society St Vincent dePaul	Bill Meath	P		
Supportive Housing Providers Association (SHPA)	Joseph Winford		David Esposito	
Thresholds	Kim McCoy		Aaron Neal	
Turning Point	Mike Neumann		Nancy Erickson	P
VAC MC	Victor Somoza	P	Mike Iwanicki	
Veterans Path to Hope	Laura Franz	P	Angela Wood-Zuzevich	
Warp Corps	Andrew Turner		Clay Mutert	
Willow CL	Julie Davis		Tim Seyler	
Woodstock Food Pantry	Virginia Peschke	P	Jan Parker	
Workforce Netwrk	Jeffrey Poynter		Elijah Wedwick	
Community Member:	Rich Ring			
Community Member	Sam Tenuto	P		

Non-Voting Members Present: Tom Riley, PC;

Non-Members Present: Charles Sullivan, Live4Lali; Erica Oneil, Lovel FHCC; Linday Teran, Safe Families for Children; Jessica Darnell, Safe Families for Children

NEXT MEETING DATE/TIME/LOCATION: February 16, 2023 9:00 am **Videoconference**

1.0 CALL TO ORDER ~ S Tenuto called the meeting to order at 9:01 am.

2.0 ROLL CALL AND GUEST INTRODUCTIONS

Patty Moeller is now the Shelter Manager at Pioneer, replacing Kim Roush who has resigned.

Donna Rasmussen announced herself, new Executive Director with CCCS.



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Lyndsay Teran is present with Safe Families.

Mia Widhalm is an intern with Catholic Charities, attending today.

3.0 PUBLIC COMMENT PERIOD

No public comments.

4.0 PRESENTATION

Safe Families ~ Jessica Darnell

5.0 CONSENT AGENDA ITEMS

5.1 Approval of 12/15/2022 CoC Full Board meeting minutes

Motion by S Martinez to approve the consent agenda item, seconded by D Macrito, all in favor so motion carried.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

None

7.0 OLD BUSINESS

7.1 Committee Chair Updates

- Community Awareness

B Kyker January 30 for first meeting. Looking at Landlord Incentivization! Please reach out to Brandon if interested in participating.

- Housing and Services

B Kyker stated this committee hasn't met; A Stuckey will be reaching out to schedule.

- Finance

B Meath updated regarding the work on the Rubrics and county processes. More agency involvement would be helpful.

7.2 HMIS/Coordinated Entry/Built-for-Zero

G Zinck on HMIS: Formal training in the spring, J Davis is working on details.

G Zinck on CE: one person came off the list this week and another is close. No current referrals. Transfer between agencies was successfully accomplished. Strong attendance at the CE meeting.

G Zinck on BFZ: they may have one learning experience in February but then not till the fall for additional. She requested individual attention for the veteran population functional zero.



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G Zinck on Cold Weather Program: 30 people were housed at the last cold weather event around Christmas. Looking ahead, the weather may be cold during the next week, as usually occurs in February.

7.3 Gaps and System Updates

7.4 CoC Strategic Plan to End Homelessness ~ Goals/System Performance Measures

S Tenuto said the committee met to start discussing strategic goals. Review of data elements. The meeting packet included discussed elements and members are being asked to email or call S Tenuto/ K Violet regarding thoughts within the next month.

B Kyker reminded us that with the funding decreasing, the homeless numbers may increase over the next year temporarily but should correct the following year.

S Tenuto commented on the power of the CoC networking and collaboration.

7.5 Point in Time Count

S Tenuto reminded us about pre-kick off Zoom meeting tonight at 11:30, then the checking begins at midnight. The Survey did get sent out yesterday to the PIT committee and S Rose requested it get sent to the full CoC.

7.6 People in Need Forum

B Kyker: January 28 is the PIN forum. CoC table is set up and can still use volunteers.

8.0 NEW BUSINESS

No new business.

9.0 OPEN FORUM and MEMBER ANNOUNCEMENTS

S Rose announced the MCHA can now assist with past-due Property Taxes up to \$6K. Call the Housing Authority.

H Mach announced a funding notice will be issued for remaining CDBG COVID funding, about \$400k. Will ask for Concept letters to speed up the process. Focused notice will include a list of acceptable projects. Due Noon on February 3rd. Capital or service-related.

S Rose commented that we may be facing a food crisis soon ~ as Social Security increased 8%, some people are ineligible for Food Stamps/SNAP. Rent is increasing as well.

