April 10, 2019
SCICoC Board Meeting

Present: Larry Sullivan, Cindy Mayer, Kevin Bushur, Gerry Schlecthe, Rebecca Sudduth, Susie Beaumont, Fred Spannaus, Dana Tell, Kelly Hardy, Teresa Loy, Michael Stopka, Michael Kelly, Stephanie Stahlhut, Barb Waymire, and Jessica Pauley.

Organizational Spotlight:

- Michael Stopka gave an update on the Haven.

Board Training:

- Fred gave an update on the application which included parts 1 E-3, 1 E-4, and 1E-5. He also covered HUD requirements related to publicizing materials, reallocation of funds, and how the CoC conducts the competition.

Old Business:

- Michael S. motioned to approve the January 9th minutes, Gerry seconded, motion carried.

- An outline for the application as of now was provided. It is subject to change depending on the NOFA release date which as of now is targeted for early May.

- Larry provided an update on the IL-516 PIT/HIC Report Breakfast. They use a breakfast to present their data. Dana was also in attendance at the breakfast. Both agreed that the process they use to share their data gave the community buy-in and recognized it as a community effort.

Committee Reporting:

- Executive Committee did not meet during the quarter.
- HMIS Committee did not meet during the quarter. There was discussion held regarding the potential of an HMIS training. The committee will continue to explore this topic.
- Membership & Marketing met via conference call. They reviewed minutes and committee listings. They are working on updating the committee listing. Reported that committee and board attendance is good. Recommended nominating Kelly Hardy to fill the Secretary position with the resignation of Brandy Sechrest. Also recommended the board approve Michael Kelly as replacement for Tracey Krepkie as a member of the board. Jessica motioned to approve Kelly Hardy as Secretary and Michael Kelly as a member of the board, Michael S. seconded the motion, motion carried.
- Planning & Assessment met on March 19th. They approved minutes, looked at strategic plan to ensure the CoC is meeting the goals it has set. Topics covered included; 1st time homeless survey, ranking system for ESG, Consolidated Plan, Move-On Strategy, Strategies for RRH, developing written guidelines for HUD applications. The written guidelines include: informing agencies when NOFA comes out, agencies informing CoC of intent to re-apply or reallocate, updating E-Snaps, letter

of intent for applying for new projects, process for CoC to notify agencies if new projects do not have an intent of application. This committee accepts and ranks projects. Submissions will go out to the whole board indicating what agency is applying for what funding. There is a 5-day window for the appeal process.

- Monitoring & Ranking discussion was held regarding proposed changes to the ranking system. The proposed changes were included in the board packet. There were 4 suggested changes. 1.) Consensus of the group was that on page 1, the number 0 needed to be added into the first bullet point. 2.) The note regarding rounding of numbers needed to be changed to indicate that numbers will not be rounded. 3.) There was discussion regarding page 6. TH to RRH was added to #5. 4.) There was an addition to the final sentence of the appeal process with the addition of the following statement, the committee shall inform all applicants and the board of the final decision as soon as possible. There was also discussion into whether agencies can change the priority of their own projects. It was decided that agencies can appeal to the committee if they would like for this to occur. Michael K. made a motion to approve the proposed changes to the ranking system with the 4 suggested edits, Gerry seconded the motion, motion carried. The Monitoring report which was included in the board packet was also discussed.
- Sub Committees and Task Forces
    - Veterans Committee – Dana reported that the counties she serves are at functional zero. She also discussed the Stand Down Event which will be held on November 5th at the LifeSpan Center. As of the Committee Meeting on March 25th they are reporting no homeless Veterans.
    - SOAR – Stephanie reported that they have monthly calls and they have been good about answering questions.
    - HIC/PIT – Both were submitted. A summary report was passed around and discussed.
    - Coordinated Entry – A tracking tool was included in the packet and was discussed.

New Business:

- The 2018 Competition was discussed. The CoC was encouraged by the fact that we scored very high this year.

- An update on HB3331 was discussed. It did pass unanimously in the House and is on its way to the Senate. Members were encouraged to call their legislators to voice their support of the bill.

Other:

- The group was encouraged to look at GIW's and let Jessica know.

- The website is updated.

- There was also a discussion into the contracts with the Consultants. After the discussion it was agreed that Jessica will put the consultation service out for bid.

Mike Kelly made the motion to adjourn the meeting, Gerry seconded, motion carried.