

McHenry County Continuum of Care to End Homelessness

Steering Council Agenda – February 2, 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, March 2nd

1.0 Welcome and Introductions

2.0 Review and Approval Minutes

2.1 November 3, 2022 – CoC Steering Council Committee meeting minutes

2.2 December 1, 2022 – CoC Steering Council Committee meeting minutes

2.3 January 5, 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 CoC Strategic Plan to End Homelessness

5.0 New Business

6.0 Review and Approval of the February 16, 2023 CoC Full Board meeting agenda

7.0 Member Announcements and Success Stories

8.0 Adjournment

November 3, 2022 - CoC Steering Council minutes

Attendees:

Sam Tenuto – Present
Elizabeth Heneks – Present
Bill Meath – Present
Kathrine Violet – Present
Brandon Kyker – Present
Aaron Neal – Present

Andrew Turner – Absent
Lillie Prince – Absent
Kya Hays – Present
Gina Zinck – Present
Laura Franz – Present
Joseph Davis – Present

Sue Rose – Present
Mike Neumann – Absent
Anneliese Thurston – Present
Aimee Knop – Present
Noelle Dodge – Present

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:00 p.m.

2.0 Review and Approval of Oct. 6, 2022 Steering Council minutes

Kathrine Violet motioned for approval. 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 HMIS he will be submitting data and will work with the company's technical assistance to get some things in order. He said he and Gina Zinck will have to meet to discuss some things regarding equity.

There was some discussion on issues with the HMIS system on a specific day.

Gina Zinck said one person entered into PSH and another would be soon. There has also been some luck with people finding their own homes and coming off the list.

Built for Zero meeting is next week and will include users throughout the country. Gina said this might be an opportunity to get ideas on what's working from others in the system.

4.2 Gaps and System Updates

There was discussion about needs for drop-in centers. Gina Zinck said they're looking for ideas and have some of their own, but nothing has been decided yet. There was discussion about a nighttime center in the old OFAC space. Sue Rose said Roscoe Stelford, the city manager at Woodstock, would be the person to speak with about it. Sue said it was unlikely they would allow it.

Brandon Kyker noted CDBG and HOME applications are due Jan. 4.

4.3 Strategic Plan to End Homelessness

Kathrine Violett said she will start pulling people together to assist with creating a new plan. She said the last strategic plan will end in 2022. Joe Davis said part of his contract is to work on strategic plan and has a lot of groundwork done for this. Sam Tenuto asked for timelines on completion. Kathrine said she wanted to work in the first quarter of 2023 to put it together with a second quarter approval.

4.4 PIT Count

Sam Tenuto said he and Brandon Kyker have worked with HUD and determined Jan. 20 for the PIT Count. Sam will be contacting previous volunteers and will cc the entire CoC.

5.0 New Business

5.1 People in Need forum

Brandon Kyker said the event will take place Jan. 28. He secured a table and will likely do a sign-up sheet in the near future to help staff the tables.

6.0 Review and Approval of Nov. 17, 2023 full CoC board meeting agenda

Brandon Kyker made a motion to approve the meeting agenda with a change to the appropriate December date. Liz Heneks seconded. The motion carried.

7.0 Member Announcements

Sue Rose spoke about the MCHA move.

7.0 Adjourn

Brandon Kyker motioned to adjourn. Laura Franz seconded. The meeting adjourned 2:44 p.m.

Dec. 1, 2022 - CoC Steering Council minutes

Attendees:

Sam Tenuto – Present
Elizabeth Heneks – Present
Bill Meath – Present
Kathrine Violet – Absent
Brandon Kyker – Absent
Aaron Neal – Present
Andrew Turner – Absent

Lillie Prince – Absent
Kya Hays – Present
Gina Zinck – Present
Laura Franz – Absent
Joseph Davis – Present
Sue Rose – Present
Mike Neumann – Present

Anneliese Thurston – Present
Hans Mach – Present
Aimee Knop – Present
Erica O’Neill – Present
Kristin Miller – Present
Phoebe Wang – Present

1.0 Welcome and Intros

Kathrine Violet called the meeting to order at 2:06 p.m.

2.0 Public Comment

None.

3.0 Old Business

3.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said he is continuing to work on data reports and will reach out to agencies if he needs any data updates. He said Hans Mach and him will be trying to connect with other parties, including police, to get involved.

Gina Zinck said coordinated entry is kind of quiet now. There are some openers she is working with agencies on to help move people into housing. The cold weather program has started. She is working on the cold weather drop-in site, and encouraged others to recommend a site if they know of any.

Bill Meath asked how many have been housed in the cold weather program. So far eight are in the program. Gina said CDBG funds and private donations have allowed the program to exist. She said other donations have been asked for but there hasn’t been word yet of allocations. Bill said he has about \$1,256.39 in funds available for the program leftover from the past two years.

Gina Zinck said permanent supportive housing remains a great need in the county, outside of PSH for veterans. She added that Home of the Sparrow is doing a great job of spending through funds, but there is a large waitlist.

