

**McHenry County Continuum of Care to End Homelessness
Steering Council Agenda – September 8, 2022 at 2:00 P.M.**



To attend virtually: <https://meet.goto.com/CDDivision/steeringcouncil>

To attend by phone: 1-872-240-3212 Access code: 663-185-997

- 1.0 Welcome and Intros
- 2.0 Review and Approval of August 4, 2022, CoC Steering Council meeting minutes
- 3.0 Public Comment
- 4.0 Old Business
 - 4.1 HMIS / Coordinated Entry / Built-for-Zero
 - 4.2 Gaps and Systems Updates
 - 4.3 Special Funding NOFO – Recommendation not to pursue
 - 4.4 FY22 CoC Competition
- 5.0 New Business
 - 5.1 Annual Meeting – September
 - 5.2 Landlord Recognition – Awards
 - 5.3 VI-SPDAT Assessment Questions
- 6.0 Review and Approval of September 15, 2022, CoC Full Board meeting agenda
- 7.0 Member Announcements / Success Stories
- 8.0 Adjournment

Aug. 4, 2022 - CoC Steering Council minutes

Attendees:

Kathrine Violetta – Present
Elizabeth Heneks – Present
Laura Franz – Present
Bill Meath – Present
Kim Ulbrich – Present
Debbie DeGraw – Absent

Brandon Kyker – Present
Hans Mach – Present
Joseph Davis – Present
Gina Zinck – Present
Terry Braune – Absent
Sue Rose – Present

Mike Neumann – Present
Anneliese Thurston – Absent
Sam Tenuto – Absent
Carrie Freund – Absent
Julie Davis – Present
Suzanne Martinez – Present

1.0 Welcome and Intros

Kathrine Violetta called the meeting to order at 2:01 p.m.

2.0 Review and Approval 7-7-22 steering council minutes

Gina Zinck motioned to approve. Sue Rose seconded. The motion carried.

3.0 Public Comment

None.

4.0 Old Business

4.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said one assessment is in process for a scattered site unit. Pioneer is looking to offer some referrals to group homes. BFZ just went through a new learning cycle. Brandon Kyker and Gina are looking to conduct a presentation to the CoC in the near future. The CE workgroup meeting took place recently. This included developing assessment questions for the VI-SPDAT. Joe Davis said he developed a short guy for adding clients and referring them to coordinated entry. He encouraged new staff to be forwarded to himself for training, if needed.

4.2 Gaps and System Updates

Gina Zinck said SROs are a major gap. The Housing and Services Committee meeting recently went well and SROs do seem like a way to go as a starting point. Bill Meath asked if there was any profit to potentially make for a public/private partnership to work. Sue Rose said she thinks it's an excellent idea. There were some noted challenges with HUD funding for SROs, however.

Kim Ulbrich said Illinois passed a new law that states a source of income can't be used as an excuse not to rent to a person.

4.3 Vote: Special NOFO

Brandon Kyker said the Special NOFO is due in October. The regular CoC application process is due by the end of the week. Brandon said the Special NOFO would be difficult to receive because we wouldn't score well on it compared to other communities. Hans Mach said he can try to compare the special NOFO to the standard application. Kathrine Violetta said she's not sure the CoC is at a place

where we can vote on this. Bill Meath said there will be a need for a special meeting because there are time constraints.

Bill Meath made a motion to hold off on the vote until more information is available. Laura Franz seconded. All voted yes with the exception of Brandon Kyker, who abstained.

There was ongoing conversations about who might apply for the funds, since it is only available for new projects. Brandon Kyker will develop an LOI process.

5.0 New Business

5.1 CoC Competition

Brandon Kyker said the NOFO dropped Monday. Bill Meath is meeting with the ranking committee soon. Some bonuses are available. We're between \$900,000 and \$1.1 million. Applications are due Aug. 25.

Steering Council for next month with take place Sept. 8 rather than Sept. 1.

5.2 Annual Meeting

Kathrine Violetta indicated both she and Laura Franz's terms are up. She said they are trying to find successors. The vote for new presidents will take place in September. If anybody has an interest or desire, please let Kathrine or Laura know.

6.0 Review and Approval of Aug. 18, 2022 full CoC board meeting agenda

Brandon Kyker noted some changes. Sue Rose motioned to approve the agenda. Laura Franz seconded. The motion carried.

7.0 Member Announcements

Kathrine Violetta has been seeing an uptick of homeless in McHenry and has been trying to share information to get them what they need.

8.0 Adjourn

Bill Meath motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 3:11 p.m.

