



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting ~ Virtual Meeting

DATE/TIME/LOCATION: March 24, 2022, 9:03 am; via Teleconference/Zoom **ATTENDANCE:**

Agency	Voting Member	Present?	Alternate Voting Member	Present?
4-C:Community Coordinated Child Care	Nicole Davis	X		
Advocate Good Shepherd	Suzanne Martinez	X		
AID	Alejandra Gutierrez	X	Gabrielle Kitchell	
Catholic Charities	Amber Emmert	X	Catherine Weightman-Moore	
CCCS	Donna Jackowiak	X	Donna Rasmussen	
FHPC	Suzanne Hoban		Jaret Ross	
HOS	Debbie DeGraw	X	Liz Heneks	X
Hope Takes Action	Bill Meath	X	n/a	
Housing Authority	Sue Rose	X	Kim Ulbrich	
Independence Health	Shannon Guzick	X	Marie Barnhart	
Lake McHenry ROE	James "Jim" Menzer	X	Matt Tabar	
Lovell FHCC	Lillie Prince	X	Kya Hays	
Makrograde	Andrew Stuckey			
MC Comm Devt Div	Brandon Kyker	X	Hans Mach	X
MC Housing Authority	Sue Rose	X	Kim Ulbrich	
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito		Gary Barla	
Mental Health Board	Terry Braune		Karin Frisk	
New Directions	Bobby Gattone	X		
New Life Transitions	Charles Sprague	X	David Johnson	
Options and Advocacy	Noelle Dodge	X	Elyse Sereyka	
Pioneer Center	Carrie Freund	X	Gina Zinck	X
Prairie State Legal	Arlo Harmon		Ryan Sugas	X
Refuge for Women	Meredith Hodge		Sandi Moore	X
Restoration America	Anna Hill		Chris Samuels	
Ridgefield-CL Pres Church	Michael Rugh	X	Sarah Kelewae	
Salvation Army, MC	Mercent Smith	X	Nancy Rivera	
Senior Care Vol Ntwork	Sarah Schrempf		Erica Snooks	
Supportive Housing Providers Association (SHPA)	David Esposito		Merredith Montgomery	
Thresholds	Kim McCoy	X	Aaron Neal	X
Turning Point	Mike Neumann	X	Nancy Erickson	
VAC MC	Jane Dorfner		Mike Iwanicki	
Veterans Path to Hope	Laura Franz	X	Angela Wood-Zuzevich	
Warp Corps	Andrew Turner	X	Clay Mutert	
Willow CL	Julie Davis	X	Tim Seyler	
Woodstock Food Pantry	Virginia Peschke	X	Jan Parker	
Workforce Netwrk	Jake Rohn	X	Elizabeth Del Rio	
Community Member:	Rich Ring	X		
Community Member:	Nancy Portincaso			

Non-Voting Members Present: Laura Gelb, CD; Bianca Gonzalez, CD; Joe Davis, CD; Kristin Miller, HOS; Sam Tenuto, PC; Sandi Moore, Refuge for Women; Susan Keller, PC; Thomas Riley, PC

Non-Members Present: Charlie Sullivan, Live4Lali;

NEXT MEETING DATE/TIME/LOCATION: April 17, 2022 9:00 am **IN PERSON** at Conference Room A in the County Administration Building

1.0 **CALL TO ORDER ~ 9:03 am**

2.0 **ROLL CALL AND GUEST INTRODUCTIONS**



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3.0 PUBLIC COMMENT PERIOD

No public comments

4.0 PRESENTATION

No presentation today.

5.0 CONSENT AGENDA ITEMS

- 5.1 Approval of 2/17/2022 CoC Full Board meeting minutes
- 5.2 CoC Awareness 2/11/2022 Minutes
- 5.3 CoC Finance Committee Meeting Minutes 3/11/2022
- 5.4 Approval of the 1/26/2022 Housing and Services Meeting Minutes

M Rugh moved to approve the consent agenda items, seconded by B Kyker, no discussion, all in favor and motion carried.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

Not applicable

7.0 OLD BUSINESS

7.1 VOTE: Emergency Solutions Grant (ESG) Recommendations

Motion made by D Jackowiak to approve the recommendations, seconded by J Menzer, roll call vote taken as follows and motion carried:

