



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting ~ Virtual Meeting

DATE/TIME/LOCATION: November 18, 2021, 9:00 am; via Teleconference/Zoom

ATTENDANCE:

Agency	Voting Member	Present?	Alternate Voting Member	Present?
4-C:Community Coordinated Child Care	Nicole Davis	X		
AID	Ashley Mika		Samantha Difilippo	
Aurora Advocate Health	Suzanne Martinez	X		
Catholic Charities	Amber Emmert	X	Catherine Weightman-Moore	
CCCS	Donna Jackowiak	X	Donna Rasmussen	
FHPC	Suzanne Hoban	X	Pat Montemurro	
HOS	Debbie DeGraw	X	Liz Heneks	X
Hope Takes Action	Bill Meath	X	n/a	
Independence Health	Shannon Guzick	X	John Buckley	
Lake McHenry ROE	James "Jim" Menzer		Matt Tabor	
Lovell FHCC	Lillie Prince		Emily Nelson	
MC Comm Devt Div	Hans Mach	X		
MC Housing Authority	Sue Rose	X	Kim Ulbrich	
MC MHB	Terry Braune		Scott Block	
MC Workforce Netwrk	Jake Rohn	X		
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito	X	Craig Adams	
New Directions	Bobby Gattone	X	Chris Larsen	
Options and Advocacy	Elyse Sereyka		Jennifer Rupp	
Pioneer Center/PADS	Carrie Freund	X	Kim Roush	
Prairie State Legal	Chelsey Wintersteen	X	Ryan Sugas	
Refuge for Women	Meredith Hodge	X	Joan Ruzevich	
Restoration America	Anna Hill		Chris Samuels	X
Salvation Army, MC	Mercent Smith			
Senior Care Vol Ntwork	Sarah Schrempf	X	Aly Halberstadt	
Shepherd of the Hills	Pr Tom Rogers			
Shepherd of the Prairie	Matt Morrison			
Supportive Housing Providers Association (SHPA)	Aaron Eldridge		David Esposito	
Thresholds	Aaron Neal	X	Kim McCoy	X
Veterans Path to Hope	Laura Franz	X	Kevin Russell	
Turning Point	Mike Neumann	X	Nancy Erickson	X
United Way GMC			Heather Arnold	
VAC MC	Jane Dorfner	X	Mike Iwanicki	
Warp Corps	Heather Nelson		Rob Mutert	
Willow CL			Nat Bodmer	
Woodstock Food Pantry	Virginia Peschke		Jan Parker	
Community Member:	Rich Ring	X		

Non-Voting Members Present: Brandon Kyker, MCCDD; Bianca Gonzolez, MCCDD

Non-Members Present: Laura Gelb, MCCDD; Noel Dodge, Options and Advocacy; Tom Riley PC; Gina Zinck, PC; Sam Tenuto, PC; Arlo Harmon, PSLs; Phoebe Wang, Thresholds

NEXT MEETING DATE/TIME/LOCATION: December 16, 2021 9:00 am via teleconference/Zoom

1.0 CALL TO ORDER ~ 9:00 am

2.0 ROLL CALL AND GUEST INTRODUCTIONS



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3.0 PUBLIC COMMENT PERIOD

No public comments

4.0 PRESENTATION

Supportive Housing Providers Association (SHPA)

5.0 CONSENT AGENDA ITEMS

5.1 Approval of 10/28/2021 CoC Full Board Meeting Minutes

5.2 Committee Meeting Approvals

5.2.1 Housing and Services Committee Meeting Minutes 09/22/2021

5.2.2 Community Awareness Committee Meeting Minutes 10/18/2021

5.2.3 Finance Committee Meeting Minutes 10/15/2021

S Rose moved to approve the consent agenda, seconded by A Emmert, no discussion, all in favor and motion carried.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

6.1 Consent Agenda Items – none removed

7.0 OLD BUSINESS

7.1 HMIS/Coordinated Entry/Built for Zero Update (Standing)

G Zinck stated work is still going on Built for Zero in relation to the veteran population. Received score of 100% on quality data report from Built for Zero. Workgroup is still discussing VISPDAT. Next population to focus on will be homeless youth, in conjunction with Built for Zero consultants.

On Monday Hope Takes Action, Pioneer Center, and HOS will be working on the cold weather plan. Reach to G Zinck if interested in joining.

7.2 Unified Funding Agency Update

H Mach reminded us that we are a UFA starting next year.

7.3 Community Awareness Committee

Still seeking a chair for this committee. B Kyker reported, as interim chair, that discussion has been held on World Homelessness Day and expanding it to Homelessness Awareness Month next October. Dec 3 and Dec 17 for Empower Shower. Working on getting transportation and Walmart cards in conjunction with Empower Shower.

H Mach said HUD sent an email that they prefer to see an unsheltered count in 2022.



