

4/8/20

Attendance:

Kevin Bushur

Cathy Feltner

Dana Tell

Gerry Schlechte

Theresa Loy

Barb Waymire

Cindy Mayer

Larry Sullivan

Stephanie Stahlhut

Bonnie Campbell

Fred Spannaus

Susie Beaumont

Jessica Pauley

Old Business

Minutes from January meeting accepted.

Proposed Reallocation Policy discussed at Board Meeting in January. P and A committee made recommended changes, and R and R meeting reviewed and accepted changes.

Motion to accept Reallocation Policy: Cathy 2nd: Gerry. Motion approved.

Update on DV Meeting: meeting cancelled and will not be rescheduled.

Committee Reports

Membership and Marketing:

- Gerry noted we need nomination for formerly homeless and public housing due to Nikki and Emy's resignation.

- Jamie Corda-Hadjaoui will take Gerry's position upon his retirement.
- Becky Turner has been asked to serve and represent child welfare.
- Upon Gerry's retirement Michael Kelly from IVEDC will be Chair of this committee

Motion to accept Jamie Corda-Hadjaoui to the Board: Gerry; second: Cathy Feltner Motion carried.

Planning and Assessment Report. Last meeting cancelled.

- Copies of Performance measures provided to members. Susie provided there had been increases from 2018 to 2019 on Measures 1 and 5
- Gap Analysis: Document ready for P and A committee to review. It identifies where we are, PIT results and more. Committee will prioritize actions based on document.
- PHA update: Effingham, Greene counties approached to be on the Board; no commitments yet. There are 13 PHA across continuum, only one (Coles) gives points for homelessness. Meeting of PHA's not likely. Working with HUD on providing preference.

Motion: Gerry Second: Cathy. Motion passed.

Monitoring and Ranking –

- Reviewed 4th quarter performance.
- Discussed threshold requirement policy. This will be voted on separately following the meeting. (Update-policy approved by email consensus)
- Ranking criteria in draft form (including ESG) and reallocation policy. March 19th meeting of committee and reviewed ranking tool, including ESG. Now using the HUD spending report rather than Agency reporting. Eliminated ESG funding from proposed ESG ranking tool, most other criteria unchanged.

Motion to approve Ranking Tool Cathy: Gerry second. Motion passed.

Monitoring and Ranking Chair-Dana Tell nominated to replace Gerry. Dana accepted. Cathy motion. Gerry seconded. Motion carried.

Sub committee reports:

Veterans-Dana reminded people to call and report homeless veterans.

SOAR: Stephanie: no update

HIC and PIT: Larry reported reports to HUD are completed for the Year. PIT up 29 from 2019. Increase mostly were sheltered. Unsheltered count down by 3 from 2019.

Coordinated Entry Task Force: Susie reported last scheduled meeting cancelled. Reviewed report, shared results with members. “Pending list” from each agency shows vastly different data. Evaluations of Agency participants and stakeholders by consultants will begin soon.

CE Process system within HMIS start was delayed until Oct 1, 2020. Training will be set up prior to implementation.

Motion to accept reports: Gerry motioned. Cathy 2nd. Motion passed.

New Business

- Emergency Lodging Grant Funding. Funding approved. Jess has sent documents and reporting forms for action by each agency. HMIS tracking required. Agencies report to C of C lead, they will compile information for reporting.
- Results from FY 2019 Application – Tier 2 All renewal projects funded, no new projects funded.
- C of C Spending Report-provided by HUD and shared with members.
- Reschedule Semi-Annual-until we know more about the lifting of Shelter in Place, uncertain if the meeting can be held in July instead. ERBA will host.
- Update Timeline: will be updated to reflect Emergency Lodging Grant Funding.
- Other New Business: ESG additional funding for HP and RRH coming. No match required, 10 % limit on Admin-more information will be sent out.

Motion to accept report: Cathy 2nd: Gerry. Motion passed.

Other

Bonnie Campbell will be taking Jessica Pauley’s position as Continuum Lead.

Next meeting July 8th . Meeting location and time uncertain at adjournment.

Motion to Adjourn: Cathy Gerry: second. Motion passed.