

McHenry County Continuum of Care to End Homelessness

Steering Council Agenda – July 7, 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 June 8, 2022, CoC Steering Council meeting minutes

3.0 Public Comment

4.0 Old Business

4.1 HMIS / Coordinated Entry / Built-for-Zero Updates

5.0 New Business

5.1 CoC Presentations

5.2 Medical Community Outreach / Collaborations

5.2 Special NOFO Announcement

6.0 Review and Approval of July 21, 2022, CoC Full Board meeting agenda

7.0 Member Announcements / Success Stories

8.0 Adjournment

June 8, 2022 - CoC Steering Council minutes

Attendees: See attached roll call sheet.

1.0 Welcome and Intros

Liz Heneks called the meeting to order at 2:01 p.m.

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

Brandon Kyker motioned, Laura Franz seconded. The minutes are approved.

3.0 Public Comment

None.

4.0 Old Business

4.1 HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said she went to the BFZ conference in Chicago. She learned info and further strategy to achieve functional zero with the veteran population. Coordinated entry list is growing larger and there is a strong need for PSH. Joe Davis said some of the HMIS group is meeting with a professional to discuss reports and a desire to create some new ones. Hans Mach said there is some money left in the HMIS grant to cover the cost of creating some custom reports. Bill Meath said with the competition coming up to identify gaps, can Hans and Brandon Kyker determine some reports that would make sense. Hans indicated the county is looking to provide information on how projects contributed to system performance.

4.2 Shelter Inventory

Gina Zinck included a list of shelter opportunities in the packet. Pioneer Center had only one small change, as did Veterans Path to Hope.

4.3 CoC – Steering Council and Board meetings

Brandon Kyker said we are going 100 percent virtual again simply due to difficulty booking rooms at the county.

5.0 New Business

5.1 Neighbors in Need – Client Stories

Brandon Kyker said the Community Awareness Committee is working to host a small People in Need-type forum during an upcoming Empower Shower in October. The client stories included in the packet are examples of what agencies should provide to Brandon to post during the month of October.

5.2 Upcoming CoC Competition and Review

Brandon Kyker shared a short presentation showing the CoC competition score. The county improved their score but there was discussion on how to improve it even more. There was also discussion about needing to apply for any potential bonus projects.

5.3 Homeless Equity Data

Hans Mach indicated the homeless population should theoretically match your general population. If there are outliers, it is important for the county to close gaps to address those outliers. Currently, the county is seeing a higher number of black individuals identifying as homeless compared to the general population.

6.0 Review and Approval of 6-22-22 full CoC board meeting agenda

Bill Meath motioned to approve the agenda with the addition of it being held virtually. Laura Franz seconded. The motion carried.

7.0 Member Announcements

None

8.0 Adjourn

Brandon Kyker motioned to adjourn. Gina Zinck seconded. The meeting adjourned 3:11 p.m.

McHenry County Continuum of Care to End Homelessness

Full Board Agenda – July 21, 2022



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 Prairie State Legal Services – Maya Ziv-El

5.0 Consent Agenda Items

5.1 Approval of the June 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

8.0 New Business

8.1 Special NOFO Announcement

8.2 Medical Community Outreach / Collaborations

9.0 Open Forum

10.0 Member Announcements

11.0 Motion to Adjourn