



MCHENRY COUNTY

CONTINUUM OF CARE FULL BOARD AGENDA • FEBRUARY 17, 2022

Please join <https://meet.goto.com/CDDivision/coc-full-board-meeting>

Dial in 1(669) 224-3412 Access Code:116-042-629

Public Meeting

Virtual Meeting

9:00 AM

County Administration, 667 Ware Rd., Woodstock, IL 60098

1.0 CALL TO ORDER

2.0 ROLL CALL AND GUEST INTRODUCTIONS

3.0 PUBLIC COMMENT PERIOD

4.0 PRESENTATION

4.1 Community Development Presentation

5.0 CONSENT AGENDA ITEMS

5.1 *Approval of the 1/20/22 Full Board meeting minutes*

6.0 CONSENT AGENDA – FOR DISCUSSION ITEMS

7.0 OLD BUSINESS

7.1 HMIS / Coordinated Entry / BFZ Updates

7.2 PIT Count

7.3 People In Need

7.4 Committee & Annual Program Update

8.0 NEW BUSINESS

8.1 Moving to New CoC Website

8.2 Opening Meetings Act /ByLaws Discussion

8.3 Emergency Solutions Grant Update

9.0 OPEN FORUM

10.0 MEMBER ANNOUNCEMENTS

11.0 MOTION TO ADJOURN

MEETING DESCRIPTION: CoC Board Meeting ~ Virtual Meeting
DATE/TIME/LOCATION: January 20, 2022, 9:00 am; via Teleconference/Zoom
ATTENDANCE:

| Agency | Voting Member | Present? | Alternate Voting Member | Present? |
|---|---------------------|----------|---------------------------|----------|
| 4-C:Community Coordinated Child Care | Nicole Davis | X | | |
| Advocate Good Shepherd | Suzanne Martinez | X | | |
| AID | Alejandra Gutierrez | X | Gabrielle Kitchell | X |
| Catholic Charities | Amber Emmert | X | Catherine Weightman-Moore | |
| CCCS | Donna Jackowiak | X | Donna Rasmussen | |
| FHPC | Suzanne Hoban | X | Jaret Ross | X |
| HOS | Debbie DeGraw | X | Liz Heneks | X |
| Hope Takes Action | Bill Meath | X | n/a | |
| Housing Authority | Sue Rose | | Kim Ulbrich | |
| Independence Health | Shannon Guzick | X | Marie Barnhart | |
| Lake McHenry ROE | James "Jim" Menzer | X | Matt Tabor | |
| Lovell FHCC | Lillie Prince | X | Erica O'Niel | |
| Makrograde | Andrew Stuckey | | | |
| MC Comm Devt Div | Brandon Kyker | X | Hans Mach | X |
| MC Housing Authority | Sue Rose | | Kim Ulbrich | |
| McHenry Savings Bank | Kathrine Violett | X | | |
| McHenry Township | Deborah Macrito | X | Gary Barla | |
| Mental Health Board | Terry Braune | X | Karen Frisk | |
| New Directions | Bobby Gattone | X | Chris Larsen | |
| New Life Transitions | Charles Sprague | | David Johnson | |
| Options and Advocacy | Noelle Dodge | X | Elyse Sereyka | |
| Pioneer Center | Carrie Freund | X | Gina Zinck | X |
| Prairie State Legal | Arlo Harmon | X | Ryan Sugas | |
| Refuge for Women | Meredith Hodge | X | Joan Ruzevich | |
| Restoration America | Anna Hill | X | Chris Samuels | X |
| Ridgefield-CL Pres Church | Michael Rugh | X | Sarah Kelewae | |
| Salvation Army, MC | Mercent Smith | | | |
| Senior Care Vol Ntwork | Sarah Schrempf | X | Erica Snooks | |
| Supportive Housing Providers Association (SHPA) | David Esposito | | Merredith Montgomery | |
| Thresholds | Kim McCoy | X | Aaron Neal | X |
| Turning Point | Mike Neumann | X | Nancy Erickson | X |
| VAC MC | Jane Dorfner | | Mike Iwanicki | |
| Veterans Path to Hope | Laura Franz | X | Kevin Russell | |
| Warp Corps | Rob Mutert | | Clay Mutert | |
| Willow CL | Julie Davis | | Tim Seyler | |
| Woodstock Food Pantry | Virginia Peschke | X | Jan Parker | |
| Workforce Netwrk | Jake Rohn | | Elizabeth Del Rio | |
| Community Member: | Rich Ring | X | | |
| Community Member: | Nancy Portincaso | X | | |

