

Steering Committee Conference Call
March 13, 2008, 10:30 a.m.
Conference Call

Attendance:

Anne Lobdell, Western IL Regional Council
Cheryl Esselman, Two Rivers Regional Council
Glenda Farkas, West Central IL Center for Independent Living
Lori Sutton, Western IL Univ.
Royal White, Western IL Regional Council
Suzan Nash, Western IL Regional Council
Tammi Lonergan, MCS Comm. Services

1. Welcome (Glenda Farkas)
2. Housing Provider Update/Personnel Changes
 - a. Western Illinois Regional Council (Royal White): Same status as last month's update.
 - b. MCS Community Services (Tammi Lonergan): Has had one client move out, 1 move in, and has one vacant unit.
3. DHS Homeless Prevention Application (Lori Sutton): The report was e-mailed to Gerrah Caldwell on March 10. She acknowledged the receipt. On March 11 a hard copy of the report was mailed to Gerrah.
4. Point-in-Time Shelter Counts (Lori Sutton): The continuum has received eight of the ten point-in-time surveys. Lori is trying to get counts from QUANADA and Starting Point. Madonna House has 6 additional beds under development in 2008. Additional need noted by Cornerstone (15 beds), Madonna House (9 beds), YWCA (25 beds transitional and 42 beds permanent), and WIRC (8 beds transitional and 8 beds permanent).
5. Debriefing Webcast (Lori Sutton): During the broadcast, HUD stressed the fact that individuals need to complete the CCR registration process. The YWCA and WIRC have gone through the process. Tammi Lonergan, MCS Services, plans to get registered soon. The grant will be submitted online, but NOT through grants.gov. There will be a CoC registration process that will start in May, with training in April. Basically, this is just letting HUD know who the lead organization is, contact person, alternate contact person, and the geography we cover. Starting in June, there will be Electronic Application Training for Exhibits 1 & 2. HUD expects the application to be due later this year compared to other years, but they plan on announcing the results in December;
6. SuperNOFA Planning Meeting (Glenda Farkas): Jane Lear, Springfield HUD office, is willing to walk us through the application this year. She would like to have us schedule a time. Glenda will contact her about penciling in a date at the end of May and an alternative date at the end of June.
7. New Business
 - a. Jane Lear will be retiring at the end of October. She will not be replaced in the Springfield office.
8. Future meetings/conference calls (normally 2nd Thursday of month)
 - April 10, 10:30 a.m., WCICCC Steering Committee conference call
 - May 8, 10:30 a.m., WCICCC Steering Committee conference call
 - SuperNOFA Planning Meeting, date and time to be announced later
 - WCICCC Full Continuum meeting, date and time to be announced later