



McHenry County Continuum of Care to End Homelessness

HMIS Committee – February 11th, 2025 at 10:00 AM

To attend virtually: <https://meet.goto.com/967336581>

To attend by phone: +1 (571) 317 -3122 Access code: 967-336-581

Next meeting date: Tuesday, March 4 at 10:00am

1.0 Call to Order

2.0 Public Comment Period

3.0 Review and Approval of Meeting Minutes

3.1 January 7, 2025 – HMIS Committee meeting minutes

4.0 New Business

4.1 2024 Data Review

4.2 HMIS Roles & Responsibilities

4.3 HMIS Policies and Procedures

4.4 HMIS Committee 2025 Goals

5.0 Open Forum and Member Announcements

6.0 Adjournment



McHenry County Continuum of Care to End Homelessness

HMIS Committee – January 7th, 2025 at 10:00 AM

To attend virtually: <https://meet.goto.com/967336581>

To attend by phone: +1 (571) 317 -3122 Access code: 967-336-581

Next meeting date: Tuesday, February 4 at 10:00am

Attendees 1/7/2025

Joe Davis	X
Brandon Kyker	X
Diona Dugo	X
Gina Zinck	X
Jayona S	X
Katie Hauri	X
Patty Moeller	X
Sheri Corcoran	X
Suzanne Martinez	X
Vickie Lusk	X
Taylor Wolfe	X
Samantha	
Marcellis	X
Lindsay Kellner	X
Adam Smith	X
Jesse Dirkman	X
Brianna Slone	X
Iraida Vazquez	X
Joyce Williams	X
Peggy O'Donnel	X
Lillie Prince	X

1.0 Call to Order – JD called to meeting to order at 10:02am.

2.0 Public Comment Period – There were no comments.

3.0 Review and Approval of Meeting Minutes – The motion to approve was made by Gina Z and seconded by Patty M.

3.1 October 1, 2024 – HMIS Committee meeting minutes

3.2 November 12, 2024 – HMIS Committee meeting minutes

4.0 New Business

4.1 Institute for Community Alliances (ICA) Updates on migration and timeline – Adam S says that we are on schedule to complete the migration by 01/15/2025. Jesse and ICA were able to complete the migration in 1 phase, thanks to a new tool they developed. Iraida shared that Coordinated Entry training will be available next week (01/13/2025). It is a recorded training that End Users can complete on their own time. End users will need to back-date referrals and re-enter referrals that took place during the migration. ICA reports that we have 31 active users in the new system and 21 are still doing training. There have only been a handful of new entries so far.

4.2 McHenry County Longitudinal Systems Analysis (LSA) Review – Joe D provided a review of the 2024 LSA that covers 10/01/2023 – 09/30/2024. A more complete PDF will be sent out to attendees. There are a couple of remaining LSA flags that need to be addressed.

4.3 January Point-in-Time (PIT) and Housing Inventory Count (HIC) – The PIT will be held on the night of the 16th-17th and continued at the Community Resource Day. Reach out to Sam Tenuto for questions.

5.0 Open Forum and Member Announcements – Suzanne M announced a charity march. She will send out more information to the CoC. There were no other questions or announcements.

6.0 Adjournment – A motion to adjourn was made at 10:20am by Suzanne M. and seconded by Brandon K.