



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting

DATE/TIME/LOCATION: December 15, 2022, 9:00 am; via Videoconference

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 X	Gabrielle Kitchell	
Catholic Charities	Amber Emmert	X	Catherine Weightman-Moore	
CCCS	Donna Jackowiak	X	Donna Rasmussen	
FHPC	Suzanne Hoban	X	Errin Kemp	
HOS	Liz Heneks	X	Kristin Miller	X
Housing Authority	Sue Rose	X	Kim Ulbrich	
Independence Health	John Buckley		Shannon Guzick	
Lovell FHCC	Kya Hays	X	Lillie Prince	
Makrograde	Andrew Stuckey			
MC	Brandon Kyker	X	Hans Mach	X
MC ROE	James Menzer	X	Matt Tabar	
McHenry Savings Bank	Kathrine Violett			
McHenry Township	Deborah Macrito	X	Gary Barla	
Mental Health Board			Leonetta Rizzi	
New Directions	Bobby Gattone		Michelle Kavouras	
New Life Transitions	Charles Sprague		David Johnson	
Options and Advocacy	Elyse Sereyka		Angela Felton	X
Pioneer Center	Carrie Freund	X	Gina Zinck	X
Prairie State Legal	Jourdan Gardner	X	Ryan Sugas	X
Refuge for Women	Meredith Hodge		Joan Ruzevich	
Restoration America	Anna Hill		Irene Tapia	X
Ridgefield-CL Pres Church	Michael Rugh		Sarah Kelewae	
Salvation Army, MC	Mercent Smith		Nancy Rivera	
Senior Care Vol Ntwork	Sarah Schrempf		Erica Snooks	
Society St Vincent dePaul	Bill Meath	X		
Supportive Housing Providers Association (SHPA)	Joseph Winford		David Esposito	
Thresholds	Kim McCoy	X	Aaron Neal	
Turning Point	Mike Neumann	X	Nancy Erickson	X
VAC MC	Victor Somoza	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	Jeffrey Poynter		Elijah Wedwick	
Community Member:	Rich Ring	X		
Community Member:	Nancy Portincaso			
Community Member:	Noelle Dodge	X		
Community Member	Sam Tenuto	X		

Non-Voting Members Present: Megan Bennett, MCHA; Tom Riley, PC; Susan Keller, PC; Phoebe Wang, Thresholds; Julie Kovacs, PC; Olivia Hess, SHPA

Non-Members Present: Aimee Knopp, MC Sheriff Dept; Marcia Whitehall;

NEXT MEETING DATE/TIME/LOCATION: January 19, 2023 9:00 am **Videoconference**

1.0 CALL TO ORDER ~ S Tenuto called the meeting to order at 9:02 am.

2.0 ROLL CALL AND GUEST INTRODUCTIONS



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3.0 PUBLIC COMMENT PERIOD

Susan Keller introduced Julia Kovacs, her replacement at Pioneer Center.

4.0 PRESENTATION

Susan Day ~ SHPA presented and introduced Olivia Hess.

5.0 CONSENT AGENDA ITEMS

5.1 Approval of 11/17/2022 CoC Full Board meeting minutes

Motion by V Peschke to approve the consent agenda item, seconded by D Jackowiak, all in favor so motion carried.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

7.0 OLD BUSINESS

7.1 HMIS/Coordinated Entry/Built-for-Zero

G Zinck reported that she and J Davis met with a rep from Service Point to follow up on the VISPDAT which cannot be changed. Service Point will have a new tool in a few months.

CE ~ G Zinck said there is progress on a client making a transition of group homes. Assessments are now completed over time, which is better for all involved. County partners met with an organization called Pallets who have set up various temporary housing structures; closest one is Madison. Very expensive but very sturdy/washable due to materials used.

G Zinck reminded us that the weather is expected to get very cold. If individuals need temporary shelter, they should contact G Zinck. Still working on a drop-in site, no progress. 815.759.7133 is the number to call.

BFZ ~ G Zinck, no significant update. Learning session will start after the first of the year, which includes assignment of a new coach.

7.2 Gaps and System Updates

S Tenuto commented that we will move into strategic planning.

7.3 Committee Chair Updates

- Community Awareness ~ B Kyker stated they are working on various tasks that will continue into 2023. PIN is set and we need more volunteers for CoC table. B Kyker also asked that people commit to committees so that we can achieve quorums at the meetings.
- Finance ~ B Meath reported 1.6.2023 11:00 am for next meeting which will cover important initiatives. B Meath reminded us that his term is up 9.31.2023 and another volunteer is needed to take his place.
- Housing and Services ~ A Turner said they are trying to meet once per month. Working on drop-in placement.



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8.0 NEW BUSINESS

8.1 Letters of Support ~ Veterans Path to Hope

2 letters of support for grants GPD and SSVF. Voice votes taken

Motion made by B Meath to approve the CoC SSVF letter, seconded by G Zinck; all were in favor and motion carried.

Motion made by G Zinck to approve the CoC GPD letter, seconded by B Meath; all were in favor and motion carried.

8.2 CoC Website Updates

S Tenuto said the CoC website should be reviewed to make sure agency info is updated. B Kyker will update if needed. 'About' tab includes the plans and reporting documents such as meeting minutes. B Meath suggested a document be created that has meeting times included.

8.3 CoC Presenters for 2023

S Tenuto stated B Kyker is scheduling presenters for 2023. B Kyker added that he provides the available days/times and the presenter can choose.

9.0 OPEN FORUM and MEMBER ANNOUNCEMENTS

B Kyker stated ESG is next up; B Kyker is also creating a more streamlined document list for agencies to collect the documents. Will be reviewed at 1.6.2023 meeting. Update policies and procedures in advance. H Mach said CDBG and HOME are open through 1.4.2023. Advocate to Congress reps to increase funds. CDBG rule changes may be presented for comment soon.

S Tenuto asked us to share the legislative emails that are pre-written and we can click and send.

N Dodge with 4-Cs; they no longer have to take various income elements into consideration, so those who have been denied in the past should re-apply. For families who might be just over the income limit, there are scholarships available now.

S Rose reported that mortgage assistance is available still, up to \$6,000.

G Zinck reminded us that PIT count is 1.20.2023.

10.0 MOTION TO ADJOURN

Motion made by B Kyker and seconded by D Macrito, approved by all, and meeting was adjourned by S Tenuto at 10:05 am.

Minutes respectfully submitted by Laura Franz, filling in for K Violet.