



McHenry County CoC to End Homelessness

Board Meeting

www.mchenrycountyil.gov/cd/coc

Virtual meeting:

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

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 183-695-645

Agenda – June 17, 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**
 - 4.1 Housing Action IL – Sheila Sutton & Bob Palmer (10 min. presentation; 5 min. Q&A)
- 5.0 **CONSENT AGENDA ITEMS**
 - 5.1 *Approval of 05/20/2021 Full CoC Board Meeting Minutes*
 - 5.2 *Approval Committee Meeting Minute/Reports*
None
- 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 *HMIS/Coordinated Entry/Built for Zero Update (Standing)*
 - 7.2 *Transition to in-person meetings*
 - 7.3 *Update on VA Coordinated Entry MOU*
- 8.0 **NEW BUSINESS**
 - 8.1 *Unified Funding Agency (UFA) Preparation*
 - 8.2 *Street Outreach*
 - 8.3 *Currently/Formerly Homeless Representation on Board*
- 9.0 **OPEN FORUM** – *Agency Conversations, Success Stories and Upcoming Events*
- 10.0 **MEMBER ANNOUNCEMENTS**
- 11.0 **MOTION TO ADJOURN**



McHenry County Continuum of Care to End Homelessness MEETING MINUTES

MEETING DESCRIPTION: CoC Board Meeting ID 3182907 ~ Virtual Meeting

DATE/TIME/LOCATION: M a y 2 0 , 2021, 9:01 am; via Teleconference/Zoom

ATTENDANCE:

Agency	Voting Member	Present?	Alternate Voting Member	Present?
4-C: Community Coordinated Child Care	Nicole Davis	X		
AID	Ashley Mika		Samantha Difilippo	X
Catholic Charities	Amber Emmert		Catherine Weightman-Moore	
CCCS	Donna Jackowiak	X	Donna Rasmussen	
FHPC	Suzanne Hoban		Pat Montemurro	
HOS	Debbie DeGraw	X	Liz Heneks	X
Hope Takes Action	Bill Meath	X	n/a	
Independence Health	Shannon Guzick	X	John Buckley	
Lake McHenry ROE	James "Jim" Menzer		Matt Tabor	
Lovell FHCC	Lillie Prince	X	Emily Nelson	
MC Comm Devt Div	Andrew Stuckey	X	Hans Mach	
MC Housing Authority	Sue Rose	X	Kim Ulbrich	X
MC MHB	Terry Braune		Scott Block	
MC Workforce Netwrk	Jake Rohn	X		
McHenry Savings Bank	Kathrine Violett	X		
McHenry Township	Deborah Macrito	X	Craig Adams	
New Directions	Bobby Gattone		Chris Larsen	
Options and Advocacy	Elyse Sereyka		Jennifer Rupp	
Pioneer Center/PADS	Carrie Freund		Kim Roush	X
Prairie State Legal	Chelsey Wintersteen	X	Ryan Sugas	X
Refuge for Women	Karen Schultz		Joan Ruzevich	X
Restoration America	Anna Hill		Chris Samuels	X
Salvation Army, MC	Mercent Smith		Major Barbara Owen	
Senior Care Vol Ntwork	Sarah Schrempf		Aly Halberstadt	
Shepherd of the Hills	Pr Tom Rogers	x		
Shepherd of the Prairie	Matt Morrison			
Supportive Housing Providers Association (SHPA)	Aaron Eldridge		David Esposito	
Thresholds	Aaron Neal		Kim McCoy	X
Veterans Path to Hope	Laura Franz	X	Kevin Russell	
Turning Point	Mike Neumann	X	Nancy Erickson	
United Way GMC	Carole Peters		Heather Arnold	
VAC MC	Jane Dorfner	X	Mike Iwanicki	
Warp Corps	Heather Nelson	X	Rob Mutert	
Willow CL	Julie Davis	X	Nat Bodmer	
Woodstock Food Pantry	Virginia Peschke	X	Jan Parker	
Community Member:	Rich Ring	X		

Non-Voting Members Present: Kristen Miller, HOS; Laura Gelb, MCCD; Megan Bennett, MCHA; Noel Dodge, OIA; Arlo Harmon, PSLS;

Non-Members Present: John Egan, DCFS; Suzanne Martinez, Advocate Good Shepherd Hospital

NEXT MEETING DATE/TIME/LOCATION: June 24, 2021 9:00 am via teleconference

1.0 **CALL TO ORDER** ~ 9:01 am

2.0 **ROLL CALL AND GUEST INTRODUCTIONS**

John Egan, DCFS.

3.0 **PUBLIC COMMENT PERIOD**



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None

4.0 PRESENTATION

Prairie State Legal Services, Chelsey Wintersteen and Arlo Harmon presented

5.0 CONSENT AGENDA ITEMS

5.1 Approval of 3/18/2021 Full CoC Board Meeting Minutes

5.2 Approval of 4/15/2021 Full CoC Board Meeting Minutes (removed)

5.3 Approval Committee Meeting Minutes/Reports

5.3.1. 01/27/2021 Housing and Services Committee Meeting Minutes

5.3.2 03/15/2021 Community Awareness Committee Meeting Minutes

V Peschke motioned to approve, D Macrito seconded. All in favor, motion passed.

6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS

6.1 Consent Agenda Items Removed - 4/15/2021 Full CoC Board Meeting Minutes

C Wintersteen indicated her name is mis-spelled and clarified that the 9.0 Utilities Shut-Off Moratorium is what ended.

R Ring motioned to approve minutes with changes, T Rogers seconded. All in favor, motion passed.

7.0 OLDBUSINESS

7.1 HMIS/Coordinated Entry/Built for Zero Update (Standing)

G Zinck updated: Still working with the VA on the MOU as the VA still has concerns.