Agency	Voting Member	vote	Alternate Voting Member	vote
4-C:Community Coordinated Child Care	Nicole Davis	Y		
Advocate Good Shepherd	Suzanne Martinez			
AID	Alejandra Gutierrez	Y	Gabrielle Kitchell	
Catholic Charities	Amber Emmert	Y	Catherine Weightman-Moore	
CCCS	Donna Jackowiak	Y	Donna Rasmussen	
FHPC	Suzanne Hoban		Jaret Ross	
HOS	Debbie DeGraw	A	Liz Heneks	
Hope Takes Action	Bill Meath	Y	n/a	
Housing Authority	Sue Rose	A	Kim Ulbrich	
Independence Health	Shannon Guzick	Y	Marie Barnhart	
Lake McHenry ROE	James "Jim" Menzer	Y	Matt Tabar	
Lovell FHCC	Lillie Prince	Y	Kya Hays	
Makrograde	Andrew Stuckey			
MC Comm Devt Div	Brandon Kyker	A	Hans Mach	
MC Housing Authority	Sue Rose	Y	Kim Ulbrich	
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito		Gary Barla	
Mental Health Board	Terry Braune		Karin Frisk	
New Directions	Bobby Gattone			
New Life Transitions	Charles Sprague	Y	David Johnson	
Options and Advocacy	Noelle Dodge	Y	Elyse Sereyka	
Pioneer Center	Carrie Freund	Y	Gina Zinck	
Prairie State Legal	Arlo Harmon		Ryan Sugas	Y
Refuge for Women	Meredith Hodge		Sandi Moore	Y
Restoration America	Anna Hill		Chris Samuels	
Ridgefield-CL Pres Church	Michael Rugh	Y	Sarah Kelewae	
Salvation Army, MC	Mercent Smith	Y	Nancy Rivera	
Senior Care Vol Ntwork	Sarah Schrempf		Erica Snooks	



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Supportive Housing Providers Association (SHPA)	David Esposito		Merredith Montgomery	
Thresholds	Kim McCoy	Y	Aaron Neal	
Turning Point	Mike Neumann	A	Nancy Erickson	
VAC MC	Jane Dorfner		Mike Iwanicki	
Veterans Path to Hope	Laura Franz	A	Angela Wood-Zuzevich	
Warp Corps	Andrew Turner	Y	Clay Mutert	
Willow CL	Julie Davis	Y	Tim Seyler	
Woodstock Food Pantry	Virginia Peschke	Y	Jan Parker	
Workforce Netwrk	Jake Rohn	Y	Elizabeth Del Rio	
Community Member:	Rich Ring	Y		
Community Member:	Nancy Portincaso			

7.2 HMIS/Coordinated Entry/BFZ Updates

B Gonzalez updated.

G Zinck stated there are 59 names on By-Name list. Need PSH, 4 family PSH, PSH that is not supervised as well as RR/TBRA assistance.

7.3 VOTE: HMIS Policies and Procedures

L Franz made a motion to approve the HMIS Policies and Procedures as presented, seconded by M Rugh, roll call vote taken as follows and motion carried:

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HOS	Debbie DeGraw	Y	Liz Heneks	
Hope Takes Action	Bill Meath	Y	n/a	
Housing Authority	Sue Rose	Y	Kim Ulbrich	
Independence Health	Shannon Guzick	Y	Marie Barnhart	
Lake McHenry ROE	James "Jim" Menzer	Y	Matt Tabar	
Lovell FHCC	Lillie Prince	Y	Kya Hays	
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New Directions	Bobby Gattone			
New Life Transitions	Charles Sprague	Y	David Johnson	
Options and Advocacy	Noelle Dodge	Y	Elyse Sereyka	
Pioneer Center	Carrie Freund	Y	Gina Zinck	
Prairie State Legal	Arlo Harmon		Ryan Sugas	Y
Refuge for Women	Meredith Hodge		Sandi Moore	Y
Restoration America	Anna Hill		Chris Samuels	
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Warp Corps	Andrew Turner	Y	Clay Mutert	



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Willow CL	Julie Davis	Y	Tim Seyler	
Woodstock Food Pantry	Virginia Peschke	Y	Jan Parker	
Workforce Netwrk	Jake Rohn	Y	Elizabeth Del Rio	
Community Member:	Rich Ring	Y		
Community Member:	Nancy Portincaso			

7.4 PIT Count

B Gonzalez provided the following update: the data has been collected and will be compiled for next month.

7.5 VOTE: Continuum of Care Bylaws

B Kyker stated the bylaws were updated to remove the Open Meetings Act language as well as removing Ad Hoc groups. H Mach added that removing the Open Meetings Act allows us to remain flexible with hybrid or online meetings as opposed to simply in-person.

Motion made by N Dodge to approve the recommendations, seconded by M Rugh, roll call vote taken as follows and motion carried:

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None

8.0 NEW BUSINESS

8.1 Continuum of Care Website Transition Timeline

B Kyker stated in March, committee and full board agendas/minutes will be on both the County website and CoC website; June 1s the posts will only be on the new CoC website.

8.2 HOME-ARP Consultation and Survey

B Kyker reported that some funding has been approved/agencies notified, and the Survey will help determine what additional funding should be used for.

9.0 OPEN FORUM – Agency Conversations, Success Stories

B Kyker said April 21 will be in person as well as the Steering Council meeting.

10.0 Member Announcements

J Rohn announced Workforce events: Trainings related to truckdrivers, manufacturing, and health care employment.

J Davis said Warps Corps has been helping with transportation to the Empower Shower.

11.0 MOTION TO ADJOURN

Motion made by B Kyker and seconded by D DeGraw, approved by all, to adjourn at 9:53 am.

Minutes respectfully submitted by Laura Franz, Secretary