

McHenry County Continuum of Care to End Homelessness

Steering Council Agenda – April 4, 2024 at 2:00 PM



To attend virtually: <https://meet.goto.com/525139381>

To attend by phone: 1-872-240-3212 Access code: 525-139-381

Next meeting date: Thursday, May 2nd

1.0 Roll Call and Introductions

2.0 Review and Approval of Meeting Minutes

2.1 March 7, 2024 – Steering Council Committee meeting minutes

3.0 Public Comment Period

4.0 Old Business

4.1 Systems Updates

4.2 Homeless Prevention Program

5.0 New Business

5.1 Emergency Solutions Grant – Rubric Review

5.2 State Payments

6.0 Review and Approval of the April 11, 2024 Full Board meeting agenda

7.0 Open Forum and Member Announcements

8.0 Adjournment

McHenry County Continuum of Care to End Homelessness

Steering Council Minutes – March 7, 2024 at 2:00 PM



Virtual attendance: <https://meet.goto.com/525139381>

Phone attendance: 1-872-240-3212 Access code: 525-139-381

Next meeting date: Thursday, April 4th

ATTENDANCE: Lillie Prince, Brandon Kyker, Laura Franz, Andrew Turner, Joe Davis, Gina Zinck, Anneliese Thurston, Kathrine Violet, Hans Mach, Liz Heneks, Kathrine Violet, Aaron Neal

Meeting called to order at 2:05 pm by Laura Franz.

1.0 Roll Call and Introductions

Roll call taken by Brandon.

2.0 Review and Approval of Meeting Minutes

2.1 February 1, 2024 – Steering Council Committee meeting minutes

Motion made by L Franz, seconded by B Kyker, to approve minutes as written; all in favor so motion carried.

3.0 Public Comment Period

4.0 Old Business

4.1 Systems Updates

J Davis on HMIS: HMIS committee rescheduled for next Tuesday, will review PIT data.

G Davis on CE: Systems are all moving well, there is room in most systems. Wait list for HOS of just several waiting. Built for Zero still has no answer to the GPD system question. Cold Weather program has been okay operationally. Glitches in PIT related to WellSky that Joe/Gina are sorting through. J Davis said the HMIS Committee is looking at using Clarity instead of WellSky; in the exploration stage now.

5.0 New Business

5.1 HMIS Data Quality Management Plan

Was approved by the HMIS Committee based on a recommendation by HUD. Outlines the guidelines to use for data quality management. Will be voted by full board. A Neal made a motion to accept the data quality plan as proposed, seconded by K Violet who added to vote on by full board. All in favor and motion carried.

5.2 Emergency Solutions Grant – Notice of Funding Opportunity

B Kyker did not receive our funding allocation but is wanting us to be proactively strategic in regards to the expected funding. He'd like to see us meet ahead of time for discussion. Notice is out already and LOI information is on the website. Brandon will pull a meeting together. LOI is due March 25. The Homeless Prevention funding will be handled the same way.

6.0 Review and Approval of the March 21, 2024 Full Board meeting agenda

Agenda reviewed. G Zinck made a motion to add the UFA Spend-down letters to the agenda, seconded by H Mach, all in favor and motion carried.

7.0 Open Forum and Member Announcements

K Violet commented on the recent presentation about affordable housing. G Zinck said there are a couple of projects underway. March 18 at the Arlington Heights Library ~ Andrew will reach out to the presenter, Hugh, who will be presenting there (time TBD).

H Mach announced the Lead Safe Home program applications are now open. Property built before 1978 and children under age 6 involved ~ program is free.

H Mach said County is part of a collection of other counties who applied for Pro-Housing CDBG funds. HUD has not made a decision of the Pro-Housing funds yet. Looking at a lot of different ideas for adding housing. McHenry County has a lot of single individuals which makes housing challenging due to cost; the available housing stock is for larger numbers of people living together. Most of the new construction is for luxury or higher end housing. The group will write a white paper to present to the County Board to advocate for affordable housing.

B Kyker stated DECO are releasing the Shelter Rehab notice, minimum of \$500k grant. Recording shared of the DECO meeting and PowerPoint presentation.

CDHD commission is next week ~ CDBG grant hearings will be posted on the McHenry County meeting portal.

8.0 Adjournment

K Violet seconded by B Kyker at 2:41 pm that the meeting be adjourned; all were in favor and motion carried.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – April 11, 2024 at 9:00 AM



To attend virtually: <https://meet.goto.com/569451645>

To attend by phone: 1-312-757-3121 Access code: 569-451-645

Next meeting date: Thursday, May 16th

1.0 Call to Order

2.0 Roll Call and Guest Introductions

3.0 Public Comment Period

4.0 Presentation

5.0 Consent Agenda Items – Review and Approval of Meeting Minutes

5.1 March 21, 2024 – Full Board meeting minutes

5.2 March 7, 2024 – Steering Council Committee meeting minutes

5.3 January 5, 2024 – Finance Committee meeting minutes

5.4 October 6, 2024 – Finance Committee meeting minutes

6.0 Action Items

6.1 Homeless Prevention Program – Funding Recommendation

6.2 Emergency Solutions Grant – Rubric Review

7.0 Old Business

7.1 Committee Chair Updates

- Community Awareness
- Coordinated Entry
- Finance
- HMIS
- Housing and Services

7.2 Point in Time Count

8.0 New Business

8.1 State Payments

9.0 Open Forum and Member Announcements

10.0 Adjournment