

WCICCC Steering Committee Conference Call
October 13, 2011, 10:30 a.m.
Conference Call Number: 309-298-3680

Amanda Davis, Illinois Institute for Rural Affairs/WIU (Macomb)
Barb Baker Chapin, Transitions of Western Illinois (Quincy)
Cathy Rigg, Samaritan Well (Macomb)
Cynthia Stiffler, Samaritan Well (Macomb)
Cynthia Grawe, Madonna House (Quincy)
Krista Kunz, ROE #46(Brown/Cass/Morgan/Scott)
Lori Sutton, Illinois Institute for Rural Affairs (Macomb)
Mary Muehlenfeld, YWCA of Quincy
Tammi Lonergan, MCS Community Services (Jacksonville)

Agenda

1. Welcome (Glenda Farkas)
2. Roll Call (Lori Sutton)
3. Provider Update/Personnel Changes
 - a. Samaritan Well: Cynthia Stiffler will be the new Director when her training period ends at the end of the month. 2 over capacity in women's shelter, space available at men's shelter.
 - b. Transitions: full. Obtained Section 811 grant for feasibility study for additional housing for single, disabled in Adams County. Study will be contracted out to a firm from St. Louis
 - c. Madonna House: 1 opening in small bedroom. No personnel changes.
 - d. YWCA: no personnel changes. Full, no foreseen openings
 - e. Krista: no changes.
 - f. MCS: Dusty Douglas (Regional Planning) will be the new Director as of November 1. Transitional is full, adding two new units.
4. CoC Grant
 - a. Grant is due Oct. 28, 2011
 - b. Making progress on Exhibit 1.
 - c. Progress of YWCA: 2 renewal grants done, but not sent. Snag on leasing budget (bonus). Started reallocation. Will be finished when snags resolved.
 - d. MSC on Exhibit 2: having trouble getting them to accept her cash match, and is waiting on feedback from the help desk.
5. HPRP
 - a. October 26, year 2 APR due to DCEO
 - b. WIRC/Two Rivers closed out their grants at the end of September.
 - c. MCS continuing grant until Dec 31.
6. HMIS
 - a. Estimates to Upgrade HMIS with Education and Veteran Reports
 - b. Cost: \$2,210. If run through HUD grant: \$442. Split by 5 Agencies: approx. \$89/agency. Split by 4 Agencies: approx. \$110/agency.
 - c. MCS YWCA WIRC willing to split the amount. Salvation Army? Two Rivers?
 - d. Peer-to-peer for ROSIE users was of mixed value.
7. Other
 - a. HUD Webinar for Emergency Solutions Grants Programs: Preparing for HMIS Participation, Oct. 18, 2:30-3:30 (handout)
8. Meeting Schedule:
 - a. Nov. 10, 2011, 10:30 a.m. Full Continuum Meeting/Conference Call, MCS Community Services, 345 West State, Jacksonville, IL, guest speaker to be announced
 - b. Jan. 12, 2012, 10:30 a.m. Steering Committee Conference Call
 - c. Point-In-Time Count: Wednesday, January 25. Sheltered only.