

SOUTH CENTRAL ILLINOIS CONTINUUM OF CARE

BOARD MEETING

Agenda

Via Zoom Meeting

January 13, 2021 at 10:00 a.m.

- I. Welcome-Call to Order
- II. Roll Call
- III. Board Application Training (Questions 3A-5b, 3A-5c)
- IV. Old Business
 - a. October 14, 2020 Board Meeting Minutes
- V. Committee Reporting
 - Executive Committee-Kevin Bushur
 - HMIS-Jess Pauley
 - LSA Update
 - Membership and Marketing-Stephanie Stalhut
 - Motion for Nominations
 - Planning and Assessment-Barb Waymire
 - System Performance Measures
 - Move-On Strategy
 - GAPS Analysis
 - III-515 Performance Profile
 - Monitoring & Ranking-Dana Tell
 - Monitoring Results-2nd Quarter 2020
 - 3rd Quarter 2020
 - Sub Committees and Task Forces:
 - Veterans-Dana Tell
 - SOAR-Stephanie Stalhut
 - HIC & PIT- Bonnie Campbell
 - Point In Time Training- January 12, 14 and 15, 2021
 - Point In Time Count – January 27, 2021
 - Coordinated Entry Task Force-Susie Beaumont
 - Updated Coordinated Entry Policy & Procedure Manual-Fred Spannaus
 - Coordinated Entry Evaluation -Susie Beaumont
 - Revised CE Tracking Tool – Jess Pauley

VI. New Business

- a. FY2020 NOFA-Fred Spannaus
- b. CoC Spending Report-Bonnie Campbell
- c. Proxy Forms-Bonnie Campbell
- d. SCILCoC Website-Jess Pauley
- e. Ill-515 Sign-On Minor Amendment to Illinois Consolidated Plan

VII. Conference Call Information:

+1 312 626 6799 US (Chicago)

Meeting ID: 821 1888 9593

Passcode: 317973

Next Meeting – April 14, 2021 – IVEDC

VIII. Other