**McHenry County Continuum of Care to End Homelessness
Annual Meeting Agenda – September 15, 2022 at 9:00 A.M.**



To attend virtually: <https://meet.goto.com/CDDivision/fullboard>

To attend by phone: 1-669-224-3412 Access code: 116-042-629

- 1.0 Call to order
- 2.0 Roll Call for Voting Members Only
- 3.0 Consent Agenda Items
 - 5.1 Officers, Chairs, and Steering Council 2022 Appointments
 - 5.1.1 Ballot Presented for Vote
 - 5.2 Approval of the 2022 – 2023 Annual Meeting Schedule
 - 4.2.1 McHenry County CoC Board
 - 4.2.2 Steering Council
 - 4.2.3 Community Awareness Committee
 - 4.2.4 Compliance and Ethics Committee
 - 4.2.5 Finance Committee
 - 4.2.6 Housing and Services Committee
 - 4.2.7 Membership/Nominating Committee
- 6.0 Motion to Adjourn

The McHenry County Full CoC Board meeting will begin immediately following this meeting



McHenry County Continuum of Care to End Homelessness

www.mchenrycountyil.gov/cd/coc

September 15, 2022 Annual Meeting Ballot

OFFICERS:

President (Term: October 1, 2022 to September 30, 2024)

___ Sam Tenuto

Vice President (Term: October 1, 2021 to September 30, 2023)

___ Elizabeth Heneks, *Home of the Sparrow*

Treasurer/Finance Committee Chair (Term: October 1, 2021 to September 30, 2023)

___ Bill Meath, *Hope Takes Action*

Secretary (Term: October 1, 2022 to September 30, 2024)

___ Kathrine Violet, *McHenry Savings Bank*

COMMITTEE CHAIRS AND WORK GROUPS:

Community Awareness Committee Co-Chairs (Term: October 1, 2022 to September 30, 2024)

___ Brandon Kyker, *McHenry County* and Andrew Turner, *Warp Corps*

Membership / Nominating Committee Co-Chairs (Term: October 1, 2022 to September 30, 2024)

___ Lillie Prince and Kya Hays, *Veterans Affairs*

Compliance and Ethics Committee Chair (Term: October 1, 2021 to September 30, 2023)

___ Aaron Neal, *Thresholds*

Housing and Services Committee Chair (Term: October 1, 2021 to September 30, 2023)

___ Kim Ulbrich, *Housing Authority*

Finance Committee Chair (Term: October 1, 2021 to September 30, 2023)

___ Bill Meath, *Hope Takes Action*

NOFA Work Group Chair (Term: October 1, 2022 to September 30, 2023)

___ Laura Franz, *Veterans Path to Hope*

BY APPOINTMENT VIA GRANT FUNDING:

Collaborative Applicant/Unified Funding Agency (October 1, 2022 to September 30, 2023)

___ Community Development Division, McHenry County Government Center/County Board

HMIS Lead Agency (October 1, 2022 to September 30, 2023)

____ Community Development Division, McHenry County Government Center/County Board

Coordinated Entry Lead Agency (October 1, 2022 to September 30, 2023)

____ Pioneer Center for Human Services

STEERING COUNCIL, AT LARGE MEMBERS:

At Large Members Serve for 1 Year (Term: October 1, 2022 to September 30, 2023)

(ONLY CHOOSE 3)

____ Anneliese Thurston, *Thresholds*

____ Mike Neumann, *Turning Point*

____ Sue Rose, *McHenry County Housing Authority*

Potential questions to add to the VI-SPDAT

1. In the last 12 months, have you been refused housing due to

- | | | | |
|-----------------------|-----|----|---------|
| a. Race | Yes | No | Refused |
| b. Disability | Yes | No | Refused |
| c. Ethnicity | Yes | No | Refused |
| d. Gender | Yes | No | Refused |
| e. Sexual Orientation | Yes | No | Refused |

2. In the last 12 months, have you been refused employment because of

- | | | | |
|-----------------------|-----|----|---------|
| a. Race | Yes | No | Refused |
| b. Disability | Yes | No | Refused |
| c. Ethnicity | Yes | No | Refused |
| d. Gender | Yes | No | Refused |
| e. Sexual Orientation | Yes | No | Refused |

Potential Scoring: If the answer is yes to either of these questions, add 1 point.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – September 15, 2022 at 9:10 A.M.



To attend virtually: <https://meet.goto.com/CDDivision/fullboard>

To attend by phone: 1-669-224-3412 Access code: 116-042-629

- 1.0 Call to order
- 2.0 Roll Call and Guest Introductions
- 3.0 Public Comment Period
- 4.0 Presentation
 - 4.1 Built-for-Zero – Gina Zinck and Brandon Kyker
- 5.0 Consent Agenda Items
 - 5.1 Approval of the August 18, 2022 CoC Full Board meeting minutes
- 6.0 Consent Agenda – For Discussion Items
- 7.0 Old Business
 - 7.1 HMIS / Coordinated Entry / Built-for-Zero
 - 7.2 Gaps and Systems Update
 - 7.3 Special Funding NOFO – Recommendation not to pursue
 - 7.4 FY22 CoC Competition
- 8.0 New Business
 - 8.1 Landlord Recognition – Awards
 - 8.2 VI-SPDAT Assessment Questions
- 9.0 Open Forum and Member Announcements
- 10.0 Motion to Adjourn