



MCHENRY COUNTY

CONTINUUM OF CARE STEERING COUNCIL AGENDA • FEBRUARY 3, 2022

Please join <https://www.gotomeet.me/CDDivision/coc-steering-council-meeting-2022>

Dial in: +1 (872) 240-3212 Access Code: 663-185-997

Public Meeting

Virtual Meeting

2:00 PM

County Administration, 667 Ware Rd., Woodstock, IL 60098

1.0 WELCOME AND INTROS

2.0 REVIEW AND APPROVAL OF JANUARY 13, 2022 COC STEERING COUNCIL MINUTES

3.0 PUBLIC COMMENT

4.0 OLD BUSINESS

4.1 HMIS / Coordinated Entry / BFZ Updates

4.2 PIT Count

5.0 NEW BUSINESS

5.1 New CoC Website / Opening Meetings Act

5.2 Emergency Solutions Grant – Applications due Feb. 9

6.0 REVIEW AND APPROVAL OF FEBRUARY 17, 2022 COC FULL BOARD MEETING AGENDA

7.0 MEMBER ANNOUNCEMENTS

8.0 ADJOURNMENT

McHenry County CoC Committee Membership List 1/03/21 started at 2:02PM ended at 3:00pm	<i>Roll call Vote for:</i> <u>2.0 Approval</u> mins				<i>Roll call Vote 6.0 approval of</i> <u>the full board agenda with changes</u>		<u>ADJOURN</u>	<u>Mtg</u>
	Name	Organization	INITIAL	ROLL	CALL			

President	Kathrine Violet	McHenry Savings Bank	YES	YES	YES	YES
Vice President	Liz Heneks	Home of the Sparrow	YES	YES	YES	YES
Secretary	Laura Franz	Veterans Paths to Hope	YES	FIRST MOTION	FIRST MOTION	YES
Treasurer/Finance Committee Chair	Bill Meath	Hope Takes Action	YES	ABSTAIN	YES	FIRST MOTION
Housing and Services Committee Chair	Kim Ulbrich	McHenry County Housing Authority	NOT PRESENT	NOT PRESENT	NOT PRESENT	NOT PRESENT
Community Awareness Committee Chair	Brandon Kyker	McHenry County CD Specialist	YES	SECOND MOTION	YES	YES
Compliance & Ethics Committee Chair	Kim Ulbrich	McHenry County Housing Authority	NOT PRESENT	NOT PRESENT	NOT PRESENT	NOT PRESENT
Membership & Nominating Committee Chair	Debbie DeGraw	Home of the Sparrow	YES	YES	YES	YES
Membership & Nominating Committee Chair	Kristin Miller	Home of the Sparrow	YES	YES	YES	YES
HMIS Lead	Bianca Gonzalez	McHenry County Community Development Division	YES	YES	YES	YES
Collaborative Applicant McHenry County Lead	Hans Mach	McHenry County Community Development Division	YES	YES	YES	SECOND MOTION
Coordinated Entry Representative	Gina Zinck	Pioneer Center for Human Services	YES	YES	YES	YES
Member at Large	Terry Braune	McHenry County Mental Health Board	NOT PRESENT	NOT PRESENT	NOT PRESENT	NOT PRESENT
Member at Large	Sue Rose	Turning Point	YES	YES	YES	YES
Member at Large/Assistant Secretary	Mike Neumann	Turning Point	YES	YES	YES	YES
Member at Large	Sam Tenuto	Pioneer Center for Human Services	NOT PRESENT	NOT PRESENT	NOT PRESENT	NOT PRESENT
Member at Large	Jane Dorfner	McHenry County Veterans Assistance Commission	YES	YES	SECOND MOTION	YES
Steering Council Frequent Attendee	Non Voter's	Organizations				
Frequent Attendee	Anneliese Thurston	Thresholds	YES			
Frequent Attendee	Tom Riley	Pioneer Center for Human Services				
Frequent Attendee	Carrie Freund	Pioneer Center for Human Services				
Frequent Attendee	Kimberlee Roush	Pioneer Center for Human Services				
Frequent Attendee	Suzanne " Sam"	adovate				
Frequent Attendee	Faith Taylor	McHenry County Community Development Division				
Frequent Attendee	Brandon Kyker	McHenry County Community Development Division				
Frequent Attendee	Laura Gelb	McHenry County Community Development Division	YES			
Frequent Attendee	Joseph Davis	McHenry County Community Development Division	YES			
Frequent Attendee	Luke Davis	McHenry County Community Development Division				
Frequent Attendee	Aaron Neal	Thresholds				
Frequent Attendee	Heather	Warp Corp				
Frequent Attendee	Lillie Prince					



