

**South Central Illinois Continuum of Care
January 9, 2019
Board Meeting**

Attendees: Barb Waymire, Jessica Pauley, Cindy Mayer, Kelly Hardy, Larry Sullivan, Christi Dawson, Theresa Loy, Susie Beaumont, Fred Spannaus, Stephanie Stahlhut, Gerry Schlechte, Kevin Bushur, Brandy Sechrest & Rebecca Sudduth

Dana Tell from SSVF was the spotlight organization-Stand down is an event that all community agencies are invited to showcase what services are provided to Veterans. Functional Zero for Mattoon & Charleston waiting for the announcement that they have zero veterans that are homeless. 90, but usually 30 days they are housed.

Board Application Training: 1D-1-CoC does have a policy but not in writing Maybe consultants could work on that

1E-1-Project Ranking System we have set up and working pretty good.

1E-2-We do a lot for severity of needs and vulnerabilities

Old Business: Gerry made the motion to approve the October Meeting Minutes and Kelly 2nd motion carried.

PIT: Info on how to calculate who is homeless. PIT count will be 24th of January. Please get all info to IVED. Time for this count is 12:00 am-12:00 pm. should a question be changed from where did you sleep late night to where are you sleeping tonight.

Application updates: Government shut down so don't know who is funded

Execute committee-no meeting

HMIS Committee-Jan 2 conference call discussed the HMIS assessment. HUD Recommendations went through the assessment tool and think they are meeting HUD requirements. 3 areas in improvement

Emergency shelter beds coverage did not have 85% in HMIS,

CoC notices deficiency don't have a policy to correct

Funding for HMIS -what are the actual cost to operate HMIS and where does the funding come from. Motion to amendment Jess made motion and Gerry 2nd, motion carried.

Membership & Marketing Committee-Jan 9th attendance report attendance is outstanding, need someone to replace Brandy for attendance report. Make sure annual membership is on brochure, website and maybe Facebook. Received 3 self-nominations that are the same as now. Kelly made the Motion to approve nominations Gerry 2nd motion carried. Board member term renewal that was Tracy and she is no longer on board. Amendment for the governance charter. 3 remaining meeting dates for the year.

Planning & Assessment-Jan 8- review plan for each quarter. Coordinated Entry task force meets about every 3 months and scheduled next meeting Coordinated Entry is a sub committee of Planning and Assessment. March is next meeting. No longer needed the employment task for.

Monitoring & ranking-in the process of monitoring for the 4th quarter. Meeting Jan 25th would like report the monitoring to the board. Tweaking the ranking process.

Sub Committee

Veterans Task Force-Meeting once a month, not a lot to talk about
SOAR-No updates
HIC & PIT- check accuracy for the HIC.
Coordinated Entry Task Force- doing well with progress, got 3 regions detailed.

New Business:

Proposed Governance Charter Changes-Kevin wanted to have more clarification on the Executive Committee in the governance charter. Need two more people on the executive committee. Jess made the motion to change the governance charter and Kelly 2nd, motion carried. Gerry and Dana on executive committee. Kevin made a motion and Brandy 2nd, motion carried.

Renew Agency Proxy Forms-New Proxies need to be turned into Jess by Feb 1st.

2019 CoC Competition Timeline-Some dates will change after HUD gives those dates. It is on the website. Should there be dates for appeals. Add 5 days for appeals

IL-516 PIT/HIC Report Breakfast-The board is invited on March 21st. How the PIT is reported to the community

Other: Brandy passed out the MKV numbers through Dec 15th

Jess discussed the April Semi-Annual meeting and Kelly is going to find a presenter.

Gerry made a motion to adjourn and Jess 2nd, motion carried.