January 14, 2026
SCICoC IL-515 Quarterly Board Meeting

Present: Kevin Bushur, Stephanie Stalhut, Carol Tracy, Emily Reid, Kelly Hardy, Jess Pauley, Fred Spannaus, Jeremy Yost, Matt Jones, Paige Hanks, Devon McHenry, Roselene Quick, Charity Griggs, Tina Johnson, Samantha McCullough, Tim St. John and Andy Schabbing. Guests: Tim Tracy, Aburey Sitler – HUD Technical Assistance, Chris Hawn – Fidere Solutions and Chris McHugh - Fidere Solutions

President, Kevin Bushur, called the meeting to order at 11:00am. Roll call was observed and introductions were made.

Fidere Solutions Presentation:
Chris Hawn and Chris McHugh presented on Fidere Solutions which is built by Representative Payees for Representative Payees. They discussed the history of the challenges of Representative Payees and how Fidere Solutions works to be an integrated solution for non-profits who are representative payees for their clients. The software works to reduce steps and create an efficient flow for non-profit employees. Through their digital workflow process non-profits can see a reduction in time and an increase in productivity. Information was provided on how this solution assists both Representative Payees and non-profit organizations. Members can reach out to Fidere Solutions for more information.

Minutes from the September Board Meeting:
Discussion was held into the Minutes from the September meeting which were included in the packet. Jeremy motion to approve the minutes as presented. Stephanie seconded the motion. All in favor, motion carried.

Old Business:

- FY24-FY25 COC Competition Update – Fred discussed the background of the NOFO and the COC Competition and provided an update on the current status of the funding and competition. Discussion was held as to the where the COC is at with planning for a renewal of the current NOFO and planning for a competitive NOFO as well. Discussion was held into Ranking, see Monitoring and Ranking Committee Reporting for information.
- CoC Spending Report – moved to new business
- Illinois Homeless Response Collaborative (IHRC) Update – Jess reviewed the work that has been done and gave information about where the project stands. It is awaiting GATA budget approval and for the State to send the contract for signature.
- DCEO Workforce Pilot Program Update – Jess provided updates on the number of clients served, location of clients and information about a requested extension for the grant to the State which is awaiting a response from the State. More referrals in the Western Region of the COC are needed. Discussion into the requirements for referrals was held.

Committee Reporting:

- Executive Committee – Kevin reported that the committee had not met.
- HMIS Committee – Jess reported that the LSA (Longitudinal Systems Analysis), was submitted to HUD. Two data warnings identified. Discussion was held into those data warnings. Discussion was also held into what the LSA report is and the data it gathers.
- Membership & Marketing Committee – Stephanie presented the proposed Board Officer Nominations that were submitted to the committee. Kevin Bushur - President, Stephanie Stalhut - Vice-President and Kelly Hardy - Secretary. **Roselene motioned to approve the slate of board officers as presented. Jeremy**

seconded the motion. Kevin, Stephanie and Kelly abstained. All others motioned in favor, motion carried. The committee also recommended the addition of Russ Beason and Andy Schabbing as board members. **Roselene motioned to approve Russ and Andy's board nominations. Kevin abstained. All others voted in favor, motion carried.**

- Monitoring and Ranking – Roselene reviewed the report that was included in the packet and discussed the data that was included. The COC will continue to work on assessments for reported income growth from employment. Results for each project and comments from the projects were reviewed. Discussion was also held regarding income and benefits from the DCEO project as well as the COC working to assist clients in gaining the benefits of employment regardless of their individual needs or challenges.
    - Ranking was discussed in Old Business. The Ranking Scale for both the continuation NOFO and the potential competitive NOFO have both been completed. The Committee intends to use the board approved ranking scale there is a need to remove the question regarding mandatory services as right now it appears that the continuation NOFO is what will be applied for. **Jeremy motioned to adopt the Ranking Scale with the edit as presented. Roselene seconded the motion. All in favor. Motion carried.**
- Coordinated Entry Committee – Fred discussed the Client Informed Consent and Release of Information Authorization that was included in the packet as well as the Diversion Tool that was also presented. Both of these documents and forms were edited for updates. Discussion was held into what they are used for and the edits that occurred. **Roselene motioned to approve the revised Client Informed Consent and Release of Information Authorization as well as the Diversion Tool as presented. Jeremy seconded the motion. All in favor. Motion carried.**
- Lived Experience Committee – Jess reported that the committee is going to re-launch. Information and materials will be coming out encouraging participation and providing information on how those with lived experience may join.

Sub Committees and Task Force Reports:

- Veterans – Tim St. John reported no updates at this time.
- SOAR – Stephanie reported no updates at this time.
- HIC/PIT – Jess shared information on the HIC (Housing Inventory Count) and PIT (Point in Time Count). January 21, 2026 is the HIC and PIT count date for the COC. Trainings have been scheduled and most have been provided. There are recordings available as well. Discussion was held regarding the PIT Survey Tool and the Risk Factor Form. Both were included in the packet and reviewed. Data from both the HIC and PIT counts will be compiled and reports will be made available.
- Youth Action Board – Jess proved some background information gave an update into the YHSI project. Aubrey Sitler a Technical Assistance provider with HUD was introduced and gave information about the grant and the goal of the funds. Goals of the COC specific grant were provided, reviewed and updates regarding progression of the goals were discussed. The Youth Action Board (YAB) for the IL-515 COC will eventually need to separate from the Macon County COC YAB. The IL-515 COC YAB is requesting more participation from the COC. Flyers will go out soon with information on how youth may join the IL-515 COC YAB please consider assisting the YAB in their efforts to recruit more members.

New Business:

- 2026 Proxy Form Update – Jess reported that there are still a few members who need to submit proxy forms, please do so by February 1, 2026 via email to Jess.
- Update Threshold Form – Jess reported that the Threshold Form needs to be updated. The form was included in the packet. The changes and reasoning behind the need for changes was discussed. **Kevin motioned to approve the Threshold Form as presented. Stephanie seconded the motion. All in favor. Motion carried.**

- Quarterly CoC Spending Report – Jess reviewed the report that was included in the packet and recommended that projects should check the data on their projects. If any errors are identified projects are to let Jess know.

Other:

- Semi-Annual Training Meeting/Board Meeting – 4/8/26 – CEFS Hosting – Location TBD
- CoC Board Meeting – 7/8/26 via Zoom
- Semi-Annual Training Meeting/Board Meeting – 10/14/26 – ERBA Hosting – Location TBD

The meeting was adjourned at 12:21pm on a motion from Carol, which was seconded by Kelly.

Respectfully Submitted by: Kelly Hardy