

WCICCC Conference Call
Conference Call Number: 309-298-3680
September 12, 2013, 10:30 a.m.

Attendance:

Lori Sutton	Illinois Institute for Rural Affairs/WIU (Macomb)
Amanda Davis	Illinois Institute for Rural Affairs/WIU (Macomb)
Mary Muehlenfeld	YWCA of Quincy
Joanne Dedert	Madonna House (Quincy)
Cynthia Grawe	Madonna House (Quincy)
Will Wetzel	Genesis Garden
Heidi Welty (Prather)	Salvation Army (Quincy)
Jim Kaiser	ROE #1 (Adams/Pike)
Tammi Longergan	MCS Community Services (Jacksonville)

Agenda

1. Provider Update and/or Personnel Changes (all providers)
 - a. YWCA: Opening with preference for chronically homeless individual. Financial director left so there is one opening but will be filled in a different capacity. \
 - b. Madonna House: One room opening
 - c. Genesis Garden: No changes
 - d. Salvation Army: No changes
 - e. ROE #1: No changes
 - f. MCS Community Services: Opening in transitional housing
2. CoC Grant
 - a. Grant Debriefing Results: The chart below indicated the maximum amount of points available for each scoring category, the average scored by CoCs nationally, and the amount our CoC received.

Scoring Category	Maximum Score (Points)	Avg. CoC Score (Points)	CoC Score (Points)
<i>CoC Housing, Services and Structure</i>	14	10.33	13
<i>Homeless Management Information System</i>	13	19.93	9.25
<i>Point-in-Time</i>	8		7.25
<i>CoC Strategic Planning</i>	55	43.83	42.5
<i>CoC Performance</i>	34	19.05	19.75
<i>Leveraging</i>	6	2.06	5
CoC Application Score	130		96.75
<i>Bonus Points</i>	4		2
Total CoC Score with Bonus Points	134		98.75

- b. Funding line was 97 points. High score was 127.35 and low was 48. Over half, (51%) of the CoC scored above the funding line. To get all leveraging point, needed to provide 150% of leveraging.
 - c. Grant Inventory Worksheets (GIW) went to CoC-funded agencies to review on August 29. The CoC needs to work with the HUD field office to finalize GIW and submit in esnaps by September 23.
 - i. Two things were changing
 - d. Expect the CoC Grant to open mid-October. Probably closing in January
3. ESG:
- a. Please see August 27, 2013 email from Stacey Difuccia on Fair Market Rents. Need to email info to Stacey or give to her at Peer to Peer in Springfield. Session will be 7:30 a.m. on Sept. 18th.
 - i. Did not affect anyone from our Continuum
4. HEARTH Implementation
- a. Board Committee
 - b. Governance Charter Committee
 - i. Handed out at meeting in Macomb and emailed out.
 - ii. Next step: Email it out to everyone asking for approval or suggestions and vote for approval at next month's meeting.
 - iii. Glenda was the chair of board committee. A new chair is Joanne Dedert
 - iv. On search committee to get board together
 - 1. Howard Kirchner –Two Rivers Regional Council
 - 2. Susan Nash- Western Illinois Regional Council
 - 3. Tammi Longergan- MCS Community Services
 - 4. Eileen Worthington- Regional Office of Education #26
 - c. Coordinated Assessment Committee
 - i. At a standstill until we learn more about it
 - ii. Peer to peer assessment next week to learn more
 - iii. Have people interested in working on this committee

5. HMIS

- a. Julie Entrup resigned from the YWCA of Quincy on September 3, 2013. Julie was the HMIS Administrator ServicePoint Administrator.
- b. Lori Sutton will be in Arizona September 23-27 receiving two days of New System Administrator Training and taking in some of their National User Summit sessions. One afternoon session covers coordinated assessment and incorporating ServicePoint. Another afternoon covers ESG and the Data Standards.
 - i. We are on hold until Lori gets back and can set up ESG stuff correctly.
- c. ***ESG Recipients: Need to make sure everyone is set up correctly on HMIS, received additional guidance from HUD. There may be issues with some organizations setups. Grant ends Oct. 31 and we will need to pull report from HMIS with some demographic data. Please see tables below for demographics that will be pulled. The CoC as a whole is required to aggregate their data, which includes aggregated data from the domestic violence shelters. QUANADA and Crisis Center Foundation also need to provide this data to Lori to incorporate into CoC's report. Dates for providing data will be provided once DCEO gives deadlines.***

Question 4a: Homelessness Prevention Activities	
Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused	0
Missing Information	0
Total	0

Question 4d: Street Outreach	
Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused	0
Missing Information	0
Total	0

Question 4b: Rapid Re-housing Activities	
Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused	0
Missing Information	0
Total	0

Question 4e: Total Persons Served	
Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused	0
Missing Information	0
Total	0

Question 4c: Shelter Activities	
Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused	0
Missing Information	0
Total	0

Question 5: Gender	
Gender	Total
Male	
Female	
Transgendered	
Don't Know/Refused	
Missing Information	
Total	0

Question 6: Age	
Age	Total
Under 18	
18-24	
25 and over	
Don't Know/Refused	
Missing Information	
Total	0

Question 7: Special Populations	
Special Populations Subpopulations	Total
Veterans	
Victims of Domestic Violence	
Elderly	
HIV/AIDS	
Chronic Homelessness	
Persons with Disabilities	Total
Severely Mentally Ill	
Chronic Substance Abuse	
Other Disability	

6. Other

- a. HUD Peer-to-Peer Homeless Provider Workshop
September 17-18, 2013
Springfield Hilton - 700 East Adams Street
<http://www.hud.gov/emarc/index.cfm?fuseaction=emar.addRegisterEvent&eventId=1858&update=N>
- b. People attending are
 - i. Tammi Longergan and will be bringing Emily- Can only do peer to peer
 - ii. Mary Muehlenfeld
 - iii. Will Wetzal and will be bringing other people
 - iv. Lori Sutton and Amanda Davis
- c. There will be a third day being added (September) but can only be 4 people per continuum

7. Meeting Schedule

- a. October 10, 2013, 10:30 a.m. Conference Call (call in number: 309-298-3680)
- b. November 14, 2013, 10:30 a.m. Full Continuum Meeting/Conference Call, MCS Community Services, 345 West State, Jacksonville, IL (call in number: 309-298-3680)
- c. January 9, 2014, 10:30 a.m. Conference Call