



## McHenry County Continuum of Care Finance Committee Meeting Minutes

Date: August 12, 2022

Location: Zoom Meeting

Attendees: Bill Meath, Hope Takes Action-SVDP (Finance Committee Chair); Lillie Prince, Lovell Federal Health Care Center; Aaron Neal, Thresholds; Brandon Kyker, Community Development – McHenry County; Hans Mach, Community Development – McHenry County; Donna Jackowiak, Consumer Credit Counseling Service; Carrie Freund, Pioneer Center and Gina Zinck, Pioneer Center

*Meeting was called to order at 11:01 a.m.*

### Summary of Discussion:

1.0 Welcome and Introductions – None

2.0 Consent agenda - None

3.0 Public Comment Period – None

4.0 Old Business - None

5.0 New Business

- 5.1 –Discuss/Approve 2023 HUD Competition Prioritization Plan, Reallocation Plan and Scoring Rubric to be advanced to Full Board for final approval

Prioritization Plan from 2021 was reviewed. The changes made to the document were to change the year from 2021 to 2022 and add Finance Committee along with Ranking Work group. *Prioritization Plan was approved with suggested changes on Motion by D Jackowiak, Second by A Neal. All ayes. Motion passes.*

The Reallocation Plan from 2021 was reviewed. Suggested changes were to change Ranking Workgroup to Finance Committee and deliberation process was changed to voting process. *Reallocation Plan was approved on Motion by D Jackowiak, Second by A Neal. All ayes. Motion passes.*

Scoring Rubric from 2021 was reviewed. Suggested changes were to increase the points awarded in Priority 5: Partner with housing, health and service agencies and Priority 7: Involve People with Lived Experience. It was decided to focus on increasing the scoring on these two Priorities due to HUD prioritizing these areas in their NOFO and increasing the scoring could help increase the total funding the Continuum of Care receives in the future.

The following changes were made to the Scoring Rubric:

Assign a total of 90 points to Priority 5 –

Enrollment and Participation in Mainstream Benefits based on the last completed APR set to 20 points

At least five memoranda, contract or collaborative agreements with other providers and agencies specifically to assist homeless clients set to 70 points (up from 60 points)

Assign a total of 50 points to Priority 7 –

If the organization has at least two people on its main governing board with lived experience set to 20 points

Consumer Participation and Strategy set to 30 points (up from 20 points)

*The changes to the Scoring Rubric was approved on Motion by L Prince, Second by D Jackowiak. All ayes. Motion passes.*

The Motion to accept the Scoring Rubric changes was amended to make another correction - to change Priority 1 - Coordinated Entry meetings from monthly meetings to quarterly meetings.

*The amended changes to the Scoring Rubric were approved on Motion by L Prince, Second by A Neal. All ayes. Motion passes.*

6.0 Member Comments/Announcements – None

7.0 Adjournment – *Motion to Adjourn at 11:51 a.m. made by B Kyker, 2<sup>nd</sup> by A Neal. All ayes.*

Respectfully submitted by Donna Jackowiak

Next meeting: TBD