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7.4 McEURAP Homelessness Prevention Update

H Mach reported that based on allocations, we are above thresholds based on the teamwork being done.

8.0 NEW BUSINESS

8.1 CoC Program Year 2021 NOFA Update

H Mach stated Collaborative Allocation has been submitted. H Mach noted some factors and common denominators to look at for next one. There are a few areas identified to focus on for relationship-building including law enforcement, education, and the LGBTQ population.

8.2 Approval of McHenry County as Collaborative Applicant and Unified Funding Agency Program Year 2022 AND 8.3 Approval of McHenry County as HMIS Lead for Program Year 2022

H Mach stated HUD has tried to standardize their schedule. B Meath made a motion to approve McHenry Community Development as Collaborative Applicant, UFA and HMIS. Roll call vote as follows:

Agency	Voting Member	Vote	Alternate Voting Member	Vote
4-C:Community Coordinated Child Care	Nicole Davis	Y		
AID	Ashley Mika		Samantha Difilippo	
Aurora Advocate Health	Suzanne Martinez	Y		
Catholic Charities	Amber Emmert	Y	Catherine Weightman-Moore	
CCCS	Donna Jackowiak	Y	Donna Rasmussen	
FHPC	Suzanne Hoban	Y	Pat Montemurro	
HOS	Debbie DeGraw	Y	Liz Heneks	
Hope Takes Action	Bill Meath	Y	n/a	
Independence Health	Shannon Guzick	Y	John Buckley	
Lake McHenry ROE	James "Jim" Menzer		Matt Tabor	
Lovell FHCC	Lillie Prince		Emily Nelson	
MC Comm Devt Div	Hans Mach	A		
MC Housing Authority	Sue Rose	Y	Kim Ulbrich	
MC MHB	Terry Braune		Scott Block	
MC Workforce Netwrk	Jake Rohn	Y		
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito	Y	Craig Adams	
New Directions	Bobby Gattone	Y	Chris Larsen	
Options and Advocacy	Elyse Sereyka		Jennifer Rupp	
Pioneer Center/PADS	Carrie Freund	Y	Kim Roush	
Prairie State Legal	Chelsey Wintersteen	Y	Ryan Sugas	
Refuge for Women	Meredith Hodge	Y	Joan Ruzevich	
Restoration America	Anna Hill		Chris Samuels	Y
Salvation Army, MC	Mercent Smith			
Senior Care Vol Ntwork	Sarah Schrempf	Y	Aly Halberstadt	
Shepherd of the Hills	Pr Tom Rogers			
Shepherd of the Prairie	Matt Morrison			
Supportive Housing Providers Association (SHPA)	Aaron Eldridge		David Esposito	
Thresholds	Aaron Neal	Y	Kim McCoy	
Veterans Path to Hope	Laura Franz	Y	Kevin Russell	
Turning Point	Mike Neumann	Y	Nancy Erickson	
United Way GMC			Heather Arnold	
VAC MC	Jane Dorfner		Mike Iwanicki	
Warp Corps	Heather Nelson		Rob Mutert	
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Community Member:	Rich Ring	Y		
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8.3 Approval of McHenry County as HMIS Lead for Program Year 2022

(see above)

8.4 Approval of Point in Time Count date and Alternate date within the last 10 days of January 2022

November 30th at 1:00 pm ~ Meeting to coordinate the PIT counts as per C Freund.

8.5 Review and Approval of Memoranda revising CoC Membership Roster

B Kyker will send this out, updated, for vote at December meeting.

9.0 OPEN FORUM – Agency Conversations, Success Stories

S Rose shared the Housing Authority has two \$1500 scholarships available.

J from Workforce Network stated they have opportunities for additional trainings in IT.

H Mach stated HOME and CDBG applications are open through January 4, and it's all electronic now through Neighborly. There are additional funds for advancing initiatives per municipalities and agencies. Look on website for more info, also through Neighborly.

B Gattone stated New Directions doubled its capacity for female clients with substance use disorders.

C Freund said PADS stays have been shorter in duration. She also announced their commercial kitchen is up and running now and they have started to serve meals, 5 per week until the kitchen staff are hired. Culinary program is in the works.

L Heneks asked H Mach about the State Homeless Task Force and if we have a member stepping up. M Montgomery reported that a person can submit an application to be a part of this. She shared the following: SHPA's Advocacy Committee

Special Planning Session

Tuesday November 23, 2021

12:30PM -2:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/537685605>

You can also dial in using your phone.

1 (571) 317-3122 ; Access Code: 537-685-605

Nominations for persons seeking appointment to the Community Advisory Council are accessed via this website:

Appointments.il.gov



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10.0 Member Announcements

Included above.

11.0 MOTION TO ADJOURN

Motion made by L Franz and seconded by S Rose, approved by all, to adjourn at 10:19 am.

Minutes respectfully submitted by Laura Franz, Secretary