**April 9, 2025**
**SCICoC Quarterly Board Meeting**

**Present:** Kevin Bushur, Carol Tracy, Abbie Easton, Stephanie Stahlhut, Matt Jones, Rebecca Sudduth, Roselene Quick, Lisa Blackwell, Samantha McCullough, Todd Foster, Jason Beachy, Heather Meyers, Lyn Carlen, Jess Pauley, Jodi Rusher

President, Kevin Bushur, called the meeting to order at 1:00pm. Roll call was observed.

**Board Application Training:**
Fred discussed the application questions 1D-9d and 1D-10. Attachments included in the Board Packet were reviewed. Also reminded the board that there is not a CoC Competition in 2025.

**Minutes from January Meeting:**
The minutes from the January meeting were contained in the packet. Lisa B. motioned to approve the minutes. Lynn C. seconded the motion. All in favor, motion carried.

**Old Business:**
- CoCBuilds NOFO Update – Jess discussed the fact that there is not update to give. The grant was submitted and the CoC applied but no update has been provided at this point in time.
- FY24-FY25 CoC NOFO Update – Fred discussed that there is no update at this point in time. Once HUD provides an update, the CoC will be updated as well.

**Committee Reporting:**
- Executive Committee – Kevin reported that the committee had not met.
- HMIS Committee – Jess reported that HUD had changed how some of the reporting looks in HMIS. Discussion was held into System Performance Measures. Reviewed the attachment in the board packet. Discussed focus on income growth, discussed year over year data. Fred discussed preliminary data related to system performance measures.
- Membership & Marketing Committee – Stephanie reported that the committee had not met since the last meeting. Communication was held through email regarding the need to recommend that the Board remove Chris Davis as a CoC Board Member as he had previously resigned from his role. Stephanie will reach out to the current Executive Director of The Haven to discuss the CoC Board. Samantha M., made the motion to remove Chris Davis as a board member. Lisa B seconded the motion. All in favor, motion carried.
- Planning and Assessment – Fred discussed the Planning and Assessment tasks and meeting dates. The committee is tasked with monitoring the CoC's progress for its three-year plan. The goals of the three-year plan are to reduce the number of people who are experiencing homelessness for the first time, increasing income of participants within the programs, strengthening relationships with new service providers and giving those with lived experience a greater voice. Discussion was held into progress related to these goals, upcoming meetings and areas the committee plans to work to improve upon.
- Monitoring and Ranking – Roselene discussed the monitoring results that were included in the packet. Highlighted that the CoC had 78% placement rate for housing and a 100% retention rate, average date to housing was about 20 days. Data quality remained very high. 24% of adults reported income; no projects were behind on spending. The committee did have a couple of follow up questions for entities and those were responded to promptly.
- Coordinated Entry Committee – Jess discussed the 2025 Coordinated Entry Training scheduled for September 9, 2025 at Lake Shelbyville. Roselene will be the presenter. Fred discussed the Risk Factor

Survey results. Those were included in the packet. Discussion was held into the process of the survey, risk factors that were identified, action steps that were identified, and referrals for assistance. Discussion was held into developing relationships with landlords, landlord committees and exploring the ideas of landlord incentives as possible avenues the CoC may want to look into. It was decided to table further discussion until the committee is able to gather more information about increasing partnerships with landlords.

- Lived Experience Committee – No report.

**Sub Committees and Task Force Reports:**

- Veterans – Rebecca S reported that the committee is meeting and focusing on two areas: incorporating Case Conferencing attempting to get all relevant parties to the table. Focusing on the By Name List and working on getting easily understood data results. Reported on current numbers of Veterans staying in shelters and unhoused Veterans. Discussed the amount of work that it takes to maintain the By Name List for the CoC and recognized the work of Heather Meyers and SSVF in doing that work for the CoC.
- SOAR – Stephanie reported there were no updates.
- HIC/PIT – Jess discussed the preliminary results that were also included in the packet. The results were broken out by county and by region. Looking to be able to compare last year's results to this year's results once the data is entered.
- Youth Action Board – Jess discussed the YHSI (Youth Homeless Systems Improvement) grant. Provided updates to meeting schedules and progress on tasks of the youth action board. Discussed the progress DOVE has had in their goals related to the grant as the CoC 516 counterpart. Discussed the progress ERBA is having related to their goals. Currently, working on the mapping piece and will be working to help provide youth with what they need moving forward through monthly meetings. Discussion was held into the BASE program offered through the Hour House that works with at-risk youth as a possible avenue to include in mapping.

Roselene motioned to approve all committee actions and reports as presented. Lisa seconded the motion. All in favor. Motion carried.

**New Business:**

- CoC Spending Report – 12/31/2024, Jess reported that the report has not yet been received from HUD.
- DCEO Workforce Pilot Update – Jess reported that the group is waiting for the state to get the system ready to input the information. This project will be a partnership with the WIOA, workforce development programs and the homeless service providers to provide clients with the best opportunity to successfully navigate their path in the workforce. This opportunity may also assist in helping clients increase their income.
- 2025 Proxy Forms – Jess reported that the list of CoC board representative and their proxies were included in the packet.
- Matthew 25 Ministries – Todd Foster attended as a guest and discussed Matthew 25's history, number of clients served, services, needs, and vision for the future. Discussion was held regarding ESG funding potentially including Matthew 25 as a recipient. Discussion was also held into ETH funding as well. Timelines of grant applications and HUD standards and grant terms were discussed. It was determined through conversation that the Monitoring and Ranking Committee will work to develop a process for accepting new programs for CoC funding recommendations. The committee will look at the current formula the CoC uses and Ranking system as well. If necessary, the board will be able to hold a special meeting to discuss further once the Monitoring and Ranking Committee meets.
- Project 61 Ministries - Jason Beechy discussed the housing programs offered by Project 61. Discussed the focus, services they provide, funding, board, and target clients. Project 61 Ministries is not seeking

CoC funding; they are not solely a homeless service provider. The group is more interested in sharing information about services so that providers are aware of what Project 61 does and offers the community. Services are focused on providing opportunities for mothers who are at risk of losing their children to DCFS.

**Other:**

- It was noted that The Haven is not current on reporting requirements.
- It was noted that CoC Utilization Report was sent out and was emailed out to the board.
- The next board meeting is scheduled for July 9, 2025 via Zoom.
- The next Semi-Annual Training/Board Meeting is scheduled for October 8, 2025, with IVEDC hosting.

The meeting was adjourned at 1:03pm on a motion from Lisa, which was seconded by Roselene.

Respectfully Submitted by: Kelly Hardy