



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

1.0 Call to Order

2.0 Public Comment Period

3.0 Review and Approval of Meeting Minutes

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

4.2 McHenry County Longitudinal Systems Analysis (LSA) Review

4.3 January Point-in-Time (PIT) and Housing Inventory Count (HIC)

5.0 Open Forum and Member Announcements

6.0 Adjournment



McHenry County Continuum of Care to End Homelessness

HMIS Committee – October 1st, 2024 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, November 5th

Attendees 10/1/2024

Joe Davis	X
Brandon Kyker	X
Diona Dugo	X
Gina Zinck	X
Katie Hauri	X
Nancy Erickson	X
Suzanne Martinez	X
Vickie Lusk	X
Taylor Wolfe	X
Samantha Marcellis	X
Erica O'Neill	X
Frank Samuel	X
Carly Wagner	X
Kristin Miller	X
Lindsay Kellner	X
Mindy Iverson	X
Adam Smith	X
Jesse Dirkman	X
Brianna Slone	X
Cyndi Wollack	X
Violeta Marin	X

1.0 Call to Order – JD Called the meeting to order at 10:02am

2.0 Public Comment Period – There were no public comments

3.0 Approval of Previous Meeting Minutes

3.1 August Meeting Minutes – Suzanne Martinez made the motion to approve the minutes and

Gina Zinck seconded.

7.0 Data Review

7.1 Year-end Data Review of APR/SPM – JD gave an overview of the system's performance

measures and compared these to 2023's data.

7.2 Shelter Counts and Trends – JD showed various charts and tables showing the shelter counts and trends for the previous year. There were no comments or questions from the committee.

8.0 New Business

8.1 HMIS Migration – What we know so far – JD shared that McHenry County has voted to join the Great Lakes HMIS implementation and will be moving by the end of the year. JD has contacted WellSky to notify them that we are ending our contract. We will be migrating data from January 1st, 2016 until present. Older data will be held by McHenry County Community Development for record retention.

8.2 Committee Decisions

8.2.1 WellSky Read-Only Site – Adam from ICA notes that WellSky is charging us nearly 3x the amount they previously charged. We will not pursue purchasing this.

8.2.2 Number of Licenses and Report Licenses – The committee discussed how many report viewing licenses would be required. ICA mentioned that the advanced reporting licenses will likely only be needed by a couple users. ICA discussed that admin costs will be approximately \$8k annually and they will be able to help with custom reporting.

9.0 Open Forum and Member Announcements – Suzanne M announced a charity walk and to reach out to her for more information. JD will send out slides to attendees.

10.0 Adjournment – Gina made the motion to adjourn the meeting and Brandon K seconded. The meeting was adjourned at 10:52am



McHenry County Continuum of Care to End Homelessness

HMIS Committee – November 12th, 2024 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, December 3rd

Attendees 11/5/2024

Joe Davis	X
Aly Gutierrez	X
Gina Zinck	X
Jayona S	X
Lillie Prince	X
Katie Hauri	X
Patty Moeller	X
Sheri Corcoran	X
Vickie Lusk	X
Taylor Wolfe	X
Samantha Marcellis	X
Erica O'Neill	X
Frank Samuel	X
Kristin Miller	X
Dani Houghton	X
Adam Smith	X
Jesse Dirkman	X
Brianna Slone	X
Violeta Marin	X
Iraida Vazquez	X
Joyce Williams	X
Paul Jordan	X
Peggy O'Donnel	X

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

2.0 Public Comment Period – There were no comments.

11.0 Data Review

11.1 Longitudinal Systems Analysis – The LSA has opened and JD is working through it. He

mentioned that he will likely be reaching out to agencies to answer questions regarding LSA flags.

11.2 **Shelter Counts** – JD shared charts showing the beds and availability for the McHenry shelters. The system performance measures were also briefly covered.

12.0 New Business

12.1 **Institute for Community Alliances (ICA) Questions and Timeline for Migration** – Jesse, Iraida, Joyce, and Adam from ICA were at the meeting to introduce themselves answer questions. Iraida gave a quick presentation introducing the new system and discussing the migration process. ICA let us know that we should be running reports before December 15th since we will no longer be able to enter new data into WellSky.

13.0 **Open Forum and Member Announcements** – There were no member announcements

14.0 **Adjournment** – Gina made a motion to adjourn the meeting at 10:37am. It was seconded by Dani H.