



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting ~ Hybrid Meeting

DATE/TIME/LOCATION: May 19, 2022, 9:01 am; via Hybrid **ATTENDANCE:**

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

Non-Members Present: Charlie Sullivan, Live4Lali

NEXT MEETING DATE/TIME/LOCATION: June 16, 2022 9:00 am hybrid at Conference Room A in the County Administration Building

- 1.0 CALL TO ORDER ~ 9:01 am
- 2.0 ROLL CALL AND GUEST INTRODUCTIONS



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3.0 PUBLIC COMMENT PERIOD

No public comments

4.0 PRESENTATION

Options in Advocacy Elyse Sereyka

5.0 CONSENT AGENDA ITEMS

5.1 *Approval of 4/21/2022 CoC Full Board meeting minutes*

Tabled for next meeting as these were accidentally not included in the meeting packet.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

Not applicable

7.0 OLD BUSINESS

7.1 HMIS/BFZ Updates

G Zinck reported HMIS training was held. Reporting is being changed.

Coordinated Entry ~ one Scattered Site opening occurred, and an individual is slotted to move in (first in months). By-name List is still operational, and data seems to have been 100% last month. Built for Zero meeting focused on veterans occurred and was attended by various members of our CoC. Lovell FHC is adding in their referrals for McHenry County which will help the By-Name List. G Zinck sent out the Inventory page and asked for edits.

7.2 CoC Competition Results

B Kyker reported 126.5 out of 176 points. There is very little feedback provided on the scoring from HUD. We will go into the next competition losing 10 points, unfortunately, due to lack of RRH inventory. We scored highest on COVID response. Overall disappointment with our score. We will do what we can to increase our score. Inner collaborations is an area to focus on this year.

7.3 Final PIT Count Results Report

Thanks to S Tenuto for leadership on this. Report was included in meeting package. H Mach stated we seem to have had an increase in the number of unsheltered people (11 up from 1-2) and the reason is the Empower Shower which draws homeless people out (this event is new this year). The 11 individuals are primarily made up of individuals who are choosing to live unsheltered in their cars/tents and service providers are still attempting to provide services.

W Corps commented that there are more than 11 unhoused individuals as per reports from clients and W Corps is doing their best to reach out.

7.4 Rental and Mortgage Assistance Update

B Kyker stated McEURAP is now closed with a few exceptions. K Ulrich reported the Housing Authority is working through recertification backlogs.



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8.0 NEW BUSINESS

8.1 Emergency Solutions Grant Funding Packet

B Kyker stated he has filled out the CoC packet and the packet for individual agencies will be sent in the next week.

8.2 Youth Homelessness Demonstration Program NOFO

B Kyker stated HUD opened this to 25 communities only. The application includes the need for a committee that includes someone with lived experience. He brought it up in the event an agency intends to apply. S Tenuto stated PC has 2 programs for this population of young adults experiencing homelessness.

8.3 HOME/ARP Public Meetings

B Kyker said these were held over the past week and they went well. There was one public comment related to wait lists.

8.4 McHenry Coc – Housing Snapshot Report

G Zinck reported on the county housing capacity, which changes day by day. K Violett asked us to double check the report for our agencies, as the Housing and Services Committee will make use of this report. This will help us understand the needs better. H Mach indicated that this report relates to the overall scoring for the county and for the competitions.

9.0 OPEN FORUM – Agency Conversations, Success Stories

- Community Coordinated Child Care is open and operating again. There is a shortage of childcare.
- J Dorfner with VAC announced she is retiring June 3.
- Senior Services Grant is open.
- S Rose stated her mother had experience with the ER and the ER was packed with COVID patients – it is on the rise.
- V Peschke announced the Woodstock Food Pantry has had generous donations and access can happen 2x/month.
- B Meath indicated the finance committee needs more members since we are going to the UFA as a CoC.
- B Kyker said the CoC website has been going well. 10-12 individuals have reached out and one nonprofit agency.

10.0 Member Announcements (see above)

11.0 MOTION TO ADJOURN

Motion made by B Kyker and seconded by S Martinez, approved by all, to adjourn at 10:10 am.

Minutes respectfully submitted by Laura Franz, Secretary