

# McHenry County Continuum of Care to End Homelessness

## Steering Council Agenda – May 4, 2023 at 2:00 PM



To attend virtually: <https://meet.goto.com/525139381>

To attend by phone: 1-872-240-3212    Access code: 525-139-381

Next meeting date: Thursday, June 1<sup>st</sup>

1.0 Welcome and Introductions

2.0 Review and Approval Minutes

2.1 April 6, 2023 – CoC Steering Council Committee meeting minutes

3.0 Public Comment

4.0 Old Business

4.1 HMIS / Coordinated Entry / Built for Zero

4.2 Gaps and Systems Updates

4.3 Strategic Planning Committee

5.0 New Business

5.1 Homeless Prevention Program

6.0 Review and Approval of the May 11, 2023 Full Board meeting agenda

7.0 Member Announcements and Success Stories

8.0 Adjournment

## April 6, 2023 - CoC Steering Council minutes

### Attendees:

Sam Tenuto – Present  
Elizabeth Heneks – Present  
Bill Meath – Present  
Kathrine Violett – Present  
Brandon Kyker – Present  
Aaron Neal – Present  
Andrew Turner – Present  
Lillie Prince – Absent  
Kya Hays – Present

Gina Zinck – Present  
Laura Franz – Present  
Joseph Davis – Present  
Sue Rose – Present  
Mike Neumann – Present  
Anneliese Thurston – Present  
Aimee Knop – Present  
Carrie Freund – Present  
Kristin Miller - Present

### 1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:01 p.m.

Lou Ness introduced herself as a member of the McHenry County Board. She said there are more and more questions coming up regarding homelessness in the county and suggested she might be a good liaison to the CoC.

### 2.0 Review and Approval of Minutes

#### 2.1 March 2, 2023 – Steering Council

Gina Zinck motioned to approve minutes. Brandon Kyker seconded. The motion carried.

### 3.0 Public Comment

None.

### 4.0 Old business

#### 4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said trainings will take place soon, likely in early May. Information for the PIT Count final draft is completed and available for review before submission.

Gina Zinck said there has been one referral in coordinated entry and are moving forward with an assessment. No new referrals for PSH or TBRA. There is a new data report available for the hotel program as well.

#### 4.2 Gaps and System Updates

Aimee Knop said recently CoC has gotten access to HMIS and has already been useful in two instances.

Bill Meath wondered if anybody is doing anything to get more supportive housing built. Kathrine Violett said the strategic planning committee is looking into that. She said she hopes the CoC and its

members can have better communication with local politicians in attracting this type of housing. She added the county has done a lot of work to identify what we have in the county and what is needed.

### **4.3 Strategic Planning Committee**

Kathrine Violetta said the second planning session took place. The group is largely in the brainstorming step of the plan. There are three subcommittees that have been established to help to pull portions of the plan together. A plan is looking to fully take shape within a couple months.

### **5.0 New Business**

Sam Tenuto said support in thinking of future presenters for full meetings may be needed. Kathrine Violetta said the Mental Health Board might be a good presentation since there's new leadership. There were also suggestions to have the McHenry County Division of Transportation out as well.

### **6.0 Review and Approval of April 20, 2023 full CoC board meeting agenda**

Brandon Kyker said he would like to add an Emergency Solution Grant agenda item onto the full board agenda. Kathrine Violetta wanted to add the info from the strategic planning committee into the full agenda.

Kathrine Violetta motioned for approval. Brandon Kyker seconded. The motioned carried.

### **7.0 Member Announcements**

Brandon Kyker thanked all the members for attending all these new meetings.

### **8.0 Adjourn**

Brandon Kyker motioned to adjourn. Katherine Violetta seconded. The meeting adjourned 2:32 p.m.

# McHenry County Continuum of Care to End Homelessness

## Full Board Agenda – May 11, 2023 at 9:00 AM



To attend virtually: <https://meet.goto.com/569451645>

To attend by phone: 1-312-757-3121    Access code: 569-451-645

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

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

5.0 Review and Approval of Meeting Minutes

5.1 Approve: April 27, 2023 – Full Board meeting minutes

5.2 Review: April 6, 2023 – Steering Council Committee meeting minutes

6.0 Old Business

6.1 Committee Chair Updates

- Community Awareness
- Finance
- Housing and Services

6.2 HMIS / Coordinated Entry / Built for Zero

6.3 Gaps and Systems Update

6.4 Strategic Planning Committee

7.0 New Business

7.1 Homeless Prevention Program – Funding Recommendation

8.0 Open Forum and Member Announcements

9.0 Adjournment