

January 13, 2021
SCICoC Virtual Board Meeting

Present: Cathy Feltner, Kelly Hardy, Chris Davis, Barb Waymire, Fred Spannaus, Susie Beaumont, Cindy Mayer, Jess Pauley, Kevin Bushur, Angie Hunt, Stephanie Stahlhut, Bonnie Campbell, Mike Kelly, Julie Thoele, Jamie Corda Hadjaoui and Kelly Dudley.

Board Members were welcomed and the meeting was called to order at 10:03am by President Kevin Bushur, and Roll Call was observed.

Organizational Spotlight:

- None was provided.

Board Application Training:

- Susie discussed questions 3A-5b and 3A-5c from the application.

Old Business:

- Kevin motioned to approve the minutes from the October 14, 2020 Board Meeting, Cathy seconded, motion carried.

Committee Reporting:

- Executive Committee – Kevin reported that the Executive Committee did not meet during the quarter.
- HMIS Committee – Jess reported that Larry Sullivan has retired from ERBA and Jess is taking over some of his responsibilities for the CoC. The committee is working the LSA as well as the HIC and PIT. Mike Kelly motioned to approve the report from the HMIS Committee. Cathy seconded. Motion carried.
- Membership & Marketing Committee – Mike Kelly reported that a meeting was held on 1-6-21. Stephanie stated that the committee discussed the approval of Board Officers and the nomination for new member Julie Thoele. Mike motioned to accept Julie Thoele's nomination to the Board of Directors. Cathy seconded. Motion carried. The slate of officers was presented as Kevin Bushur – President, Cathy Feltner – Vice President and Kelly Hardy – Secretary. Mike motioned to approve the slate of officers as presented. Julie seconded. Motion carried.
- Planning and Assessment – Fred reported that the committee met on 1-11-21. There was a discussion into the purpose of the committee. Susie discussed the System Performance Measures (1-A, 1-B), (2A, 2b), (3), (4), (5) and (7) as well as data related to the above metrics. Susie also discussed the Move on Strategy, which is the process the CoC uses to move people from PSH onto mainstream housing when they are ready. The process is customized for each region. Fred discussed the GAPS Analysis and recommendations for the top 7 priorities. The IL-515 Performance Profile was discussed by Fred and included in the BOD packet. Chris motioned to approve the report from the Planning and Assessment Committee. Cathy seconded. Motion carried.
- Monitoring and Ranking – Fred discussed the 2nd Quarter and 3rd Quarter reports. Kelly Hardy motioned to approve the report from the Monitoring and Ranking Committee. Mike Kelly seconded. Motion carried.

Sub Committees and Task Force Reports:

- Veterans – The committee did not meet during the quarter.
- SOAR – Stephanie reported that she is still waiting on a list. Once she receives that she will email it out.
- HIC/PIT – Bonnie reported that the 2021 HIC will be conducted as normal. The PIT was moved to 01-27-2021. Forms are due to ERBA by February 10th and training on the process is scheduled for this week.
- Coordinated Entry – Susie discussed the work of the committee. Changes were made to the Coordinated Entry Policies and Procedures Manual. The updates to the manual were discussed. Susie also discussed the Coordinated Entry Evaluation, the purpose of the evaluation and the process. There is a lot of good information in the evaluation. Recommendations from the evaluation are located on page 12 of the evaluation, which is also page 85 of the BOD packet. Jess discussed the minor adjustments that were made to the CE Tracking Tool.
- Jamie motioned to accept the Sub Committee and Task Force Reports, which included the new PIT form and Updated Policy and Procedures Manual. Chris seconded. Motion carried.

New Business:

- The 2020 NOFA was discussed by Fred. Updates from HUD were discussed. Funding has been appropriated and released by the Federal Government. It is our understanding the HUD is intending to renew projects at similar levels that they previously received.
- CoC Spending Report was discussed by Bonnie. Time for questions, comments or concerns was provided.
- Proxy Forms for 2021 were discussed. Bonnie asked that they be sent back to her by January 21, 2021 and explained that all BOD members needed to complete one.
- SCILCoC Website was updated by Jess. If any members have changes or additions to recommend let Jess know.
- Ill-515 Sign-On Minor Amendment to Illinois Consolidated Plan was discussed by Bonnie. The letter and the purpose of the letter were reviewed. It is located on page 90 and 91 of the BOD packet. Bonnie reported that IDHS has indicated that they plan to make an amendment but we are unsure when or what the amendment will be.
- Cathy motioned to accept the new business actions and reports. Jamie seconded. Motion carried.

Other:

- Nothing to report.

The meeting adjourned at 11:16am on a motion from Cathy, which was seconded by Kevin. Motion carried.

Respectfully Submitted by:
Kelly Hardy, Secretary