

Jan. 5, 2023 - CoC Steering Council minutes

Attendees:

Sam Tenuto – Present
Elizabeth Heneks – Present
Bill Meath – Present
Kathrine Violett – Absent
Brandon Kyker – Present
Aaron Neal – Absent

Andrew Turner – Absent
Lillie Prince – Absent
Kya Hays – Absent
Gina Zinck – Present
Laura Franz – Present
Joseph Davis – Present

Sue Rose – Present
Mike Neumann – Present
Anneliese Thurston – Present
Hans Mach – Present
Kristin Miller – Present

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:03 p.m.

2.0 Public Comment

None.

3.0 Old Business

3.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said coordinated entry is working on two referrals currently. There will also be two additional openings.

A Built for Zero meeting is pending to learn what this summer will look like for the program. Veteran data still looks good. About 30 people were helped during the cold snap and received hotel rooms.

Joe Davis said HMIS is going well. There's been some one-on-one meetings with agencies to work through some glitches. There's been discussions about having quarterly meetings with agencies to give a sense of what's going on and what needs to be improved.

3.2 Gaps and System Updates

Sue Rose noted we need a daytime drop-in center. Gina Zinck also indicated affordable housing is among the greatest needs. There was some discussion about

3.3 Point in Time Count

Sam Tenuto will be sending out meeting dates. The annual shelter and street count will take place on Jan. 20.

3.4 People in Need Forum

Brandon Kyker said all the tables are locked in and noted that more giveaways have been ordered.

3.5 CoC Strategic Plan to End Homelessness

Kathrine Violett will be leading a work group in the coming weeks regarding the upcoming strategic

plan. Brandon Kyker encouraged those interested in taking part in those discussions to reach out to her.

4.0 New Business

4.1 Source of Income Protections Presentation

Brandon Kyker was working with Prairie State Legal to put together a presentation for a meeting about this subject. The meeting will be about a 90-minute discussion from 1 to 2:30 Jan. 18 at the county.

5.0 Review and Approval of January 19, 2023 full CoC board meeting agenda

Sue Rose motioned to approve the agenda. Brandon Kyker seconded. Sue said the presentations need to be looked at again. She said she felt the presenters need a little more clarity on what is expected. Sam Tenuto said he will better explain the purpose of the presentations.

Bill Meath said finance committee meeting will be meeting tomorrow and will approve previous meeting minutes for full approval.

6.0 Member Announcements

Sue Rose said MCHA will move to 1125 Mitchell Court in Crystal Lake. A Jan. 23 open house will take place and all are welcome to attend.

Hans Mach said CDBG and HOME applications closed yesterday. HOME hearings will take place next month. Hans Mach said some new developers applied for funds for affordable housing.

7.0 Adjourn

Brandon Kyker motioned to adjourn. Gina Zinck seconded. The meeting adjourned 2:50 p.m.