



McHenry County Continuum of Care to End Homelessness

Steering Council Minutes – January 2, 2025 at 1:00 PM

Next meeting date: February 6, 2024

Members	Present?
Lillie Prince	x
Laura Franz	x
Donna Rasmussen	x
Kathrine Pfister	
Julie Davis	x
Lindsay Kellner	x
Aaron Neal	x
Brandon Kyker	x
Gina Zinck	
Joe Davis	x
Suzanne Martinez	x
Alma Wright	
Anneliese Thurston	x
Frequent Attendees:	
Sarah Ponitz	x
Liz Heneks	
Bill Meath	
Kristin Miller	
Carrie Freund	
Andrew Turner	
Sam Tenuto	

The meeting was called to order by Lillie Prince at 1:03pm

1.0 Roll Call and Guest Introductions

Brandon did roll call as documented above. The meeting did have a quorum to begin and moved to 5.0 to start.

2.0 Review and Approval of Meeting Minutes

December 5, 2024 ~ will be approved next meeting

3.0 Public Comment Period - none

4.0 Action Items

5.0 Old Business

5.1 and 5.3 Systems Updates

Joe: HMIS update: Migration is happening in a smooth manner, new site is live. HMIS

committee will meet this upcoming Tuesday. Joe is working with HUD on any issues. January 16 is the targeted completion date.

5.2 Point in Time Count

Brandon reported that Sam sent out a meeting invite for the January 16 11:30 pm meeting right before the PIT count starts.

6.0 New Business

Brandon stated there are CoC business cards to hand out at PIN Forum.

7.0 Review and Approval of the January 16, 2025 Full Board meeting agenda

Brandon moved to approve the board meeting agenda; seconded by Suzanne, approved by all and motion carried. Donna confirmed that Finance is meeting tomorrow at 11.

8.0 Open Forum and Member Announcements

Lindsay brought up the Lake County announcement of purchasing a hotel for 200 beds for homeless. Lillie reported that they have been operating informally for a year using this model and there are many challenges/things to consider. Brandon commented that since there is no CoC competition this year, we have time to do systems reviews and updates.

9.0 Adjournment

Brandon made a motion at 1:23 pm to adjourn, seconded by Lillie, approved by all and motion carried.

Minutes respectfully submitted by Laura Franz, 1.2.2025

1.0