

McHenry County Continuum of Care to End Homelessness Finance

Committee Meeting Minutes — April 4, 2025 at 11:00 AM



11:08 Call to Order, 11:09 am by Donna Rasmussen, quorum established

1.0 Roll Call: Present: Brandon Kyker, Lillie Prince, Bill Meath, Aaron Neal, Laura Franz, Donna Rasmussen, Gina Zinck, Joe Davis

Other Attendees: Mary Margaret Maule, Heather Bowen

2.0 Review & Approval of Meeting Minutes:

2.1 March 2, 2025

Laura made a motion to approve, seconded by Brandon, all in favor and motion carried.

3.0 Public Comment Period: No public comment

4.0 Old Business

4.1 Project Type Priority for CoC Competition

Follow up discussion later in the year (June).

4.2 Review ESG Rubric prior to IDHS Notice of Funding

Brandon shared edited Rubric. Eliminated Financial Log piece. ESG NOFO will come out at the beginning of May.

ESG discussion about eliminating Employment on the ESG rubric as a requirement given the short-term timeline of being in the programs on an emergency basis. Brandon made a motion to remove this System Performance Measure #4 from the ESG Rubric, seconded by Gina, all in favor and motion carried.

ESG requires agencies to use HMIS, Brandon stated there are open licenses if needed. Reviewed the remainder of the rubric. Discussion related to length of stay measurement and if it's fair to include given the system lack of resources for exit; this measure is compared to each individual agency's prior measurement, not agency-to-agency.

Discussion about percentages and how the funding is broken out per agency ~ should it be broken out in a different manner/based on other criteria. The Council didn't reach a conclusion and will meet again to discuss after doing additional research. April 25 next meeting.

5.0 New Business

5.1 Homeless Prevention Program

Discussion of extra funding; proposal to split the extra up by the three agencies that applied. Bill made a motion that we approve the funding recommendations to go to the full board for a vote, seconded by Lillie:

Voice vote:

Donna ~ Abstain

Lillie ~ Yes

Brandon ~ Yes

Aaron ~ Yes

Gina ~ Yes

Joe ~ Yes

6.0 Open Forum & Member Announcements

7.0 Adjournment -

Aaron motioned to adjourn, seconded by Brandon, meeting adjourned at 12:27 pm.

Respectfully submitted by Laura Franz 4.4.2025