



## McHenry County Continuum of Care Finance Committee Meeting Minutes

Date: March 11, 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; Donna Jackowiak, Consumer Credit Counseling Service

*Meeting was called to order at 10:35 a.m.*

### Summary of Discussion:

1.0 Welcome and Introductions – None

2.0 Consent agenda

2.1 Approve SFY 2023 ESG Allocation Recommendation

*ESG Allocation Recommendation was approved on Motion by Lillie Prince, 2<sup>nd</sup> by Jane Dorfner*

*Roll Call Vote: Lillie Prince: Yes  
Jane Dorfner: Yes  
Donna Jackowiak: Yes  
Bill Meath: Yes*

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 ESG processes and other data needed for future allocations

*The Supplemental Narrative questions will be reviewed at the April Finance Committee meeting to make sure all questions are relevant and concise for future funding applications. This is so all questions are interpreted the same by all agencies applying and all Ranking Workgroup Committee members reviewing and scoring the applications. Coordinated Entry compliance was not able to be scored on these applications because data could not be provided timely and Turning Point does not use HMIS so that data cannot be pulled for them.*

6.0 Member Comments/Announcements – None

7.0 Adjournment – *Motion to Adjourn at 10:52 a.m. made by Jane Dorfner, 2<sup>nd</sup> by Donna Jackowiak. All ayes.*

Respectfully submitted by Donna Jackowiak

Next meeting: April 1, 2022 at 10:00 a.m.