



## McHenry County Continuum of Care Finance Committee Meeting Minutes

Date: January 7, 2022

Location: Zoom Meeting

Attendees: Bill Meath, Hope Takes Action-SVDP (Finance Committee Chair); Lillie Prince, Lovell Federal Health Care Center; Jane Dorfner, Veterans Assistance Commission; Brandon Kyker, Community Development – McHenry County; Hans Mach, Community Development – McHenry County; Donna Jackowiak, Consumer Credit Counseling Service

*Meeting was called to order at 11:04 a.m.*

### Summary of Discussion:

1.0 Welcome and Introductions – None

2.0 Consent agenda - None

3.0 Public Comment Period – None

4.0 Old Business

4.1 Discuss Finance Committee Charter proposed changes - tabled

5.0 New Business

5.1 –Discuss, amend and approve 2022 ESG NOFO and Scoring Rubric  
Committee reviewed the Scoring Rubric used in Program Year 2021.

*Changes were made to the section regarding Compliance with CoC Coordinated Entry to:  
10 points will be awarded if agency attends at least 75% of the CE quarterly meetings, otherwise 0 points will be awarded.*

*The percentage of total clients served who were entered into 'ServicePoint' utilizing CE procedures during Program Year 2021 will be awarded that percentage multiplied by 10 points.*

*Considering DV agencies protocols limit the use of CE procedures, the applicant will not be scored by this measure. Their total point percentage/score will be adjusted to reflect the inability to score this measure.*

-Committee reviewed the 2022 ESG NOFO – Dates were updated as appropriate for the new NOFO year

Changes to both documents will be sent out to the committee for review and approval.

6.0 Member Comments/Announcements – None

7.0 Adjournment – Motion to Adjourn at 12:40 p.m. made by Jane, 2<sup>nd</sup> by Bill. All ayes.

Respectfully submitted by Donna Jackowiak

Next meeting: January 7, 2022