

McHenry County Continuum of Care to End Homelessness
Steering Council Agenda – September 7, 2023 at 2:00 PM



To attend virtually: Please see email with meeting information

Next meeting date: Thursday, October 5th

- 1.0 Welcome and Introductions
- 2.0 Review and Approval Minutes
 - 2.1 August 3, 2023 – CoC Steering Council Committee meeting minutes
- 3.0 Public Comment
- 4.0 Old Business
 - 4.1 HMIS, Coordinated Entry, and Built for Zero
 - 4.2 Gaps and Systems Updates
- 5.0 New Business
 - 5.1 FY23 CoC Competition – Priority Listing
 - 5.2 FY23 CoC Collaborative Application
 - 5.3 Ballot Preview
 - 5.4 Strategic Plan to End Homelessness
- 6.0 Review and Approval of the September 14, 2023 Full Board meeting agenda
- 7.0 Member Announcements and Success Stories
- 8.0 Adjournment

Aug. 3, 2023 - CoC Steering Council minutes

Attendees:

Members	Present?
Sam Tenuto	P
Elizabeth Heneks	P
Bill Meath	P
Kathrine Violet	
Brandon Kyker	P
Aaron Neal	P
Andrew Turner	P
Lillie Prince	
Kya Hays	
Gina Zinck	
Laura Franz	P
Joe Davis	P
Sue Rose	P
Mike Neumann	P
Anneliese Thurston	P
Other Attendees:	
Aimee Knop	P
Phoebe Wang	P

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:01 p.m.

2.0 Review and Approval of Minutes

2.1 July 6, 2023 – Steering Council

Liz Heneks motioned to approve minutes. Aaron Neal seconded.

Bill Meath noted Sam Tenuto was noted as not having attended and that he called the meeting to order. Brandon called the meeting to order. Joe Davis was also listed as “she” and needed to be changed to “he.”

Brandon Kyker made the revised motion. Bill Meath seconded. The motion carried.

3.0 Public Comment

None.

4.0 Old business

4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said HMIS will have a different visual look in the near future.

4.2 Gaps and System Updates

Laura Franz said housing remains a challenge for veterans and the numbers continue to rise weekly. Discussion continued about the difficulty the housing market presents for clients throughout the continuum. Brandon Kyker talked about trying to get more landlords engaged. Annaliese Thurston said Thresholds has two vouchers are not being utilized because units can't be identified.

4.3 Strategic Planning Committee

Joe Davis is working on the third rough draft of the plan. The Community Development team is helping to review before it goes to Steering Council for additional changes or remarks.

4.4 HUD CoC Competition

Brandon Kyker said the NOFO is available. An open meeting took place this morning., Applications are due Aug. 17. Between Aug. 17 and Sept. 6 the applications will be reviewed and ranked. The applications will be fully approved at a Sept. 14 full board meeting. The county would then enter all approved applications into the HUD system.

There was some discussions of tiny houses and whether or not that is a possible affordable housing in the future. Sue Rose said she liked that idea better because tiny homes are usually made for a single person.

5.0 New Business

6.0 Review and Approval of Aug. 17, 2023 full CoC board meeting agenda

Sue Rose motioned for approval with amendments. Brandon Kyker seconded. The motioned carried.

7.0 Member Announcements

Sue Rose said she is retiring Aug. 31. Brandon Kyker went over a list of open grant opportunities. Liz Heneks asked if there was any updates from Prairieview. Nobody had heard anything. San Tenuto said he will resend the letter since we haven't heard anything.

8.0 Adjourn

Brandon Kyker motioned to adjourn. Liz Heneks seconded. The meeting adjourned 2:54 p.m.

Position	Proposed
President	Gina Zinck
Vice President	Laura Franz
Secretary	Kathrine Violet
Treasurer	
Community Awareness	Brandon Kyker
Compliance and Ethics	
Finance	
Housing and Services	Andrew Turner
Membership and Nominating	Lillie Prince and Kya Hays
3 At Large Members:	Sam Tenuto
	Megan Bennett
	?

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – September 14, 2023 at 9:00 AM



To attend virtually: <https://meet.goto.com/569451645>

To attend by phone: 1-312-757-3121 Access code: 569-451-645

Next meeting date: Thursday, October 19th

- 1.0 Call to Order
- 2.0 Roll Call and Guest Introductions
- 3.0 Public Comment Period
- 4.0 Presentation
- 5.0 Consent Agenda Items – Review and Approval of Meeting Minutes
 - 5.1 August 17, 2023 – Full Board meeting minutes
 - 5.2 August 3, 2023 – Steering Council Committee meeting minutes
- 6.0 Action Items
 - 6.1 Vote: FY23 CoC Competition - Priority Listing
 - 6.2 Vote: FY23 CoC Collaborative Application
- 7.0 Old Business
 - 7.1 Committee Chair Updates
 - Community Awareness
 - Finance
 - Housing and Services
 - 7.2 HMIS, Coordinated Entry, and Built for Zero
 - 7.3 August Shelter Report
 - 7.3 Gaps and Systems Update
- 8.0 New Business
- 9.0 Open Forum and Member Announcements
- 10.0 Adjournment