3.2 Gaps and System Updates

The gaps were discussed in the previous item, however, Gina Zinck said a landlord program might be worth installing to try to assist landlords we are working with and encourage others to become involved.

Hans Mach said there was some thought on helping landlords with rental rehab if units are damaged.

3.3 Point in Time Count

Sam Tenuto will be sending out meeting dates. The annual shelter and street count will take place at the end of January.

3.4 People in Need Forum

Hans Mach said the county has booked tables for the CoC, community development and the lead program. He said assistance from volunteers to man the table would be helpful.

4.0 New Business

4.1 Letters of Support – Veterans Path to Hope

Two letters were attached to the email. Support letters on behalf of the CoC will be in favor of Veterans Path to Hope. This would appear on the next board meeting if the steering council recommends it.

Hans Mach made the motion for approval, Sue Rose seconded. The motion carried.

4.2 CoC Presenters for 2023

Tabled until next meeting.

5.0 Review and Approval of December 2022 full CoC board meeting agenda

Bill Meath motioned to approve the amended agenda. Sue Rose seconded. Bill asked what the finance committee update is about. Sam Tenuto said it's just in place in case there are needs for any updates. The motion carried.

6.0 Member Announcements

Hans Mach said CDBG and HOME program applications are open until Jan. 4. February and March will be hearings. Be prepared that project presentation will be required.

Liz Heneks said a former affordable housing and shelter client recently purchased a home. She has had many adversities and noted that this was a great success.

7.0 Adjourn

Liz Heneks motioned to adjourn. Hans Mach seconded. The meeting adjourned 2:51 p.m.

Jan. 5, 2023 - CoC Steering Council minutes

Attendees:

Sam Tenuto – Present
Elizabeth Heneks – Present
Bill Meath – Present
Kathrine Violett – Absent
Brandon Kyker – Present
Aaron Neal – Absent

Andrew Turner – Absent
Lillie Prince – Absent
Kya Hays – Absent
Gina Zinck – Present
Laura Franz – Present
Joseph Davis – Present

Sue Rose – Present
Mike Neumann – Present
Anneliese Thurston – Present
Hans Mach – Present
Kristin Miller – Present

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:03 p.m.

2.0 Public Comment

None.

3.0 Old Business

3.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said coordinated entry is working on two referrals currently. There will also be two additional openings.

A Built for Zero meeting is pending to learn what this summer will look like for the program. Veteran data still looks good. About 30 people were helped during the cold snap and received hotel rooms.

Joe Davis said HMIS is going well. There's been some one-on-one meetings with agencies to work through some glitches. There's been discussions about having quarterly meetings with agencies to give a sense of what's going on and what needs to be improved.

3.2 Gaps and System Updates

Sue Rose noted we need a daytime drop-in center. Gina Zinck also indicated affordable housing is among the greatest needs. There was some discussion about

3.3 Point in Time Count

Sam Tenuto will be sending out meeting dates. The annual shelter and street count will take place on Jan. 20.

3.4 People in Need Forum

Brandon Kyker said all the tables are locked in and noted that more giveaways have been ordered.

3.5 CoC Strategic Plan to End Homelessness

Kathrine Violett will be leading a work group in the coming weeks regarding the upcoming strategic

plan. Brandon Kyker encouraged those interested in taking part in those discussions to reach out to her.

4.0 New Business

4.1 Source of Income Protections Presentation

Brandon Kyker was working with Prairie State Legal to put together a presentation for a meeting about this subject. The meeting will be about a 90-minute discussion from 1 to 2:30 Jan. 18 at the county.

5.0 Review and Approval of January 19, 2023 full CoC board meeting agenda

Sue Rose motioned to approve the agenda. Brandon Kyker seconded. Sue said the presentations need to be looked at again. She said she felt the presenters need a little more clarity on what is expected. Sam Tenuto said he will better explain the purpose of the presentations.

Bill Meath said finance committee meeting will be meeting tomorrow and will approve previous meeting minutes for full approval.

6.0 Member Announcements

Sue Rose said MCHA will move to 1125 Mitchell Court in Crystal Lake. A Jan. 23 open house will take place and all are welcome to attend.

Hans Mach said CDBG and HOME applications closed yesterday. HOME hearings will take place next month. Hans Mach said some new developers applied for funds for affordable housing.

7.0 Adjourn

Brandon Kyker motioned to adjourn. Gina Zinck seconded. The meeting adjourned 2:50 p.m.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – February 16, 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, March 16th

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 Minutes – January 19, 2023 CoC Full Board meeting minutes

6.0 Old Business

6.1 Committee Chair Updates

- Community Awareness – November 21, 2022 meeting minutes
- Housing and Services
- Finance – September 14, 2022 meeting minutes

6.2 HMIS / Coordinated Entry / Built for Zero

6.3 Gaps and Systems Update

6.4 CoC Strategic Plan to End Homelessness

7.0 New Business

8.0 Open Forum and Member Announcements

9.0 Adjournment