Non-Voting Members Present: Joe Davis, MCCD; Megan Bennett, MCHA;

Non-Members Present: Noel Dodge, Options and Advocacy; Sam Tenuto, PC; Samantha Heard, VPH; Kristin Miller, HOS; Tom Riley, PC

NEXT MEETING DATE/TIME/LOCATION: February 17, 2022 9:00 am via teleconference/Zoom

1.0 **CALL TO ORDER ~ 9:03 am**

2.0 **ROLL CALL AND GUEST INTRODUCTIONS**

3.0 PUBLIC COMMENT PERIOD

No public comments

4.0 PRESENTATION

No presentation this month.

5.0 CONSENT AGENDA ITEMS

- 5.1 Approval of 12/16/2021 CoC Full Board meeting minutes*
- 5.2 Approval of 10/07/2021 Steering Council meeting minutes*
- 5.3 CoC Community Awareness meeting minutes from 12/20/2021*

Sarah Schrempt moved to approve the consent agenda items, seconded by D Jackowiak, no discussion, all in favor and motion carried.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

Not applicable

7.0 OLD BUSINESS

7.1 HMIS/Coordinated Entry/Built for Zero Updates

G Zinck reported that intakes have been high ~ veteran numbers are increasing. Part of this is due to Thresholds transitioning to Scattered Sites with lack of new affordable units.

Working with coaches from Built for Zero to make sure numbers are accurate, which they were this month. Quality By Name List is close to being accurate.

Cold Weather Program is going, being administered through Coordinated Entry ~ unsheltered can contact CE for shelter, and calls are taken until 10:00 pm. K Violet asked that CE reach out to police, fire, etc to make sure they know about the Cold Weather Program since it is a change from the church site program. G Zinck stated they are coming up with a flier and have been talking about this at the Empower Shower, as well as already contacting police and fire.

7.2 People in Need Forum Update – Now Virtual

Virtual. B Kyker reported that K Violet and he will take care of the CoC table although more are welcomed since he is also taking care of the CD table. He believed it will be 3-4 hours long on January 29. More information will be shared as it becomes available.

8.0 NEW BUSINESS

8.1 ESG NOF0 and Scoring Rubric SFY23

B Meath shared the NOFO and Rubric. Estimated funding is \$120,000. Minimum grant \$25,000. Letters of intent and packages due by February 9. Final applications

are due March 16 to Community Development. Letter of Intent is mostly the same as last year's letter but there are some adjustments to review when B Meath sends out the updated documents. A supplemental narrative with additional documentation is being added this year. Dates covered by funding are 7.1.2022 through 6.30.2023.

Updated scoring rubric will be sent out. B Meath noted that the CE category has been increased in regard to points given for attendance at meetings.

A motion was made by N Dodge to approve the ESG NOFO and Scoring Rubric for funding year 2023; seconded by B Gattone, voice vote taken as follows and motion carried:

| Agency | Voting Member | Vote? | Alternate Voting Member | Vote? |
|---|---------------------|-------|---------------------------|-------|
| 4-C:Community Coordinated Child Care | Nicole Davis | Y | | |
| Advocate Good Shepherd AID | Suzanne Martinez | Y | | |
| | Alejandra Gutierrez | Y | Gabrielle Kitchell | |
| Catholic Charities | Amber Emmert | Y | Catherine Weightman-Moore | |
| CCCS | Donna Jackowiak | Y | Donna Rasmussen | |
| FHPC | Suzanne Hoban | Y | Janet Ross | |
| HOS | Debbie DeGraw | A | Liz Heneks | |
| Hope Takes Action | Bill Meath | Y | n/a | |
| Housing Authority | Sue Rose | | Kim Ulbrich | |
| Independence Health | Shannon Guzick | Y | John Buckley | |
| Lake McHenry ROE | James "Jim" Menzer | Y | Matt Tabor | |
| Lovell FHCC | Lillie Prince | Y | Emily Nelson | |
| Makrograde | Andrew Stuckey | | | |
| MC Comm Devt Div | Hans Mach | | Brandon Kyker | A |
| MC Housing Authority | Sue Rose | | Kim Ulbrich | |
| McHenry Savings Bank | Kathrine Violett | A | | |
| McHenry Township | Deborah Macrito | Y | Gary Barla | |
| Mental Health Board | Terry Braune | | Karen Frisk | |
| New Directions | Bobby Gattone | Y | Chris Larsen | |
| New Life Transitions | Charles Sprague | | David Johnson | |
| Options and Advocacy | Noelle Dodge | Y | Elyse Sereyka | |
| Pioneer Center | Carrie Freund | A | Gina Zinck | |
| Prairie State Legal | Arlo Harmon | A | Ryan Sugas | |
| Refuge for Women | Meredith Hodge | A | Joan Ruzevich | |
| Restoration America | Anna Hill | Y | Chris Samuels | |
| Ridgefield-CL Pres Church | Michael Rugh | Y | Sarah Kelewae | |
| Salvation Army, MC | Mercent Smith | | | |
| Senior Care Vol Ntwork | Sarah Schrempf | Y | Erica Snooks | |
| Supportive Housing Providers Association (SHPA) | David Esposito | | Merredith Montgomery | |
| Thresholds | Kim McCoy | Y | Aaron Neal | |
| Turning Point | Mike Neumann | A | Nancy Erickson | |
| VAC MC | Jane Dorfner | | Mike Iwanicki | |
| Veterans Path to Hope | Laura Franz | A | Kevin Russell | |
| Warp Corps | Rob Mutert | Y | Clay Mutert | |
| Willow CL | Julie Davis | | Tim Seyler | |
| Woodstock Food Pantry | Virginia Peschke | Y | Jan Parker | |
| Workforce Netwrk | Jake Rohn | | Elizabeth Del Rio | |
| Community Member: | Rich Ring | Y | | |
| Community Member: | Nancy Portincaso | Y | | |

8.2 Veterans Path to Hope – Supportive Letters

VPH is applying for 2 housing grants that require CoC support via Letters of Support. B Gattone made a to approve the Letters of Support, seconded by S Martinez, all in favor

8.3 Committees Advertisement

B Kyker will be sending an email out for committee information, schedule, and sign-up as committees need to be refreshed. B Kyker asks that all please respond to the email.

9.0 **OPEN FORUM** – Agency Conversations, Success Stories

10.0 **MEMBER ANNOUNCEMENTS**

11.0 **MOTION TO ADJOURN**

Motion made by S Martinez and seconded by B Meath, approved by all, to adjourn at 10:03 am.

Minutes respectfully submitted by Laura Franz, Secretary

CoC Full Board - 2022 Presentations

January – None

February – CD Division, Hans Mach and Brandon Kyker

March – Special Programs – Court Administration, Jason Sterwerf

April – McHenry County Workforce Network, Jake Rohn

May – Options and Advocacy, Elyse Sereyka

June – Association for Individual Development, Alejandra Gutierrez

July – Open

August – Open

September – CD Division, Hans Mach

October – Open

November – Open

December – Open

Continuum of Care Committee Rosters

Community Awareness Committee

- Brandon Kyker
- Megan Bennett
- Gina Zinck
- Shannon Guzick
- Suzanne Martinez
- Julie Davis
- Nancy Portincaso
- Elizabeth Del Rio

Finance and Audit Committee

- Bill Meath
- Jane Dorfner
- Aaron Neal
- Lillie Prince
- Donna Jackowiak
- Brandon Kyker
- Hans Mach

Housing and Services Committee

- Kim Ulbrich
- Angela Serritella
- Vickie Lusk
- Patricia Moeller
- Ashley Mika
- Trisha Sacco
- Megan Bennett
- Amy Odgers
- Jayona Sayachack
- Kierra Wester
- Brandon Kyker
- Gina Zinck

Compliance and Ethics Committee

Membership and Nominating Committee

- Debbie DeGraw