

South Central Continuum of Care
Board of Director's Minutes
7/8/20

Present: Angie Hunt, Susan Beaumont, Roselene ?, Dana Tell, Cathy Feltner, Fred Spannaus, Chris

1. President Kevin Bushur facilitated welcome, call to order, and roll call.
2. Susie facilitated a short board CoC application training on Questions 3A-4 and 3A-4a).
3. Membership and Marketing: PHA Board member Kelly Dudley needs approval as board nomination. Angie motioned to accept, Roselene seconded. All approved, motion carried. Nominations are also needed for a Board member who is experiencing homelessness or is formerly homeless.
4. April 8 minutes: No discussion put forth. Cathy motioned to accept, Roselene seconded. All approved, motion carried.
5. Planning and Assessment: Fred went over 2020 GAPS report. He questioned the board as to whether the committee makes recommendations that the board then votes on. Roselene affirmed that is correct. Angie noted that HOPE has 24 beds, not 21. Chris made motion to accept report, Angie seconded.
6. PHA progress: Susie explained that partnering with PHAs to streamline getting clients in quickly has historically been problematic. Susie contacted HUD for guidance/direction. HUD has given a laundry list of ways it can help, but has tabled anything more than that at this time.
7. Monitoring and Ranking report/results, 1st quarter: Cathy motioned to accept, Dana seconded. Monitoring and Ranking committee has a meeting July 21. Chris mentioned that it is difficult to meet quick exit goals from shelter, especially during the pandemic, to lower the number of days in a healthy way. Discussion ensued. Angie reminded board that HOPE can provide aggregate data on client services. Fred will send her information about what is needed.
8. Veterans: Dana can provide RRH and HP for Vets, make sure to refer to her. Right now she can provide those services for all 18 CoC Counties, hopefully until January 2021. Pre-screen number is 217-278-9897.
9. SOAR: Stephanie reminded us that anyone can go to the SOAR website for training. Angie may have two new staff members that will be undergoing the training. Jessica P told the board that SHPA may be taking over SOAR.
10. HIC/PIT: Larry told the board there's no new information.
11. Coordinated Entry: Meeting was held June 23. Committee looked at tracking tools. Numbers are similar in the Eastern and Western region, while the Central region has shown an increase. Amendment for the New Coordinated Entry project discussion. Roselene motioned to approve, Cathy seconded. All approved, motion carried. Jessica will send out an Zoom invite for training.
12. Coordinated Entry Evaluation process: Susie told board members they are in the process of evaluating field offices and surveying clients.
13. CE Training: Susie provided information on the trainings and training schedule. Cathy motioned to accept, Roselene seconded. All approved, motion carried. Susie told members the goal is to get be able to get new projects and bonus projects. Fred brought up HOPE's low score. Angie responded that HOPE was both surprised and displeased as they've provided quality services for over 40 years. They are in perfect standing with the Illinois Coalition Against Domestic Violence and all grantors. Kevin thanked everyone for a great job.

14. CoC Spending Report: Jessica gave a brief overview. Anyone who wishes the entire report should contact Bonnie.
15. 2020 NOFA: Fred told members there is no new information.
16. NHIP CoC Rankings: Jessica looked at 2018 scores and found that the SCICoC did very well. Ranked 51st in the country!
17. Cathy introduced Bonnie, as Bonnie has taken over for Jessica P.
18. Kevin told members that CEFS has funding for Moultrie and Shelby counties for those impacted by COVID-19.
19. IDA also has funding for rent and mortgage relief for those impacted by COVID-19. Should be released around August. Some agencies in the CoC have applied for those funds.
20. Angie motioned to adjourn. Roselene seconded. All approved, motion carried. Next meeting: Oct. 14, 2020.