B Meath suggested we send out a list of food resources, for example there are several weekly food giveaways are part of the faith initiative. S Tenuto suggested we speak with our legislators.

G Zinck mentioned there was an email with COVID-related free supplies from a ministry; it is a 53 foot trailer full of supply pallets so we'd need a provider with a forklift/workers/warehouse space. Reach out to G Zinck with any potential resource. L Franz will find contact and send to G Zinck.

D Macrito said she will inquire with FISH food pantry. S Rose brought up the issue of expiration dates for the items.



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H Mach said there are open meetings next week for the CDBG-CV funds (will be included in emailed notice).

V Peschke added there is plenty of food at the Woodstock Food Pantry and clients can attend twice per month. S Rose asked her to send a flier to the DHS office about the food pantry availability.

G Zinck wondered if food pantries can apply for CDBG-CV funding for food cards to be able to buy their own items. H Mach thought this would not be possible.

N Davis stated that some income no longer has to be considered for eligibility for childcare assistance.

10.0 MOTION TO ADJOURN

Motion made by H Mach and seconded by S Rose, approved by all, and meeting was adjourned by S Tenuto at 10:27 am.

Minutes respectfully submitted by Laura Franz, filling in for K Violett.

Jan. 5, 2023 - CoC Steering Council minutes

Attendees:

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

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

Sue Rose – Present
Mike Neumann – Present
Anneliese Thurston – Present
Hans Mach – Present
Kristin Miller – Present

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:03 p.m.

2.0 Public Comment

None.

3.0 Old Business

3.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said coordinated entry is working on two referrals currently. There will also be two additional openings.

A Built for Zero meeting is pending to learn what this summer will look like for the program. Veteran data still looks good. About 30 people were helped during the cold snap and received hotel rooms.

Joe Davis said HMIS is going well. There's been some one-on-one meetings with agencies to work through some glitches. There's been discussions about having quarterly meetings with agencies to give a sense of what's going on and what needs to be improved.

3.2 Gaps and System Updates

Sue Rose noted we need a daytime drop-in center. Gina Zinck also indicated affordable housing is among the greatest needs. There was some discussion about

3.3 Point in Time Count

Sam Tenuto will be sending out meeting dates. The annual shelter and street count will take place on Jan. 20.

3.4 People in Need Forum

Brandon Kyker said all the tables are locked in and noted that more giveaways have been ordered.

3.5 CoC Strategic Plan to End Homelessness

Kathrine Violett will be leading a work group in the coming weeks regarding the upcoming strategic

plan. Brandon Kyker encouraged those interested in taking part in those discussions to reach out to her.

4.0 New Business

4.1 Source of Income Protections Presentation

Brandon Kyker was working with Prairie State Legal to put together a presentation for a meeting about this subject. The meeting will be about a 90-minute discussion from 1 to 2:30 Jan. 18 at the county.

5.0 Review and Approval of January 19, 2023 full CoC board meeting agenda

Sue Rose motioned to approve the agenda. Brandon Kyker seconded. Sue said the presentations need to be looked at again. She said she felt the presenters need a little more clarity on what is expected. Sam Tenuto said he will better explain the purpose of the presentations.

Bill Meath said finance committee meeting will be meeting tomorrow and will approve previous meeting minutes for full approval.

6.0 Member Announcements

Sue Rose said MCHA will move to 1125 Mitchell Court in Crystal Lake. A Jan. 23 open house will take place and all are welcome to attend.

Hans Mach said CDBG and HOME applications closed yesterday. HOME hearings will take place next month. Hans Mach said some new developers applied for funds for affordable housing.

7.0 Adjourn

Brandon Kyker motioned to adjourn. Gina Zinck seconded. The meeting adjourned 2:50 p.m.

McHenry County Continuum of Care to End Homelessness

Community Awareness Committee – November 21, 2022 at 11:00 A.M.



To attend virtually: <https://meet.goto.com/CDDivision/community-awareness>

To attend by phone: 1-646-749-3122 Access code: 6596-903-821

Meeting called to order by Brandon Kyker at 11:02 AM.

Present: Brandon Kyker, Julie Davis, Suzanne Martinez

1.0 Welcome and Introductions

2.0 Minutes and Approval

2.1 Review and Approval of the August 15, 2022 meeting minutes

- Suzanne motions to approve the minutes as presented. Julie seconded. The August meeting minutes are approved.

