



McHenry County CoC to End Homelessness

Full Board Meeting Agenda

Virtual meeting: www.mchenrycountyil.gov/cd/coc

Please join our meeting: <https://global.gotomeeting.com/join/183695645>

Dial in using your phone. United States: +1 (872) 240-3311 Access Code: 183-695-64

Agenda – December 16, 2021 @ 9:00 AM

1.0 CALL TO ORDER

2.0 ROLL CALL AND GUEST INTRODUCTIONS

3.0 PUBLIC COMMENT PERIOD –*Note: Anyone new to the meeting should introduce themselves at this time and has up to three minutes to do so.*

4.0 PRESENTATION

1. Veteran's Affairs-Lovell Health Care Center- Emily Nelson- **(Open Presentation Slots)**

5.0 CONSENT AGENDA ITEMS

5.1. *Approval of 11/18/2021 Full CoC Board Meeting Minutes*

5.2 Committee Meeting Approvals

5.2.1 *Community Awareness Committee Meeting Minutes 11/15/2021*

5.2.2 *Steering Council Committee Meeting Minutes 10/07/21 & 12/02/2021 - **NOT RECEIVED YET***

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

6.1 Consent Agenda Items removed (if applicable) ACTION: Discussion and Action on items removed from consent agenda.

7.0 OLD BUSINESS

7.1 Community Awareness Committee is currently still seeking a chair for this committee

7.2 HMIS Lead

8.0 NEW BUSINESS

8.1 Review and Approval of Memoranda revising COC Membership Roster

8.2 Approval of Point in Time Count date and Alternate date within the last ten days of January 2022

8.3 Discuss People in Need Forum Upcoming Event for January 29, 2022

8.4 Emergency Solutions Grant & Department of Human Services Homeless Prevention preliminary funding notice

9.0 OPENFORUM – Agency Conversations, Success Stories and Upcoming Events

10.0 MEMBER ANNOUNCEMENTS

11.0 MOTION TO ADJOURN

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

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.

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	
Willow CL			Nat Bodmer	
Woodstock Food Pantry	Virginia Peschke		Jan Parker	

Community Member:	Rich Ring	Y		

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

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



1.0 WELCOME AND INTRODUCTIONS

Meeting called to order by Brandon Kyker at 2:06pm.

Present: Kyker-Brandon; Zinck-Gina; Davis-Julie; Martinez-Suzanne

2.0 MINUTES AND APPROVAL

2.1 Review and Approval of October 18, 2021 Community Awareness Meeting Minutes

Suzanne motioned to approve the October 18th, 2021 meeting minutes. Gina Zinck seconded the motion. The meeting minutes are approved.

3.0 PUBLIC COMMENTS

None

4.0 OLD BUSINESS

4.1 Community Awareness Chair and Minute Taker

The search continues to find a new chair and minute taker for the Community Awareness Committee.

Suzanne brought up an idea of having a Co-Chair for each committee to allow for a mentorship type of relationship between current Chair and Co-Chair. This would allow for the Co-Chair to have experience when the time comes for the Chair to step down.

5.0 NEW BUSINESS

5.1 World Homeless Day/Week

Homelessness Awareness MONTH - October.

- Possibility to do different types of campaigns and focuses for each week during this month.

Social Media campaign that will be rolled out throughout the month.

McHenry County Faith Leaders is a possible partner that could assist us with the collection of clothes - Suzanne has a connection.

"Sleeping Out" - Engage the youth, business owners, etc. and bring even more awareness.

Rotary Club have a coat program - Brand new coats through grant processes.

Month long donation/fundraiser that would allow people to donate throughout the whole month of October, during Homelessness Awareness Month, and at the end use the fundraised money to put towards hotel nights for people experiencing homelessness.

5.2 Empower Shower – Holiday Event

December 3rd and 17th for Empower Shower dates in December.

Possible raffle for gift cards as a holiday event for Empower Shower.

People in the CoC to assist with writing holiday cards for people experiencing homelessness.

Gina is going to reach out to the Department of Transportation to work towards setting up a PACE bus to take people from Empower Shower to Walmart.

Julie updated the Empower Shower poster to include PADS phone number and the CoC website. The posters will be dispersed.

Gina has been doing HMIS intakes at Empower Shower. She has been seeing people that might deny an intake at Empower Shower but will show up to the shelter later on.

5.3 People in Need Forum

The County has a CoC table.

5.4 PIT Count – Special Service Day

Brandon will provide an update for the PIT Count after Hans and Sam meet.

The PIT Count will be done within the last two weeks of January, but no date has been selected yet.

Possibly using Empower Shower to help capture the unsheltered numbers.

5.5 Announcement – Northwest Herald Article

Brandon will create Press Releases for People in Need Forum and PIT Count solely for awareness and mention the CoC website to bring awareness from the community as well.

Advertise on CoC website about the People in Need Forum and PIT Count.

Create an Instagram/Facebook social media post that highlights the CoC website and ask the members of the CoC to post a couple times a month to their social media accounts to help bring awareness to the new CoC website.

6.0 MEMBER ANNOUNCEMENTS

None

7.0 ADJOURNMENT

Julie Davis motioned for adjournment. Suzanne Martinez seconded. The meeting adjourned at 2:55pm.