

# **McHenry County Continuum of Care to End Homelessness Annual Meeting Agenda – September 15**

## **1.0 Call to order**

Kathrine Violetta called the meeting to order at 9:02

## **2.0 Roll Call for Voting Members Only**

Sue Rose thanked Kathrine Violetta for her time and effort on the CoC.

## **3.0 Consent Agenda Items**

Sue Rose motioned to approve agenda items. Virginia Peschke seconded.

### **3.1 Officers, Chairs, and Steering Council 2022 Appointments**

#### **3.1.1 Ballot Presented for Vote**

### **3.2 Approval of the 2022 – 2023 Annual Meeting Schedule**

#### **3.2.1 McHenry County CoC Board**

#### **3.2.2 Steering Council**

#### **3.2.3 Community Awareness Committee**

#### **3.2.4 Compliance and Ethics Committee**

#### **3.2.5 Finance Committee**

#### **3.2.6 Housing and Services Committee**

#### **3.2.7 Membership/Nominating Committee**

## **4.0 Motion to Adjourn \*The McHenry County Full CoC Board meeting will begin immediately following this meeting**

Brandon Kyker made a motion to adjourn. Gina Zinck seconded. The motion carried and the meeting adjourned at 9:19.

# **McHenry County Continuum of Care to End Homelessness Full Board Agenda – September 15, 2022**

## **1.0 Call to order**

Kathrine Violetta called the meeting to order at 9:20 p.m.

## **2.0 Roll Call and Guest Introductions**

New attendees were added to the meeting.

## **3.0 Public Comment Period**

## **4.0 Presentation**

### **4.1 Built-for-Zero – Gina Zinck and Brandon Kyker**

### **4.2 CDBG and HOME – Hans Mach and Brandon Kyker**

## **5.0 Consent Agenda Items**

### **5.1 Approval of the August 18, 2022 CoC Full Board meeting minutes**

Bill Meath motioned for approval. Virginia Peschke seconded. The motion carried. Catholic Charities abstained.

## **6.0 Consent Agenda – For Discussion Items**

## **7.0 Old Business**

### **7.1 HMIS**

Gina Zinck said there is nothing pressing.

### **7.2 Gaps and Systems Update**

Gina Zinck said mental health hospitals are dropping people at Pioneer's door and driving away. She said it's involving court system and mental health hospitals.

### **7.3 Special Funding NOFO – Recommendation not to pursue**

Kathrine Violetta said a deep dive into the funding opportunity was taken, and the recommendation was not to pursue due to unlikelihood we could adequately compete for funds.

### **7.4 FY22 CoC Competition**

Bill Meath thanked Brandon Kyker for putting together ranking tools. The ranking in the packet was reviewed. Kathrine Violetta asked for clarification on request amounts versus recommendations. The request amount was lower than what is available, so the full amount was recommended.

Sue Rose made a motion to move forward with recommendations. Bill Meath seconded. The vote resulted in approval, with funded organizations abstaining.

## **8.0 New Business**

### **8.1 Housing Crisis**

Kathrine Violetta said a workgroup was needed to look at the upcoming challenges regarding the housing crisis in the county.

### **8.2 Collaborative Applicant 2023**

#### **8.2.1 HMIS**

#### **8.2.2 Collaborative Applicant**

#### **8.2.3 Unified Funding Agency (UFA)**

The county is the collaborative applicant, and Kathrine Violetta thanked them for their efforts.

### **8.3 Landlord Recognition – Awards**

Brandon Kyker said recognizing landlords who have provided housing during these challenges might provide goodwill and encourage others to participate in affordable housing in our community.

### **8.4 VI-SPDAT Assessment Questions**

Gina Zinck said the steering council is attempting to make the assessment tool more racial equitable.

Donna Jackowiak motioned to approve the new questions to the assessment tool. Sue Rose seconded. The motion carried with the county abstaining.

### **8.5 Neighbors in Need Logo**

Brandon Kyker said the committee decided to have an MCC student create a logo. There were about 10 submissions.

