

October 10, 2018
South Central Illinois Continuum of Care
Board Meeting

Present: Jessica Pauley, Nikki Davidson, Kelly Hardy, Dana Tell, Cathy Feltner, Kevin Bushur, Gerry Schlecte, Michael Stopka, Stephanie Stahlhut, Tracey Kreipe, Susie Beaumont, Larry Sullivan, Theresa Loy, Brandy Sechrest, Barbara Waymire & Emy Nelson

Organizational Spotlight-DHS Angela Campo, manager for supportive housing, Rodney Collins & Darcie Hannah

Board Application Training-Question 1C-6a Consistent growth from all the counties. Tracey asked if there are any next steps for the CoC. Is anyone doing anything that can be added? HOPE is doing Safe Space. Checking to see if can do for Semi-Annual.

1C-7 Active in all four sections. Shimkus is coming to Greenup and got an invite. Will talk about criminalization for homelessness. Cindy suggested getting law enforcement on the board. Tracey said about maybe a state attorney also

1C-8 We do it

Old Business

Conference Call August 27th Minutes-Michael motioned and Tracey 2nd, motion approved

HUD Application-It is done and turned in

Committee Reporting

Executive Committee-N/A

HMIS- Conference call Oct 9, 2018 Change a section in Policy & procedures to match HUD criteria on Page 8 Monthly user sessions to discuss changes and any questions. 2018 requirements are not out yet. Go through changes next meeting

Membership & marketing-Conference call Oct 4, 2018 attendance records. Kevin is vice chair since Jeannie resigned. Dana new veterans rep. Theresa new Mental Health Representative. Cathy and Gerry for approval. Executive membership each funded should have a voice. Brandy as secretary and one other unfunded. Ranking and Review memberships needs more members, add Theresa and Dana January 9 next meeting

Planning and assessment-did not meet but will meet Oct 29 9:30 Conference Call. Will be working on a laundry list on 9 or 10 things that we said we were going to do.

Monitoring & Ranking-Completed monitoring for the second time this year. Letter was sent out to look over results and answer questions the committee had. Needs any changes or questions let Gerry know by the end of year.

Veterans- have been meeting

SOAR-No updates, is it taking awhile and having some issues. 9 are certified. Tracey asked if we need to track who has been SOAR training. Didn't need names. It's on each project application

HIC & PIT-Nothing to report. Stephanie is in charge of PIT

Coordinated Entry Task Force-Minutes are in the packet. Susie shared the Tracking Tool. HUD has made available a new coordinated entry manual.

New Business-

Governance Charter Proposed Amendment-Adding #4 to the CoC Committee & Work Groups. Talk about limiting to only board members and should this committee also do the appeals. New E says serve as an appeal panel on any appeals on rankings. Michael motioned to approve and Gerry 2nd, motion approved.

Program Standards Proposed Change-Change from participant income to we will pay this % and then the client will pay %, then by the 7 months the client will pay 100% with exceptions. Tracey motioned to approve and Cathy 2nd, motion approved.

Racial Disparities Report-Report in packet. Completed every year. Next summer would be a good time to do it again.

CoC Spending Report-Report in packet. Don't know what to do with it yet.

Upcoming PIT-One day of the last week of January. Pit Training will be sent out.

Other-ERBA will be having a CoC 101 training November 20, 2018.

The Haven opening around Thanksgiving

Gerry motion to adjourn and Cathy 2nd, motion approved.