



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting

DATE/TIME/LOCATION: January 19, 2023 9:00 am; via Videoconference **ATTENDANCE:**

Agency	Voting Member	Present?	Alternate Voting Member	Present?
4-C:Community Coordinated Child Care	Nicole Davis	P		
Advocate Good Shepherd	Suzanne Martinez	P		
AID	Alejandra Gutierrez	X	Gabrielle Kitchell	P
Catholic Charities	Amber Emmert	p	Catherine Weightman-Moore	
CCCS	Donna Jackowiak		Donna Rasmussen	P
FHPC	Suzanne Hoban		Errin Kemp	
HOS	Liz Heneks	P	Kristin Miller	P
Housing Authority	Sue Rose	P	Kim Ulbrich	
Independence Health	John Buckley		Shannon Guzick	
Lovell FHCC	Kya Hays	P	Lillie Prince	
Makrograde	Andrew Stuckey			
MC	Brandon Kyker	P	Hans Mach	P
MC ROE	James Menzer		Matt Tabar	
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito	P	Gary Barla	
Mental Health Board			Leonetta Rizzi	
New Directions	Bobby Gattone	P	Michelle Kavouras	
New Life Transitions	Charles Sprague		David Johnson	
Options and Advocacy	Elyse Sereyka	P	Angela Felton	
Pioneer Center	Carrie Freund	P	Gina Zinck	P
Prairie State Legal	Jourdan Gardner	P	Ryan Sugas	P
Refuge for Women	Meredith Hodge	P	Joan Ruzevich	
Restoration America	Anna Hill		Irene Tapia	
Ridgefield-CL Pres Church	Michael Rugh		Sarah Kelewae	
Salvation Army, MC	Mercent Smith		Nancy Rivera	
Senior Care Vol Ntwork	Sarah Schrempf	P	Erica Snooks	
Society St Vincent dePaul	Bill Meath	P		
Supportive Housing Providers Association (SHPA)	Joseph Winford		David Esposito	
Thresholds	Kim McCoy		Aaron Neal	
Turning Point	Mike Neumann		Nancy Erickson	P
VAC MC	Victor Somoza	P	Mike Iwanicki	
Veterans Path to Hope	Laura Franz	P	Angela Wood-Zuzevich	
Warp Corps	Andrew Turner		Clay Mutert	
Willow CL	Julie Davis		Tim Seyler	
Woodstock Food Pantry	Virginia Peschke	P	Jan Parker	
Workforce Netwrk	Jeffrey Poynter		Elijah Wedwick	
Community Member:	Rich Ring			
Community Member	Sam Tenuto	P		

Non-Voting Members Present: Tom Riley, PC;

Non-Members Present: Charles Sullivan, Live4Lali; Erica Oneil, Lovel FHCC; Linday Teran, Safe Families for Children; Jessica Darnell, Safe Families for Children

NEXT MEETING DATE/TIME/LOCATION: February 16, 2023 9:00 am **Videoconference**

1.0 CALL TO ORDER ~ S Tenuto called the meeting to order at 9:01 am.

2.0 ROLL CALL AND GUEST INTRODUCTIONS

Patty Moeller is now the Shelter Manager at Pioneer, replacing Kim Roush who has resigned.

Donna Rasmussen announced herself, new Executive Director with CCCS.



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Lyndsay Teran is present with Safe Families.

Mia Widhalm is an intern with Catholic Charities, attending today.

3.0 PUBLIC COMMENT PERIOD

No public comments.

4.0 PRESENTATION

Safe Families ~ Jessica Darnell

5.0 CONSENT AGENDA ITEMS

5.1 Approval of 12/15/2022 CoC Full Board meeting minutes

Motion by S Martinez to approve the consent agenda item, seconded by D Macrito, all in favor so motion carried.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

None

7.0 OLD BUSINESS

7.1 Committee Chair Updates

- Community Awareness

B Kyker January 30 for first meeting. Looking at Landlord Incentivization! Please reach out to Brandon if interested in participating.

- Housing and Services

B Kyker stated this committee hasn't met; A Stuckey will be reaching out to schedule.

- Finance

B Meath updated regarding the work on the Rubrics and county processes. More agency involvement would be helpful.

7.2 HMIS/Coordinated Entry/Built-for-Zero

G Zinck on HMIS: Formal training in the spring, J Davis is working on details.

G Zinck on CE: one person came off the list this week and another is close. No current referrals. Transfer between agencies was successfully accomplished. Strong attendance at the CE meeting.

G Zinck on BFZ: they may have one learning experience in February but then not till the fall for additional. She requested individual attention for the veteran population functional zero.



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G Zinck on Cold Weather Program: 30 people were housed at the last cold weather event around Christmas. Looking ahead, the weather may be cold during the next week, as usually occurs in February.

7.3 Gaps and System Updates

7.4 CoC Strategic Plan to End Homelessness ~ Goals/System Performance Measures

S Tenuto said the committee met to start discussing strategic goals. Review of data elements. The meeting packet included discussed elements and members are being asked to email or call S Tenuto/ K Violett regarding thoughts within the next month.

B Kyker reminded us that with the funding decreasing, the homeless numbers may increase over the next year temporarily but should correct the following year.

S Tenuto commented on the power of the CoC networking and collaboration.

7.5 Point in Time Count

S Tenuto reminded us about pre-kick off Zoom meeting tonight at 11:30, then the checking begins at midnight. The Survey did get sent out yesterday to the PIT committee and S Rose requested it get sent to the full CoC.

7.6 People in Need Forum

B Kyker: January 28 is the PIN forum. CoC table is set up and can still use volunteers.

8.0 NEW BUSINESS

No new business.

9.0 OPEN FORUM and MEMBER ANNOUNCEMENTS

S Rose announced the MCHA can now assist with past-due Property Taxes up to \$6K. Call the Housing Authority.

H Mach announced a funding notice will be issued for remaining CDBG COVID funding, about \$400k. Will ask for Concept letters to speed up the process. Focused notice will include a list of acceptable projects. Due Noon on February 3rd. Capital or service-related.

S Rose commented that we may be facing a food crisis soon ~ as Social Security increased 8%, some people are ineligible for Food Stamps/SNAP. Rent is increasing as well.

B Meath suggested we send out a list of food resources, for example there are several weekly food giveaways are part of the faith initiative. S Tenuto suggested we speak with our legislators.

G Zinck mentioned there was an email with COVID-related free supplies from a ministry; it is a 53 foot trailer full of supply pallets so we'd need a provider with a forklift/workers/warehouse space. Reach out to G Zinck with any potential resource. L Franz will find contact and send to G Zinck.

D Macrito said she will inquire with FISH food pantry. S Rose brought up the issue of expiration dates for the items.



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H Mach said there are open meetings next week for the CDBG-CV funds (will be included in emailed notice).

V Peschke added there is plenty of food at the Woodstock Food Pantry and clients can attend twice per month. S Rose asked her to send a flier to the DHS office about the food pantry availability.

G Zinck wondered if food pantries can apply for CDBG-CV funding for food cards to be able to buy their own items. H Mach thought this would not be possible.

N Davis stated that some income no longer has to be considered for eligibility for childcare assistance.

10.0 MOTION TO ADJOURN

Motion made by H Mach and seconded by S Rose, approved by all, and meeting was adjourned by S Tenuto at 10:27 am.

Minutes respectfully submitted by Laura Franz, filling in for K Violett.