

July 11, 2018
SCICoC Board Meeting

Present: Cathy Feltner, Jess Pauley, Jeannie Johnson, Brandy Sechrest, Gerry Schlechte, Stephanie Stahlhut, Tracey Kreipe, Kevin Bushue, Barbara Waymire, Fred Spannaus, Susie Beaumont, Dana Tell, Cindy Mayer, Larry Sullivan, Angie Hunt, Michael Stopka, Jim Piechetti, Niya Kelly & Emy Nelson (by phone)

Organization Spotlight:

Mercedes Collado, SIHF Healthcare- 30 Locations-provide case management, primary care, behavioral health, programs and services.

Boards Application Training:

Susie discussed questions 1C-4, 1C-5, 1C-6 and 1D. (1C-4) Asked Cindy to see if there are any changes. Suppose to be based on 5 largest counties. Need written proof for their preference. Switch out Macoupin for Jersey. Tracey will get back with Susie in two weeks. (1C-5) Good with this one. (1C-6) Need to make sure law enforcement is not criminalizing homeless. Need to make sure have the partnerships. (1D) Good with this one.

Old Business:

April minutes motion to approve Gerry/Michael

Committee Reporting:

Executive Committee-Do not meet

HMIS-Meeting by conference call July 9th confidential training it is not in our manual but it is required. Upcoming trainings available when and how to access. Best practices when to update files. Monthly user meetings so questions or clarification

Membership & Marketing-Met July 11th. Kelly Hardy is new member. Committee attendance needs to be reported after each meeting. Jeannie is resigning. Kevin and Tracey are going to inquire about replacing with mental health representative and get info back to Gerry. Brandy is going to take over the attendance report. Discussed website. ERBA will be hosting the October Semi-Annual that will be held on the 10th. IL Valley will host the Semi Annual in April.

Planning & Assessment-met Twice May 22nd and last board meeting. Stated the priorities of these meetings. A task force was a concern. Locate info from HUD about earned and unearned info. Return to homelessness was a priority only one strategy. Partner with Susie's church to help work with CoC to focus on people who leave PADS for permanent housing. Hospitality from church to check in with them. Tracey is also in the process of working with a faith-based organization doing the same thing. Review that debriefing info from HUD.

Sub Committee & Task Forces:

Veterans- a week ago no homeless in CoC. Meets to set up a meeting in July.

SOAR-Handout with good info. Haven't really had anyone

Monitoring & Ranking-Time for monitoring for last quarter. Suggesting making two changes for the approved tool. Add a factor for needs & vulnerability. NOFA asked if we rank for needs and vulnerability so committee it suggesting putting it back in the tool. Submission of APR's. Suggest giving them then max number of points as of completion from last year. Data should be accurate on HMIS. Asking board approval. Motion to approve Angie/ Tracey approved.

Ranking

1. CEFS RRH1
2. CEFS RRh2
3. CEFS PSH
4. ERBA RRH
5. IL Valley RRH

HIC & PIT-Did the study. IL Valley is going to head up the PIT. Had to change chronically homeless needed to change from 3 to 1. HIC need to report not just the chronically homeless beds but also include the family beds. Everything with PIT is good.

Coordinated Entry Task Force-June 14th met Cindy, Jess, Fred, Susie, Dana

Updated CE Tool- excel spreadsheet, no complains. Submit reports quarterly. Look at everyone's tool end of September.

Employment Task Force-June 13th phone-how to increase employment for clients. Pooling resources, list of contacts, Look at handouts from meeting

New Business:

HUD CoC Application Send PDF to Jess by Aug 8th

2018 Timeline

NOFA Info Sheet

DV Bonus Project-come out of another pot of money HUD has set aside.

Bonus Project-RRH or joint RRH, PRH, PSH for chronically homeless of virtually homeless around \$65000

HMIS Reallocation

FY 2017 Competition Debriefing

Updated CoC Website-Jess will add the suggestions.

Other:

RRH Rent calculation needs to discuss.

HMIS coverage in the shelters. Strategy of getting those shelters to use HMIS

Chicago Coalition for the Homeless-advocate and legal for homeless. They are working on issues statewide.

Dana and Larry on Veterans Committee