

WCICCC Steering Committee Conference Call
Conference Call Number: 309-298-3680
September 13, 2012, 10:30 a.m.

Attendance:

Al Coleman, ROE #22 (Schuyler)
Cindy Grawe, Madonna House (Quincy)
Glenda Hackenmack, West Central Illinois Center for Independent Living (Quincy)
Heidi Prather, Salvation Army (Quincy)
Lori Sutton, Illinois Institute for Rural Affairs (Macomb)
Suzan Nash, WIRC (Macomb)

Agenda

1. Provider Update and/or Personnel Changes
2. Heidi: ETA of new building: March 1. No anticipated staff changes for new facilities.
3. Suzan: Three units are full, two TH units full. Will be consolidating two positions into a case management/intake position.
4. Cindy: Homelessness prevention advocate now on staff, also working on ADA compliance.
5. Al: Working toward identifying homeless kids, mostly in doubling-up situations. Has had more phone calls this year than last year.
6. Tammi via Lori: Has new PH housing leases will be ready to start in October.
7. Mary via Lori: Received technical items from Nora for reallocation and permanent bonus monies.
8. CoC Grant
 - a. MCS New Permanent Housing Project Status Update
 - b. YWCA New Permanent Housing Projects Status Update
 - c. CoC Registration closes at end of September.
 - i. Who will be the Collaborative Applicant?
 - ii. HUD will allow us to apply for 1.25% of our Final Pro Rata Need for planning, which is \$7,836. We may be able up that to \$10,000. Eventually the percentage will be increased to 3%. Collaborative Applicant applies for these funds.
 - iii. A CoC can receive an additional 3% for funding if a Unified Funding Agency (UFA) is approved by HUD. A UFA must have proper financial systems that meet the standards denoted in the regulations. A CoC does not need to go the UFA route.
 - iv. Project applicants (YWCA, MCS, & WIRC) need to renew their registration for the Central Contractor Registration (CCR). Known as SAM system now, and information can be migrated from CCR into SAM. Check individual registration dates.
 - v. Project applicants can access their Applicant Profile (in esnaps) in order to be ready to apply for funding when the competition opens.
 - vi. Project administration is 7%, can ask for 10% but the CoC will not receive bonus points.
 - vii. Need to establish a centralized or coordinated assessment system.
 - viii. We will need to establish a board & we will have specific responsibilities. May need to incorporate as a 501 C.3, if the Steering Committee will change to a board. Deadline is two years from August 30 (August 30, 2014).
 - d. Other

9. ESG Grantee Status Update (Reimbursable Grant)
 - a. Salvation Army: Waiting on contract to be signed. Lots of community phone calls about funding, but hesitant to disperse because of quantity of funds and delays.
 - b. MCS: 2012 amount \$7,000 hasn't been dispersed because there's no contract.
 - c. Crisis Center Foundation: Wanted to know if there is a minimum number of meetings that agencies are required to attend in a year. Three meetings was used as the standard for maximum points on the ESG matrix.
 - d. Madonna House: ESG and prevention monies are being used to remodel.
 - e. QUANADA: At a meeting in Normal.
10. HMIS/Service Point
 - a. Bills need to be sent out for contributions. Once funds are gathered, administrator training can be started and the process can begin. Ideally, Service Point would be set up before the first quarterly ESG report is due in order to avoid having to pull info from ROSIE.
11. HUD Peer-to-Peer
 - a. Held September 11 in Springfield
 - b. WCICCC attendees: Tammi Lonergan, Emily Hurst, Vanessa Tyus, Mary Muehlenfeld, Julie Entrup, Heidi Prather, and Lori Sutton.
 - c. Lori felt like they implicitly indicated that there will be bonus money for PH this year.
12. Other
13. Bedbug training: Bedbugs are invasive and management is expensive, and service providers have been known to contract them and bring them home.
14. Meeting Schedule:
 - a. October 11, 2012, 10:30 a.m., Conference Call
 - b. November 8, 2012, 10:30 a.m. Full Continuum Meeting/Conference Call, MCS Community Services, 345 West State, Jacksonville, Kristy Weiss and Tammy Davis from the National Guard Family Program were discussed as possibilities.
 - c. January 10, 2013, 10:30 a.m., Conference Call
 - d. February 14, 2012, 10:30 a.m. Full Continuum Meeting/Conference Call, Western Illinois Regional Council, 223 South Randolph, Macomb, guest speaker to be announced
 - e. March 14, 2013, 10:30 a.m., Conference Call
 - a. April 11, 2013, 10:30 a.m. Full Continuum Meeting/Conference Call, YWCA of Quincy, 639 York Street, Quincy, guest speaker to be announced