

## May 4, 2023 - CoC Steering Council minutes

### Attendees:

Sam Tenuto – Absent  
Elizabeth Heneks – Present  
Bill Meath – Present  
Kathrine Violet – Absent  
Brandon Kyker – Present  
Aaron Neal – Present  
Andrew Turner – Present  
Lillie Prince – Absent

Kya Hays – Present  
Gina Zinck – Present  
Laura Franz – Absent  
Joseph Davis – Present  
Sue Rose – Present  
Mike Neumann – Present  
Anneliese Thurston – Present  
Carrie Freund – Present

### 1.0 Welcome and Intros

Liz Heneks called the meeting to order at 2:04 p.m.

### 2.0 Review and Approval of Minutes

#### 2.1 April 6, 2023 – Steering Council

Sue Rose motioned to approve minutes. Brandon Kyker seconded. The motion carried.

### 3.0 Public Comment

None.

### 4.0 Old business

#### 4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said the in-person training takes place May 16 and 17. The agenda is currently being finalized and meeting invites will be sent.

Gina Zinck thanked Joe Davis for help with the quarterly HMIS reports. No referrals for PSH have come through coordinated entry, but did say the meetings have to well attended and participation is high.

#### 4.2 Gaps and System Updates

Sue Rose spoke about how Housing Authority has gained some new funding to assist with past due rent. Brandon Kyker said he's still working on the Prairieview apartment complex letter discussed at the previous full CoC meeting.

#### 4.3 Strategic Planning Committee

Brandon Kyker said the Housing and Services committee will meet one more time. The Plans committee will be hosting its second meeting Friday and the Resource and Partnerships group has had two meetings.

## **5.0 New Business**

### **5.1 Homeless Prevention Program**

Liz Heneks said Home of the Sparrow, Consumer Credit Counseling Services and Prairie State Legal Services met to discuss the funding and what the agencies needed to determine a plan where it won't have to go to competition. The agencies came to agreed upon distributions that would be voted on at a later date. Gina Zinck said it was great the organizations were able to do this. CCCS provides rental assistance while PSLS assists with eviction issues. HOS is looking at case management for some of the people in rental assistance programs. Bill Meath thanked the agencies for their cooperation, and said it would have been next to impossible for the ranking committee to meet and rank the projects in time for submittal.

### **6.0 Review and Approval of May 11, 2023 full CoC board meeting agenda**

Only presentations will occur if it's pertinent and needed at the time. Brandon Kyker will determine if the presentation is relevant. The vote on the Homeless Prevention Program funding will be brought up near the top of the agenda so the CoC has a quorum for any votes.

Brandon Kyker motioned for approval with amendments. Gina Zinck seconded. The motioned carried.

### **7.0 Member Announcements**

Andrew Turner said the Housing and Services committee needs more members, if needed. The Warp Corps is having a street festival later this month and all are invited. A flyer will be sent to the full CoC.

### **8.0 Adjourn**

Brandon Kyker motioned to adjourn. Liz Heneks seconded. The meeting adjourned 2:49 p.m.