July 13, 2022
SCICoC Virtual Board Meeting

Present: Cathy Feltner, Roselene Quick, Kelly Hardy, Fred Spannaus, Cindy Mayer, Chris Davis, Rebecca Sudduth, Jess Pauley, Kevin Bushur, Angie Hunt, Jamie Corda Hadjaoui, and Sandy Deters.

Board Members were welcomed. The meeting was called to order at 10:05pm by President Kevin Bushur. Roll Call was observed utilizing the chat function.

Board Application Training:

- Jess and Fred spoke about question 1D-4 which was related to COVID and what steps the CoC has taken to ensure the health and safety of clients. They also spoke regarding question 1D-5 which was in regards to how the CoC communicated COVID guidelines to providers.

Old Business:

- Sandy motioned to approve the minutes from the April 13, 2022 Board Meeting, Chris seconded, all in favor, motion carried.
- ESG-CV Update – There have been delays in the ESG-CV budget process. ESG-CV grant monitors have been following up on the delays. Currently waiting on reallocations and then they will send out new grant agreements.
- FY21 CoC Debrief – Jess, Fred and Sandy looked at the last CoC scores and compared 2019 to 2020 because there was no new application in FY20. They looked at each area to see where there may be areas for improvement. The score was 154 out of 170 possible points, which was well above the median for the country.

Committee Reporting:

- Executive Committee – Kevin reported that the Executive Committee did not meet during the quarter.

- HMIS Committee – Jess reported that the committee is working on a new coordinated entry project, which is almost functional. They are ironing out some things in the east region before it is fully functional and the committee is still meeting monthly.

- Membership & Marketing Committee – Dana is no longer with SSVF. Marissa is filling in for SSVF. A housing developer was brought forth as a possible board member. A non-CoC funded housing provider was also brought forth. Sandy offered to meet with them and discuss the board opportunity. The committee will be discussing members who are not attending board meetings at the next meeting. The process for recruiting members was also reviewed. Typically, membership and marketing appoints to committees but committees have the ability to recruit members themselves. Jess will send out a list of committee and board members to the group.

- Planning and Assessment – Cindy reported that the committee met in May and discussed when to enter someone into a project. As a group the committee is recommending to enter clients when funding is available, that is when the client would be entered into the project in HMIS. Discussion was also held regarding the Employment Task Force. Jamie spoke about the task force being lead to help people get more income through occupation. The process would work better if caseworkers had available resources and information on how to connect people to those resources. This lead to a discussion regarding 211 as an option to link people to available services.

- Monitoring and Ranking – It was discussed that the committee met earlier in the day. The first quarter monitoring report was reviewed. Fred discussed a need for more members within the ranking committee. The committee is a fun group of people who look at data and report that data out. Discussion was also held regarding the VI-SPDAT. The committee is looking for an alternative to that tool. The committee has decided to create their own prioritizing tool. The committee is asking everyone to send factors that you think should be included in this tool.

Sub Committees and Task Force Reports:

- Veterans – There was nothing to report.
- SOAR – Nothing to report.
- HIC/PIT – The group was reminded that the next HIC and PIT count will be held in January of 2023.
- Coordinated Entry – The committee met in June. The tracking system has been improved. Discussion was held regarding earlier discussion on when to enroll clients into RRH in HMIS. There was also discussion regarding evaluation of the CE system. It is close to being completed and able to be reported on. The report will go back to the CE task force then sent onto the board.

Rosaline motioned to accept the committee reports and actions. Cathy seconded the motion. All in favor, motion carried.

New Business:

- CoC Spending Report – The CoC spending report was sent out via email earlier in the day and reviewed.
- EHV Check-In – Sandy reported that the group had a meeting with Menard County, more vouchers are available. Reminded the group to have caseworkers fax paperwork in and reminded the group to invoice Sandy by the 10th of the month after the voucher is approved for reimbursement.
- New Special NOFO Discussion – Jess reported that ESG Traditional is submitted. There was an error in the first award amount as they were incorrectly figured by the State. New amounts were sent out and all have been submitted.
- New NOFO Discussion – HUD released a special NOFO aimed at unsheltered homeless in rural CoC's. Discussion was held into the application for funds. The due date was outlined. The NOFO will have some similar questions and will require a competitive plan. Serious thoughtful input from all agencies will be required. A group of people with lived experience needs to be put together including someone from each agency. It was discussed that two counties in our service are not considered rural by HUD's definition.
- Matthew 25 Homeless Shelter in Charleston – Information was discussed regarding this new service in the Eastern Region.

Chris motioned to approve the new business and actions. Jamie seconded the motion. All in favor, motion carried.

Other:

- The next meeting will be held on October 12, 2022. The location will be determined.

The meeting adjourned at 11:20 AM on a motion from Cathy, which was seconded by Kelly. All in favor. Motion carried.

Respectfully Submitted by:
Kelly Hardy, Secretary