3.0 Public Comments

4.0 Old Business

4.1 Neighbors in Need Event Review

- The event provides a great framework to build upon for the next time this event happens. The agencies and guests that arrived gave a lot of compliments about the event. It provided a great opportunity for agencies to speak to one another and collaborate due to Covid and CoC meetings being virtual.
- The committee continues to discuss possible changes to the event for next time, such as advertising to the public, weekend vs weekday date, having the event be separate from a Community Resource Day, tying in an advocacy piece/call to action item.

4.2 Meeting Schedule Change

- This will be the last monthly meeting and the committee will now meet every other month moving forward due to the committee's approval and to have a less burdensome CoC meeting schedule.

5.0 New Business

5.1 People in Need forum

- Brandon signed up the CoC for a table for the forum. The forum will be in person on January 28th from 8:00am – 1:00pm in person.

5.2 CoC Website and Outreach

- Brandon will continue to make the CoC website intuitive to use, making the navigation quick, while still looking for more ideas on how to make it better to use/more informative.

6.0 Member Announcements

- Julie states that there will be no Community Resource Day this Friday and will not be available the week between Christmas and New Year's.
- There will be a Holiday Celebration at Willow Church for people experiencing homelessness on December 23rd with a big meal, gift cards, carolers, etc.

7.0 Adjournment

- Julie motions for adjournment. Suzanne seconds. The meeting was adjourned at 11:55 AM.



McHenry County Continuum of Care Finance Committee Meeting Minutes

Date: September 14, 2022

Location: Zoom Meeting

Attendees: Bill Meath, Hope Takes Action-SVDP (Finance Committee Chair); Lillie Prince, Lovell Federal Health Care Center; Aaron Neal, Thresholds; Brandon Kyker, Community Development – McHenry County; Hans Mach, Community Development – McHenry County; Phoebe Wang, Thresholds; and Donna Jackowiak, Consumer Credit Counseling Service

Meeting was called to order at 3:35 p.m.

Summary of Discussion:

Motion by D Jackowiak made to move recommendations to the Full Continuum of Care Membership, 2nd by L Prince. D Jackowiak – Yes, L Prince – Yes, B Meath – Yes, A Neal – Abstain, B Kyker – Abstain

Adjournment

Motion to Adjourn the Finance Committee Meeting at 3:36 p.m. by B Kyker, 2nd by D Jackowiak. All ayes.

Respectfully submitted by Donna Jackowiak

Measure	Seek to Reduce	October 1, 2019 to September 30, 2020		October 1, 2020 to September 30, 2021		October 1, 2021 to September 30, 2022		October 1, 2022 to September 30, 2023	October 1, 2023 to September 30, 2024	October 1, 2024 to September 30, 2025
Sys PM 1: Average Length of Time Homeless	Reduce by 10% baseline 100	ES		ES		ES	93	85	76	67
	Reduce by 10% baseline 150	ES/TH	93	ES/TH	129	ES/TH	129	128	114	100
			138		159					
Sys PM 2: Recidivism Rate	Maintain rate of 2% or less baseline 1%		41/248 16.5%		26/199 13%		26/207 12.5%	10%	8%	6%
Sys PM 3: Total number of Homeless	Reduce by 10% baseline 175	ES	224	ES	163	ES	178	161	144	127
	Reduce by 10% baseline 120	TH	131	TH	90	TH	128	116	104	92
Sys PM 4: Job and Income Growth	Seek to Increase by 5%	\$ B		\$ B		\$ B				
		S	0/4 0% 0/4 0%	S	0/20 0% 2/20 10%	S	0/27 0% 0/27 0%	At least 5%	At least 10%	At least 15%
		L	2/35 5.7% 7/35 20%	L	7/55 12.7% 9/55 16.3%	L	3/13 23% 3/13 23%	At least 25%	At least 30%	At least 35%
Sys PM 5: Number of First Time Homeless	Reduce by 10%	w/o PH	31/255	w/o PH	25/189	w/o PH	30/231	27	24	21
	Proposed baseline 300	w/ PH	81/385	w/ PH	42/245	w/ PH	41/306	36	32	28
Sys PM 7: Successful Housing Placement and Retention	CoC Competition only Not ESG (includes street outreach)		237/351 67%		328/553 59%		250/374 67%	At Least 70%	At Least 75%	At Least 80%