

SCILCoC Board Meeting Minutes
10/11/2023 – 1:15 pm – ERBA Board Room

Attendees: Kevin Bushur, Cathy Feltner, Lyn Carlen, Jess Pauley, Jamie Corda-Hadjaoui, Ky Newsome, Kim White, Stephanie Stahlhut (via Zoom), Cindy Mayer, Dana Tell, Chris Davis (via Zoom), Rebecca Sudduth (via Zoom)

- I. Welcome – meeting was called to order at 1:15 pm by President Kevin Bushur.
- II. Roll Call – no verbal roll call was taken; attendee information was recorded from webinar and in-person meeting. President Kevin Bushur stated that we did have a quorum.
- III. Board Application Training – Consultant Jess Pauley completed training on questions 1D-8a and 1D-9 of the CoC application.
- IV. Old Business
 - a. Minutes from July Board Meeting – no corrections were requested – Cathy Feltner made the motion to approve the minutes and Jamie Corda-Hadjaoui seconded it.
- V. Committee Reporting
 - a. Executive Committee – Chair Kevin Bushur stated that they did not have a meeting.
 - b. HMIS – Jess Pauley reported on the new FY2024 HUD Data Standards changes including changed gender options, combined racial and ethnic questions, and sexual orientation question. Currently the sexual orientation question is showing up as required for all projects, but it should only be for the permanent supportive housing projects. Jess stated she had placed a help desk ticket and MISI was working on getting this corrected.
 - c. Membership and Marketing – Committee Chair Stephanie Stahlhut stated that the committee did not meet.
 - d. Planning and Assessment – Cindy Mayer reported that the committee had not met. Discussion was held about having the Lived Experience Workgroup (LEW) review our coordinated entry questions and processes. Jess Pauley stated that she will review it with the LEW at their November meeting.
 - e. Monitoring and Ranking
 - i. Quarterly Monitoring Results – Jamie Corda-Hadjoui reported. The committee met on September 7th and completed the 2nd quarter monitoring. They had no questions for providers. Total return rate was around 10% and there was only a .27% error rate. The next meeting is scheduled for November 16th.
 - f. Subcommittees and Task Forces
 - i. Veterans – Committee Chair Rebecca Sudduth stated that they are meeting once a month to go over bi-name list. The goal for the calendar year was to house 261 veterans and so far they have housed 247. Rebecca also stated that the VA had recently sent out its yearly CHALENG (Community Homeless Assessment, Local Education and Networking Groups) survey. She requested that it be disseminated throughout the CoC. Jess Pauley stated that she would send it to through the CoC Membership email list.
 - ii. SOAR – Committee Chair Stephanie Stahlhut had no update

- iii. HIC and PIT – HMIS Lead Jess Pauley presented. The 2024 PIT count will be on January 24th, with the back-up date being set for January 31. Training with each region has been scheduled. She plans to do a listening session both with the Lived Experience Workgroup and the Youth Action Board to get input and guidance before the trainings in January.
- iv. Coordinated Entry Task Force – Consultant Jess Pauley discussed the May CE Training and stated that there was good participation. She also stated that the plan is to hold the training yearly and plans were in the work to schedule it for May 2024. She also stated that the CE Task Force is recommending that an additional 10 points be added to the Prioritization Tool for chronic homelessness.
- v. Lived Experience Workgroup – Chairperson Kim White spoke about the need to have a more diverse group. Discussion was had about increasing the number involved.
- vi. Youth Action Board – Jess Pauley stated that they were struggling with communication with Hopes and Dreams, the youth provider who maintains the YAB. The recommendation was to reach out with an actual letter. Jess Pauley stated she would send one out on behalf of the CoC.

Ky Newsome made a motion to accept the sub-committees and task force reports and actions and Dana Tell seconded it.

VI. New Business

- a. CoC Spending Report – Jess Pauley presented the 6/30/2023 spending report. She requested that each agency double-check the information in the report.
- b. EHV Check-In – CoC Lead Lyn Carlen reported that we currently have 22 housed and are working with 6. She stated she would clarify with Menard County PHA as to a list of what counties are covered.
- c. New IDHS Scattered Site PSH, RRH, and Shelter Diversion Check-In – Jess Pauley asked providers if they have received their contracts for the new programs. Chris Davis stated that The Haven had not received their Shelter Diversion contract. Jess stated that she would reach out to DHS. CEFS stated that they had started spending already.
- d. FY23 CoC NOFO Update – Jess Pauley stated that the NOFO was submitted on time. She also said that HUD has talked about new PSH NOFO but no new information is out yet. She said she would pass along any information she received.
- e. YHDP Application Update – Jess Pauley reported that our application was unsuccessful. When the debrief document comes out, she will update the CoC as to the areas we can work on to improve our application.
- f. NSPIRE Inspection Guidelines – Jess Pauley reported that HUD has pushed back the date of transferring to the NSPIRE Inspections instead of HQS inspections. When more information is made available, she will share it with the CoC.
- g. FY22 SPM Infographic – MISI produced an infographic with the FY22 SPM info for IL-515. The graphic was discussed.
- h. Quality Data Collaborative – Jess Pauley discussed the Quality Data Collaborative. She stated that CoC's in IL were asked to participate and there was an upcoming information session. Cindy, Lyn and Jess are all planning to attend and will report back.
- i. Discussion about State Legislators – Discussion was held about creating a list of the legislators who cover our CoC's geographic in order to see if we have any more personal

connections. It was decided that the Planning and Assessment Committee would be assigned this task.

- j. Board Officer Nomination and Self-Nomination Forms – All nomination forms are due to Kevin Bushur and Stephanie Stahlhut by December 31st.

VII. Next Meeting – January 10, 2024 location TBD – Jess will send out the calendar invite.

Chris Davis made the motion to dismiss the meeting and Dana Tell seconded it.