Working with Built for Zero, and some goals have been set related to the data integrity for the veteran population. G Zinck shared that one gap in service that emerged was lack of showers.

L Gelb indicated that more training is coming for HMIS.

7.2 Community Awareness Committee: Website Update

J Davis reported the website is still under development and is progressing.

8.0 NEWBUSINESS

8.1 Approval of VA Grant Letter of Support for Veterans Path to Hope

D DeGraw made the motion to approve the grant letter, and J Dorfner seconded. Roll call vote taken, motion carried.

Agency	Voting Member	Vote	Alternate Voting Member	Vote
4-C: Community Coordinated Child Care	Nicole Davis			
AID	Ashley Mika		Samantha Difilippo	Y



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Catholic Charities	Amber Emmert		Catherine Weightman-Moore	
CCCS	Donna Jackowiak	Y	Donna Rasmussen	
FHPC	Suzanne Hoban		Pat Montemurro	
HOS	Debbie DeGraw	Y	Liz Heneks	
Hope Takes Action	Bill Meath	Y	n/a	
Independence Health	Shannon Guzick	Y	John Buckley	
Lake McHenry ROE	James "Jim" Menzer		Matt Tabor	
Lovell FHCC	Lillie Prince	Y	Emily Nelson	
MC Comm Devt Div	Andrew Stuckey	A	Hans Mach	
MC Housing Authority	Sue Rose	Y	Kim Ulbrich	
MC MHB	Terry Braune		Scott Block	
MC Workforce Netwrk	Jake Rohn	Y		
McHenry Savings Bank	Kathrine Violett	Y		
McHenry Township	Deborah Macrito		Craig Adams	
New Directions	Bobby Gattone		Chris Larsen	
Options and Advocacy	Elyse Sereyka		Jennifer Rupp	
Pioneer Center/PADS	Carrie Freund		Kim Roush	Y
Prairie State Legal	Chelsey Wintersteen	Y	Ryan Sugas	
Refuge for Women	Karen Schultz		Joan Ruzevich	Y
Restoration America	Anna Hill		Chris Samuels	Y
Salvation Army, MC	Mercent Smith		Major Barbara Owen	
Senior Care Vol Nitwork	Sarah Schrempf		Aly Halberstadt	
Shepherd of the Hills	Tom Rogers	Y		
Shepherd of the Prairie	Matt Morrison			
Supportive Housing Providers Association (SHPA)	Aaron Eldridge		David Esposito	
Thresholds	Aaron Neal		Kim McCoy	Y
Veterans Path to Hope	Laura Franz	A	Kevin Russell	
Turning Point	Mike Neumann		Nancy Erickson	
United Way GMC	Carole Peters		Heather Arnold	
VAC MC	Jane Dorfner		Mike Iwanicki	
Warp Corps	Heather Nelson		Rob Mutert	
Willow CL	Julie Davis		Nat Bodmer	
Woodstock Food Pantry	Virginia Peschke	Y	Jan Parker	
Community Member:	Rich Ring	Y		

8.2 Community Development Resources

H Mach stated the Consolidated Plan has 7.5 times the amount of funding associated with it. Look for the email via Constant Contact and the chance to participate in meetings to discuss and gain input.

9.0 OPEN FORUM – Agency Conversations, Success Stories

John Egan stated he will send an email with fliers describing the expanded services to youth who formerly aged out of care ~ services will continue to youth up to age 27, through the end of September 2021 due to this being COVID -related funding. Housing funding assistance is part of the service offered.

D DeGraw asked for a Community Development staff roles update since there have been additions. A Stuckey indicated he will send this out.

V Peschke indicated the Woodstock food pantry is overstocked and is still allowing twice per month visits.

J Davis reported the Friday day program will be the first and third Fridays now as the utilization has been down.



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J Rohn indicated an outside job fair will be held on June 12, rain date of the 19th. Valley High will be present, along with Acres Group as well as 10-12 additional employers.

10.0 Member Announcements

See above

11.0 MOTION TO ADJOURN

Motion made by S Rose and seconded by D DeGraw, approved by all, to adjourn at 10:12 am.

Minutes respectfully submitted by Laura Franz, Secretary

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LII > Electronic Code of Federal Regulations (e-CFR) > Title 24 - Housing and Urban Development
> Subtitle B - Regulations Relating to Housing and Urban Development
> CHAPTER V - OFFICE OF ASSISTANT SECRETARY FOR COMMUNITY PLANNING AND DEVELOPMENT, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
> SUBCHAPTER C - COMMUNITY FACILITIES > PART 578 - CONTINUUM OF CARE PROGRAM
> Subpart B - Establishing and Operating a Continuum of Care > **§ 578.5 Establishing the Continuum of Care.**

24 CFR § 578.5 - Establishing the Continuum of Care.

CFR

§ 578.5 Establishing the Continuum of Care.

(a) *The Continuum of Care.* Representatives from relevant organizations within a geographic area shall establish a Continuum of Care for the geographic area to carry out the duties of this part. Relevant organizations include nonprofit homeless assistance providers, victim service providers, faith-based organizations, governments, businesses, advocates, public housing agencies, school districts, social service providers, mental health agencies, hospitals, universities, affordable housing developers, law enforcement, and organizations that serve veterans and homeless and formerly homeless individuals.

(b) *The board.* The Continuum of Care must establish a board to act on behalf of the Continuum using the process established as a requirement by § 578.7(a)(3) and must comply with the conflict-of-interest requirements at § 578.95(b). The board must:

(1) Be representative of the relevant organizations and of projects serving homeless subpopulations; and

(2) Include at least one homeless or formerly homeless individual.

(c) *Transition.* Continuums of Care shall have 2 years after August 30, 2012 to comply with the requirements of paragraph (b) of this section.

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