

**McHenry County Continuum of Care
Finance Committee Meeting Minutes**

January 5, 2024

11:17 Call to Order

1.0 **Roll Call:** Present: Brandon Kyker, Donna Rasmussen, Bill Meath, Kya Hayes, Lili Prince

2.0 Review & Approval of Meeting Minutes:

2.1 October 5, 2023 Item Tabled. Minutes are not completed; new minute taker is needed. Donna Rasmussen agrees to be minute taker.

3.0 Public Comment Period: No public comment

4.0 Old Business

5.0 New Business

5.1 Review Emergency Solutions Grant (ESG) Program Materials Brandon suggests eliminating the Ranking Workgroup Review from the application, as it is subjective and not based on data. Existing System Performance Measures for recommendations are fulfilling the requirement.

B.Meath makes motion to delete Supplemental Narratives from 2024 ESG Program. **Lili Prince Seconds.** No discussion, **All in favor. Motion passes.** Brandon will note on NOFO that the narratives are removed from List of Required Documents. Brandon states that ESG and Homeless Prevention Quarterly and Annual reports have not previously been submitted to CoC, only to the state. CoC will enforce these reports being submitted going forward. Agencies will not be scored on this for the next year, but going forward will be scored on the submission of the quarterly/annual reports. CoC will request the most recent quarterly reports from currently funded agencies.

B.Meath makes motion to approve NOFO for 2024 ESG as amended. **Second: Lili Prince**

Roll call vote: All in favor. Motion passes.

6.0 Open Forum & Member Announcements No comments.

7.0 Adjournment- Motion: Bill Meath. **Second:** Brandon Kyker All in favor. Meeting adjourns at 12:01 pm.