

# McHenry County Continuum of Care to End Homelessness

## Full Board Agenda – November 17, 2022 at 9:00 A.M.



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

To attend by phone: 1-669-224-3412      Access code: 116-042-629

Next meeting date: Thursday, December 15<sup>th</sup>

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

4.1 Veterans Path to Hope – Laura Franz

5.0 Consent Agenda Items

5.1 Approval of the October 20, 2022 CoC Full Board meeting minutes

6.0 Consent Agenda – For Discussion Items

7.0 Old Business

7.1 HMIS / Coordinated Entry / Built for Zero

7.2 Gaps and Systems Update

7.3 Committee Chair Updates

7.4 Strategic Plan to End Homelessness

7.5 Point in Time Count

8.0 New Business

8.1 People in Need Forum

9.0 Open Forum and Member Announcements

10.0 Motion to Adjourn

# **McHenry County Continuum Meeting Agenda – Oct 20**

## **1.0 Call to order**

Sam Tenuto called the meeting to order at 9:00 p.m.

## **2.0 Roll Call and Guest Introductions**

New attendees were added to the meeting.

## **3.0 Public Comment Period**

Gina Zinck noted that the Neighbors in Need event is tomorrow.

## **4.0 Presentation**

### **4.1 Advocate Trauma Recovery Center**

## **5.0 Consent Agenda Items**

### **5.1 Approval of the Sept 15, 2022 CoC Annual Board meeting minutes**

Bill Meath motioned for approval. Suzanne Martinez seconded. The motion carried.

### **5.2 Approval of the Sept 15, 2022 CoC Full Board meeting minutes**

Bill Meath motioned for approval. Virginia Peshcke seconded. The motion carried.

## **6.0 Consent Agenda – For Discussion Items**

## **7.0 Old Business**

### **7.1 HMIS/Coordinated Entry/Built for Zero**

Gina Zinck said Joe Davis is attending data conferences and will be coming back with plenty of information. She said Pioneer Center is opening up their group home and Thresholds is working with a referral to a scattered site apartment. There may be another scattered site apartment opening soon. The bad news is there are no HUD VASH vouchers, which has been the primary source of housing veterans.

### **7.2 Gaps and Systems Update**

Brandon Kyker said larger discussions around the cold weather program could be had at the housing and services committee or a specific group can get together to talk it through. Gina Zinck said she believes this should be discussed in a specific meeting or two about this. Sue Rose said we have to be careful we put people in housing who will not impact relationships with landlords or hotel owners negatively.

## **8.0 New Business**

### **8.1 Point in Time Count**

Sam Tenuto explained that the Point in Time Count dates that he reached out to HUD with are January 20 and January 27. The January 20<sup>th</sup> date would be beneficial as it is the same day as Community Resource Day, as was done the year previous. Sam is still waiting for confirmation with HUD between the two dates.

### **8.2 Neighbors in Need event**

Brandon Kyker said he was looking forward to the event and thanked all those who were involved.

### **8.3 Strategic Plan**

Brandon Kyker said Kathrine Violetta will work with Joe Davis and a small group to draft a plan.

### **8.4 Committee Chair updates**

Sam Tenuto said a standing agenda item will be included here for any committee chairs to give updates not addressed elsewhere

## **9.0 Open Forum and Member Announcements**

Brandon Kyker said advance home training at the Woodstock Opera House is coming up. LOIs for collaborative applicant is open. Neighbors in Need event is tomorrow. CDBG and HOME applications close Jan. 4.

Donna Jackowiak noted People in Need will take place Jan. 28 at MCC. The directory also is being updated.

Sue Rose said mortgage assistance is available through the Housing Authority. The agency is moving to Crystal Lake in the near future.

Hans Mach discussed the structure at the Community Development department at the county and indicated Brandon Kyker is still the main contact for the CoC.

Carrie Freund discussed the increase of women and children at Pioneer, and thanked other providers such as Veterans Path to Hope and Home of the Sparrow for their assistance getting some of these clients housed.

Sam Tenuto thanked all for their work in the community.

## **10.0 Motion to Adjourn**

A motion to adjourn was made by Brandon Kyker. Sue Rose seconded. The motion carried and the meeting adjourned at 10:04 a.m.