

**July 10, 2024
SCICoC Board Meeting**

Present: Kevin Bushur, Cathy Feltner, Stephanie Stahlhut, Ky Newsome, Kim White, Rebecca Sudduth, Dana Tell, Roselene Quick, Jess Pauley, Lyn Carlen, Fred Spannaus, Cindy Mayer, Paige Hanks

Board Members were welcomed by President, Kevin Bushur who called the meeting to order at 10 am via Zoom.

Board Application Training and Input:

- Question 1D-11b was discussed – Fred Spannaus will send a survey to all agencies to determine how many individuals with lived experience are employed throughout the CoC.
- Question 1B-3 was discussed – while all believed in-person sessions would also be useful, it was decided to first hold a virtual listening session on August 2nd. Jess Pauley will send the invitation out to the CoC mailing list.
- Question 1D-4 was discussed – Dana Tell stated that there was a deflection group in Coles and Douglas counties.

Previous Meeting Minutes:

- The minutes from the April 10th board meeting were in the packet. The minutes were discussed. [NEED INFO] motioned to approve the minutes as presented. [NEED TO FILL IN] seconded the motion. All in favor, motion carried.

Old Business:

- WIOA Home IL Application Update – there was no update as the awards have not yet been announced.

Committee Reporting:

- Executive Committee – Kevin reported that the committee had met directly before the Board Meeting today, July 10th. He stated that there was some discussion about the Lived Experience Workgroup but that discussion was tabled until later in the agenda.
- HMIS – Jess reported that data quality has been continually improving and that the HMIS users are continuing to meet monthly.
- Membership and Marketing – Stephanie reported that the committee has met and discussed inactive CoC board members. Currently the board is composed of 15 people. Three people have not been active. They have been contacted several times, but have not responded. Stephanie stated that the committee would begin looking for replacements.
- Planning and Assessment – Cindy Mayer reported that the committee met on April 26th. The committee discussed the CoC's gaps and priorities. The next meeting is scheduled for August 7th.
- Monitoring, Review and Ranking – Fred reported that the Monitoring Report was included in the packet and reviewed the information contained within the report.
- Coordinated Entry Committee – Jess Pauley stated that the committee has been meeting quarterly to discuss the tracking tools and the CE evaluation. Additionally, she stated that the annual CE training has been rescheduled for September 18th at Lake Shelbyville.

Sub Committees and Task Force Reports:

- Veterans – Rebecca discussed the goals that were released by the VA for the fiscal year and discussion was held into the goals for the region.
- SOAR – No updates.

- HIC and PIT – Jess reported that they were in the process of “cleaning” our HIC/PIT data and that she was responding to requests for additional information.
- Lived Experience Work Group – Kim reported that the group would like to become a full committee. Additionally, Kim stated that the group has been working with a Technical Assistance (TA) provider to create documents that will be used to help on-board new committee members.
- Youth Action Board – No updates.

[NEED TO FILL IN] motioned to accept all committee, sub-committee and task force reports and actions.
[NEED TO FILL IN] seconded the motion. All in favor, motion carried.

New Business:

- YHSI Award and Next Steps – Fred Spannaus reported that our CoC was funded for the YHSI grant. We are looking at a tentative grant start date of 10/1/2024. We are scheduling a YHSI All-Partner Meeting and will invite the entire CoC membership. We have been invited to attend a YHSI Celebration in Chicago, IL on July 19th.
- FY24 CoC NOFO Update –The CoC is still waiting for the application process to begin. Jess Pauley reported that Norm Suchar from HUD spoke about the upcoming NOFO process during a session at the National Alliance to End Homelessness Conference. HUD is transitioning to a 2-year application process; however, they receive their allocations from Congress yearly, so there may be some adjustments next year to funding amounts. However, the plan is that most projects will just auto-renew, similar to the year during COVID. We should see FMR adjustments, as well as COLA increases for the supportive service lines. Additionally, a new PSH Development NOFO is expected to be released soon.
- CoC Spending Report ending 3.31.24 – Information was included in the packet. Jess asked that providers double check totals and let her know if there are any errors in the report.
- Cathy Feltner spoke about the progress that has been made with the new PSH development in Mattoon. Yost Management is building the complex, which is scheduled to be completed in September. Additionally, they have signed on to support Yost Management’s application to bring a complex to Casey.

Other:

- The next meeting will be held in-person immediately following the October 9th Semi-Annual Meeting. CEFS will be hosting.

Meeting adjourned at 1:57pm on a motion from [NEED] , seconded by [NEED]. All in favor, motion carried.

Respectfully Submitted by: Jess Pauley