

McHenry County Continuum of Care to End Homelessness

Steering Council Agenda – August 4, 2022



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

To attend by phone: 1-872-240-3212 Access code: 663-185-997

1.0 Welcome and Intros

2.0 Review and Approval of July 7, 2022, CoC Steering Council meeting minutes

3.0 Public Comment

4.0 Old Business

4.1 HMIS / Coordinated Entry / Built-for-Zero

4.2 Gaps and Systems Updates

4.3 VOTE: Special NOFO

5.0 New Business

5.1 CoC Competition

5.2 Annual Meeting – Officers

6.0 Review and Approval of August 18, 2022, CoC Full Board meeting agenda

7.0 Member Announcements / Success Stories

8.0 Adjournment

July 7, 2022 - CoC Steering Council minutes

Attendees:

Kathrine Violett – Absent
Elizabeth Heneks – Present
Laura Franz – Present
Bill Meath – Present
Kim Ulbrich – Present
Debbie DeGraw – Absent

Brandon Kyker – Present
Hans Mach – Present
Joseph Davis – Present
Gina Zinck – Present
Terry Braune – Absent
Sue Rose – Present

Mike Neumann – Present
Anneliese Thurston – Present
Sam Tenuto – Absent
Carrie Freund – Absent

1.0 Welcome and Intros

Liz Heneks called the meeting to order at 2:03 p.m.

2.0 Review and Approval 5-5-22 steering council minutes

Bill Meath motioned with a statement that the rollcall sheet needs to be attached, Brandon Kyker seconded. The motion carried.

3.0 Public Comment

None.

4.0 Old Business

4.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said things are moving forward working with BFZ to get to functional zero. We need several months in a row of 100% before we can be considered functional zero for our veteran population. One of our data leads is going to go over the by-name list to improve it. Coordinated entry has been working well, and we have had some great referrals through Thresholds. Joe Davis said there wasn't too much new to report on HMIS. There is an interest in training for newer users, which will be developed soon. Bill Meath asked about custom reports and wondered if there is any progress. Joe said he hasn't had any requests for specific custom reports. Sue Rose suggested we speak about gaps in services at upcoming CoC meetings.

5.0 New Business

5.1 CoC presentations

Brandon Kyker said he and Kathrine Violett spoke about having somebody from the Empower Shower come to give a presentation.

5.2 Medical Community Outreach/Collaborations

Liz Heneks noted that this is something that was discussed at the full board meeting. Showing these collaborations could help the CoC score higher during the CoC competition.

5.3 Special NOFO announcement

Brandon Kyker said he sent the NOFO a few weeks ago. He went through the important pieces of the NOFO to get a read on whether our CoC would want to apply for this, since the application seems more geared for bigger communities. Brandon Kyker said a meeting with agencies may be in order or a letter of intent process.

6.0 Review and Approval of July 21, 2022 full CoC board meeting agenda

Brandon Kyker motioned to approve the agenda. Liz Heneks seconded. The motion carried.

7.0 Member Announcements

Liz Heneks said release form for success stories may be difficult for clients to receive.

8.0 Adjourn

Gina Zinck motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 3:04 p.m.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – August 18, 2022 at 9:00 AM



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

To attend by phone: 1-669-224-3412 Access code: 116-042-629

- 1.0 Call to order
- 2.0 Roll Call and Guest Introductions
- 3.0 Public Comment Period
- 4.0 Presentation
 - 4.1 1st Way – Judy Cocks
 - 4.2 Community Resource Days – Gina Zinck and Brandon Kyker
- 5.0 Consent Agenda Items
 - 5.1 Approval of the July 21, 2022 CoC Full Board meeting minutes
- 6.0 Consent Agenda – For Discussion Items
- 7.0 Old Business
 - 7.1 HMIS / Coordinated Entry / Built-for-Zero
 - 7.2 Gaps and Systems Updates
 - 7.3 VOTE: Special NOFO
- 8.0 New Business
 - 8.1 CoC Competition
- 9.0 Open Forum and Member Announcements
- 10.0 Motion to Adjourn