

April 11, 2018
SCICoC Board Meeting

Present: Cathy Feltner, Fred Spannaus, Susie Beaumont, Jess Pauley, Michael Stopka, Jeannie Johnson, Larry Sullivan, Nikki Davidson, Brandy Sechrest, Gerry Schlecthe, Stephanie Stahlhut, Tracey Kreipe, Kelly Hardy, Angie Hunt, Kevin Bushue & Barbara Waymire.

Susie introduced Jessica Pauley her replacement. Did introductions around the room.

Board Training:

1B3 Screen shots need dates. Use Google Docs to update member list.

1C1-Should chart be changed. Yes for DOJ

1C2-Good

1C3-Coordinated Entry intake points will know who is in their area.

1C3A-Hope can provide data. Need to know how to use it. Angie, Susie & Fred will talk about it.

Old Business:

January minutes Cathy motioned to approve and Angie 2nd, motion approved.

Committee Reporting:

Executive Committee- On Feb 12th had conference call. Talked about grant and then discussed about consulting. Fred and Susie will be consulting with us starting January 1. Will be renewed every year as long as planning grant continues. ERBA will still be lead agency.

Jerrick resigned from board. Don't know who the Veterans board member will be. Michael motioned to approve and Gerry 2nd, motion passed

Kelly Hardy from Hope is taking Angie Hunts place on board.

Nikki Davison is new formerly homeless board member

HMIS-Conference call on April 5th discussed changes to policies and procedures. Monthly user calls to access info & updates.

Change to Cindy Myers instead of Barb on page 22 on the HMIS Policies & Procedures manual. Tracy motioned to approve and Michael 2nd, Motion passed.

Systems Performance measures has been completed and sent. Some changes have been made. Better usage and better data quality. Larry went over the numbers on the performance measures. Susie will send them out to everyone. Kevin mentioned

that they have money to help with work experience, on job training & schooling to get income up.

Membership & Marketing-Conference call on Wednesday April 4th. Good attendance on board members. Need to track committees attendance. Voted to approve Nikki. Full member list on Google docs, new brochure and put on website, Website update add agendas and board minutes. Jessica and Mindy will do the updates.

Gerry motioned and Cathy 2nd the motion to approve Nikki.

Planning & Assessment- Angie is leaving the board and need more members on committee and need to know what that committee does. Barb will chair the committee.

Gaps & Strategies list-added to the list: Income Growth, Exit to Permanent Housing, low HMIS coverage for emergency shelters

Sub Committee & Task Forces:

- Veterans-No report

- SOAR- Monthly conference calls explaining anything new

- Monitoring & Ranking-1st quarter of 2018 is under way. Needs spending reports. Fred passed out new ranking scales. Changed on page 2 with Housing First, can retake it to see if score changes, need by June 30th. Fred will send out. The monitoring report will be included in data quality section on page 3.

Cathy motioned to approve the tool and Gerry 2nd. Motion approved

HIC & PIT-PIT was more effort, more people looked in more places. Pit was good but still room for improvement. PIT Number is going down. HIC numbers needed to be put in from emergency shelters. Need information from agencies or charities that gives shelter. Both have been reported.

Il Valley would like to volunteer for PIT count.

New Business:

- Upcoming HUD CoC application date is not up yet.

- Public Housing Authorities-Crosswalk form, Susie would like to find the actual numbers. Send Susie that info by May 31st.

- Prevention Application-3 organizations in the application. No ranking tool. Should ranking be done?

Gerry made a motion to Nikki 2nd approved the prevention ranking, motion approved.

- Emergency Solutions Grant-No ranking tool. Brandy made the motion and Gerry 2nd, motion approved.

Tracy made a motion to adjourn and Cathy 2nd, motion approved