Gina Zinck motioned to approve the logo. Julie Davis seconded. The motion carried.

### **8.6 Overview of current MOUs**

Brandon Kyker said he has received many MOUs, but there was a reminder for agencies to take care of updating their membership forms.

Brandon thanked agencies for sending MOUs showing collaborations with each other.

## **9.0 Open Forum and Member Announcements**

Julie Davis said Community Resource Days at Willow Creek Church has a special event upcoming and encouraged people to attend.

Virginia Peschke asked about undocumented immigrants being sent to the Chicago area. She asked how we will handle a potential influx of people in the county. Hans Mach said currently providers are trying to keep the immigrants served in Cook County, but he admitted that some will likely make their way to the county. AID has hired additional Spanish-speaking staff to assist.

## **10.0 Motion to Adjourn**

Brandon Kyker made a motion to adjourn. Virginia Peschke seconded. The motion carried and the meeting adjourned at 10:36 a.m.

Agency	Designated Voting Member	Present?	Annual Meeting Voting	PY 22 CoC Funding	Alternate Voting Member	Present?
4-C: Community Coordinated Child Care	Nicole Davis					
Advocate Good Shepherd Hospital	Suzanne Martinez					
Association for Individual Development	Alejandra Gutierrez	x	Y	Y	Gabrielle Kitchell	
Catholic Charities	Amber Emmert	x	Y	Y	Cathy Weightman-Moore	
Consumer Credit Counseling Services	Donna Jackowiak	x	Y	Y	Donna Rasmussen	
Family Health Partnership Clinic	Suzanne Hoban	x		Y	Jaret Ross	
Home of the Sparrow	Debbie DeGraw	x		A	Elizabeth Heneks	x
Housing Authority	Sue Rose	x	Y	Y	Kim Ulbrich	
Independence Health and Therapy	Shannon Guzick				Marie Barnhart	
Lake County Regional Office of Education	James Menzer	x		Y	Matt Tabar	
Lovell Federal Health Care Center	Lillie Prince	x	Y		Kya Hays	x
Makrograde	Andrew Stuckey					
McHenry County	Brandon Kyker	x	A	A	Hans Mach	x
McHenry Savings Bank	Kathrine Violet	x	A			
McHenry Township	Deborah Macrito				Gary Barla	x
Mental Health Board	Terry Braune				Karin Frisk	
New Life Transitions of Northern Illinois	Charles Sprague				David Johnson	
Options and Advocacy for McHenry County	Elyse Sereyka				Angela Felton	x
Pioneer Center	Carrie Freund	x	Y	A	Gina Zinck	x
Prairie State Legal Services	Jourdan Gardner				Ryan Sugas	x
Refuge for Women	Meredith Hodge				Joan Ruzevich	
Restoration America	Anna Hill	x	Y		Chris Samuels	
Ridgefield - Crystal Lake Presbyterian Church	Michael Rugh				Sarah Kelewae	
Salvation Army	Mercent Smith	x	Y	Y	Nancy Rivera	
Senior Care Volunteer Network	Sarah Schrempf				Erica Snooks	x
Society of St. Vincent de Paul	Bill Meath	x		Y		
Supportive Housing Providers Association	David Esposito					
Thresholds	Kim McCoy	x	Y	A	Aaron Neal	x
Turning Point	Mike Neumann	x	Y	A	Nancy Erickson	x
Veterans Assistance Commission	Victor Somoza				Michael Iwanicki	
Veterans Path to Hope	Laura Franz				Angela Wood-Zuzevich	
Warp Corps	Rob Mutert	x	A	Y	Clay Mutert	x
Willow Crystal Lake	Julie Davis				Tim Seyler	
Woodstock Food Pantry	Virginia Peschke	x	Y	Y	Jan Parker	
Workforce Network	Jake Rohn				Elizabeth Del Rio	
Community Members At Large:	Rich Ring	x	Y	Y		
	Nancy Portincaso					
Non-members attending:						
	Sam Tenuto					