



MCHENRY COUNTY

CONTINUUM OF CARE STEERING COUNCIL AGENDA • December 2, 2021

Please join our Meeting <https://global.gotomeeting.com/join/638530653>

Dial in: **1(872) 240-3412** Access Code: **638-530-653**

Virtual Meeting

2:00 PM

County Administration, 667 Ware Rd., Woodstock, IL 60098

CALL TO ORDER

1.0 WELCOME AND INTRODUCTIONS

2.0 REVIEW AND APPROVAL OF MEETING MINUTES

2.1 10-07-21 Steering Council Meeting Minutes -NOT RECEIVED YET

2.2 11-4-21 Steering Council Meeting Minutes

3.0 PUBLIC COMMENT PERIOD (3MINS PER COMMENTER)

4.0 OLD BUSINESS

4.1 Naming members to the Governors Homeless Council

4.2 Bylaws

4.3 Designating time and alternate date within the last ten days of January

4.4 Designation of HMIS Lead

4.5 Emergency Solutions Grant and Department of Human Services Homeless Prevention funding notice/preliminary discussion

4.6 People in Need Forum

4.7 Affirmative Outreach for membership/MOU

5.0 NEW BUSINESS

6.0 APPROVAL OF THE 1-20-22 FULL COC BOARD MEETING AGENDA

7.0 MEMBER ANNOUNCEMENTS

8.0 ADJOURNMENT



Attendees: See attached roll call sheet.

1.0 Welcome and Intros

Liz Heneks called the meeting to order at 2:18 p.m.

2.0 Review and Approval 10-7-21 steering council minutes

Tabled

3.0 Public Comment

Gina Zink asked about a program for hotels during cold snaps. Bill Meath said St. Vincent DePaul had discussed providing a program doing so again this year. Liz Heneks said an ad hoc meeting may be needed to discuss this.

4.0 Old Business

4.1 CoC In-Person meetings: Location, COVID resurgence and Open Meetings Act

Kathrine Violetta said all meetings in November will be held virtually.

4.2 HMIS/Coordinated Entry/Built for Zero Updates

Gina Zink said they are very close to having quality data. Progress will be monitored and we should reach functional zero for the veteran group before long. She said chronic homeless will likely be the next group to address. She said she has also been taking part in some HUD trainings.

4.3 CoC Program Year 2021 NOFA Competition Update

Hans Mach said the CoC voted on allocations last week and the priority listings was completed. The full collaborative application is being worked on with stakeholders.

4.4 Naming Members of the Governors Homeless Council

Hans Mach has not received any interest for any individuals. He suggested sending out an email try to determine interest and find a person to take part.

4.5 Bylaws

Chelsea Wintersteen had reviewed bylaws. Those were given to the county. She requested to work with Hans offline about that.

5.0 New Business

2.1

5.1 Designating time and alternate date for PIT count within the last 10 days of January

Hans Mach said this should only be the shelter count. The CoC needs to designate a date and alternate date. Gina Zink said Sam Tenuto will look at the dates and suggest them at an upcoming meeting.

5.2 Designation of Collaborative Applicant and Unified Funding Agency

The county has been our collaborative applicant and is our UFA. The recommendation is for the county to fill that role this year.

5.3 Designation of HMIS Lead

Kathrine Violetta said she believes the county should remain the HMIS lead. No other agencies on the call felt otherwise.

5.4 Emergency Solution Grant and Department of Human Services Homeless Prevention funding notice/preliminary discussion

Bill Meath said Hans Mach and him are discussing a rubric and documentation needs.

5.5 People in Need Forum

Kathrine Violetta asked if they were having it. Kim Ulbrich said it is being planned now. Jane Dorfner said she would forward the email she had received from planners.

5.6 Affirmative Outreach for membership

Kathrine Violetta said we must reach out to the community as part of HUD's requirement to reach out to the public to become involved in the CoC.

5.7 Requests for Memoranda of Understanding of Membership

This is done annually to appropriately track members and voting members. That will go out in the near future.

6.0 Review and Approval of 11-18-21 full CoC board meeting agenda

Kathrine Violetta said a schedule of meetings and the memorandum of understanding needs to be added. Sue Rose made the motion to approve the agenda with changes. Suzanne Martinez seconded. The motion was approved.

7.0 Member Announcements

None

8.0 Adjourn

Laura Franz motioned to adjourn. Bill Meath seconded. Meeting adjourned 3:25p.m.



McHenry County CoC to End Homelessness

Full Board Meeting

www.mchenrycountyil.gov/cd/coc

Virtual meeting: Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/183695645>

Dial in using your phone. United States: **+1 (872) 240-3311** Access Code: **183-695-64**

Agenda – December 16, 2021 @ 9:00 AM

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL AND GUEST INTRODUCTIONS**
- 3.0 **PUBLIC COMMENT PERIOD** –*Note: Anyone new to the meeting should introduce themselves at this time and has up to three minutes to do so.*
- 4.0 **PRESENTATION**
 - 1. Veteran's Affairs-Lovell Health Care Center- Emily Nelson
- 5.0 **CONSENT AGENDA ITEMS**
 - 5.1. *Approval of 11/18/2021 Full CoC Board Meeting Minutes*
 - 5.2 Committee Meeting Approvals
 - 5.2.1 *Community Awareness Committee Meeting Minutes 11/15/2021*
 - 5.2.2 *Steering Council Committee Meeting Minutes 12/02/2021*
- 6.0 **CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS**
 - 6.1 Consent Agenda Items removed (if applicable) ACTION: Discussion and Action on items removed from consent agenda.
- 7.0 **OLD BUSINESS**
 - 7.1 Community Awareness Committee is currently still seeking a chair for this committee
 - 7.2 HMIS Lead
- 8.0 **NEW BUSINESS**
 - 8.1 Review and Approval of Memoranda revising COC Membership Roster
 - 8.2 Approval of Point in Time Count date and Alternate date within the last ten days of January 2022
 - 8.3 Discuss People in Need Forum Upcoming Event for January 29, 2022
 - 8.4 Emergency Solutions Grant & Department of Human Services Homeless Prevention preliminary funding notice
- 9.0 **OPENFORUM** – Agency Conversations, Success Stories and Upcoming Events
- 10.0 **MEMBER ANNOUNCEMENTS**
- 11.0 **MOTION TO ADJOURN**