

McHenry County Continuum of Care to End Homelessness

Housing and Services Committee – February 13th, 2024 at 11:00A.M.



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1.0 Welcome and Introductions

1.1 Role Call

1.2 Introductions

2.0 Minutes and Approval

2.1 Review and Approval of December 12th, 2024 Meeting Minutes

3.0 Public Comments

4.0 Guest Speaker- Hugh Brady from the Suburban Supportive Housing Taskforce

5.0 Old Business

5.1 Pads Shelter Update- Gina Z.

5.2 Updates on Pioneer Cold Weather Emergency Assistance Program for 2023-2024

6.0 New Business

7.0 Member Announcements/ Agency Updates

8.0 Adjournment

MINUTES OF THE
Housing and Services Committee
December 12th, 2023

The regularly scheduled meeting of the Housing and Services Committee was called to order by Andrew Turner on December 12th, 2023 at 11:06 am via GoToMeeting.

1) Roll Call

Present: Andrew Turner

Brandon Kyker

Gina Zinck

Lindsay Kellner

Jayona Sayachak

Meghan Bennett

2) Minutes and Approval: Meghan B. motioned to approve the meeting minutes of the December 12th 2023 meeting and Lindsay K. seconded the motion.

3) Public Comments: None

4) Old Business:

4.1) Gina Z. provided an update on the state of the PADS shelter. In the last month, there were 20 exits, 16 of which were to positive outcomes. Pads is currently waiting to intake several large families. The cold weather program is in full effect, the newest flier was distributed. Pioneer also hired Ryan as the coordinator for the Urgent Resource Support Program (URS), which will be in effect asap.

4.2) The team briefly discussed the Vi-SPDAT training that was provided by Patty Moeller.

5) New Business:

5.1) The URS program was discussed in the 4.1 PADS update.

5.2) The team discussed the necessary steps to opening a low/no-barrier shelter and what that might look like. Items discussed were any limitations that would prevent clients from obtaining shelter, which agency would take a leadership role for such a project, as well as possible location and funding options for such a project.

6) Member Announcements:

N/A

7) Adjournment: Meghan B. motioned to adjourn the meeting, Gina Z. seconded the motion.