Attendees: See attached roll call sheet.

1.0 Welcome and Intros

Kathrine Violetta called the meeting to order at 2:02 p.m.

2.0 Review and Approval 12-2-21 steering council minutes

Laura Franz motioned, Brandon Kyker seconded. The minutes are approved. Bill Meath was the only abstention.

3.0 Public Comment

None

4.0 Old Business

4.1 Naming members to the Governors Hometown Council

Brandon Kyker said the county is still fielding interest. Laura Franz said Sam Tenuto had expressed interest. Brandon said he would follow up with Sam on that.

4.2 HMIS/Coordinated Entry/BFZ Updates

Bianca Gonzalez said a report has been submitted. There's been six new entries, all of which are homeless veterans. Gina Zinck said coordinated entry is going smoothly, and has started the cold weather program with Hope Takes Action.

4.3 People in Need Forum Representation and Update

Brandon Kyker said he ordered some CoC swag, however, the forum is now virtual. Kathrine Violetta asked if there was an opportunity to give items to different agencies to give away to people. Brandon said he will be overseeing the CoC portion of the event, but would like another person to help. Kathrine agreed to help.

4.4 PIT Count

Laura Franz said there was a PIT committee meeting yesterday and the plan is to move it to Feb. 18. HUD gave ability to move it due to COVID concerns. Gina Zinck read the report from Sam Tenuto confirming all this. If HUD does not allow it, the count would be Jan. 21.

5.0 New Business

5.1 Letters of Support Request from Veterans Path to Hope

Laura Franz asked for support letters and they were written in advance.

They will be brought forward to the full meeting later this month.

5.2 Membership Committee

Brandon Kyker said he and Kathrine Violetta suggested maybe offering a brief overview of committees in case others want to become involved.

5.3 CoC Bylaws – Open Meetings Act/New CoC Website

Brandon Kyker said the new website is fully up and running. He said agendas, minutes and recordings would go through the new website in the future, which would remove some of the county's concerns about Open Meetings Act requirements. Sue Rose said anything we can do to make meetings accessible is a good thing, and that moving away from Open Meetings Act requirements would be good.

5.4 2022 Meetings – How to meet

Kathrine Violetta questioned whether we should be remote or hybrid. Sue Rose said she believes we should wait to even try to schedule any in-person meetings. There was consensus among the group to continue remotely.

5.5 Coordinated Entry Case Consultation/HMIS and Coordinated Entry Operational Meetings

Kathrine Violetta said training is something she is hopeful to complete. Hans Mach said that training would likely happen in March. Gina Zinck said coordinated entry case conferencing is taking place in a group setting.

5.6 Finding Presenters for full board meetings

Kathrine Violetta said in the past the presentations have been mostly from current members. Sue Rose said it may be helpful to have presenters from places such as DHS about food stamps or other programs many of our clients use. Hans Mach said info from the specialty courts might be beneficial.

6.0 Review and Approval of 1-22-21 full CoC board meeting agenda

Laura Franz motioned with discussed changes. Jane Dorfner seconded. The motion carried.

7.0 Member Announcements

Hans Mach said Brandon Kyker is now a permanent development specialist at the county. On Wednesday the CDHG committee met and made recommendations for HOME funding. He spoke about funding given to a 53-unit affordable housing project in McHenry.

8.0 Adjourn

Bill Meath motioned to adjourn. Hans Mach seconded. The meeting adjourned 3:10 p.m.