

Aug. 4, 2022 - CoC Steering Council minutes

Attendees:

Kathrine Violettt – Present
Elizabeth Heneks – Present
Laura Franz – Present
Bill Meath – Present
Kim Ulbrich – Present
Debbie DeGraw – Absent

Brandon Kyker – Present
Hans Mach – Present
Joseph Davis – Present
Gina Zinck – Present
Terry Braune – Absent
Sue Rose – Present

Mike Neumann – Present
Anneliese Thurston – Absent
Sam Tenuto – Absent
Carrie Freund – Absent
Julie Davis – Present
Suzanne Martinez – Present

1.0 Welcome and Intros

Kathrine Violettt called the meeting to order at 2:01 p.m.

2.0 Review and Approval 7-7-22 steering council minutes

Gina Zinck motioned to approve. Sue Rose seconded. The motion carried.

3.0 Public Comment

None.

4.0 Old Business

4.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said one assessment is in process for a scattered site unit. Pioneer is looking to offer some referrals to group homes. BFZ just went through a new learning cycle. Brandon Kyker and Gina and looking to conduct a presentation to the CoC in the near future. The CE workgroup meeting took place recently. This included developing assessment questions for the VI-SPDAT. Joe Davis said he developed a short guy for adding clients and referring them to coordinated entry. He encouraged new staff to be forwarded to himself for training, if needed.

4.2 Gaps and System Updates

Gina Zinck said SROs are a major gap. The Housing and Services Committee meeting recently went well and SROs do seem like a way to go as a starting point. Bill Meath asked if there was any profit to potentially make for a public/private partnership to work. Sue Rose said she thinks it's an excellent idea. There was some noted challenges with HUD funding for SROs, however.

Kim Ulbrich said Illinois passed a new law that states a source of income can't be used as an excuse not to rent to a person.

4.3 Vote: Special NOFO

Brandon Kyker said the Special NOFO is due in October. The regular CoC application process is due by the end of the week. Brandon said the Special NOFO would be difficult to receive because we wouldn't score well on it compared to other communities. Hans Mach said he can try to compare the special NOFO to the standard application. Kathrine Violettt said she's not sure the CoC is at a place

where we can vote on this. Bill Meath said there will be a need for a special meeting because there are time constraints.

Bill Meath made a motion to hold off on the vote until more information is available. Laura Franz seconded. All voted yes with the exception of Brandon Kyker, who abstained.

There was ongoing conversations about who might apply for the funds, since it is only available for new projects. Brandon Kyker will develop an LOI process.

5.0 New Business

5.1 CoC Competition

Brandon Kyker said the NOFO dropped Monday. Bill Meath is meeting with the ranking committee soon. Some bonuses are available. We're between \$900,000 and \$1.1 million. Applications are due Aug. 25.

Steering Council for next month with take place Sept. 8 rather than Sept. 1.

5.2 Annual Meeting

Kathrine Violetta indicated both she and Laura Franz's terms are up. She said they are trying to find successors. The vote for new presidents will take place in September. If anybody has an interest or desire, please let Kathrine or Laura know.

6.0 Review and Approval of Aug. 18, 2022 full CoC board meeting agenda

Brandon Kyker noted some changes. Sue Rose motioned to approve the agenda. Laura Franz seconded. The motion carried.

7.0 Member Announcements

Kathrine Violetta has been seeing an uptick of homeless in McHenry and has been trying to share information to get them what they need.

8.0 Adjourn

Bill Meath motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 3:11 p.m.