

**WCICCC Full Continuum
MCS Community Service
345 West State, Jacksonville, IL
Conference Call Number: 309-298-3680
November 14, 2013, 10:30 a.m.**

Amanda Davis, Illinois Institute for Rural Affairs/WIU (Macomb)
Cindy Grawe, Madonna House (Quincy)
Cynthia Stiffler, Samaritan Well (Macomb)
Dona Leonard, Crisis Center Foundation (Jacksonville)
Heidi Welty, Salvation Army (Quincy)
Joanne Dedert, Madonna House (Quincy)
Krista Kunz, ROE #46
Lori Sutton, Illinois Institute for Rural Affairs/WIU (Macomb)
Tammi, Lonergan, MCS Community Services (Jacksonville)

Agenda

1. Provider Update and/or Personnel Changes (all providers)
 - a. MCS: no new personnel. 1 TH unit open, all PSH full
 - b. Crisis Center Foundation: no personnel changes. ESG MOU with MCS is being reviewed by attorney
 - c. ROE #46 no changes
 - d. Madonna House: no personnel changes. 1 opening (two-bed room)
 - e. Samaritan Well: no personnel changes. 1 opening in men's shelter. Women's shelter is full.
 - f. Salvation Army: no personnel changes. Full
2. CoC Grant
 - a. Notice was received this week that registration needed finalization. Next step is release of NOFA in the next few weeks (December), and anticipating February or March submission.
 - i. WCICCC prioritization of projects plan was created in response to anticipated cuts.
 - ii. Mary's environmental is covered, but grant is moving slowly due to governmental shutdown.
3. ESG
 - a. First year ended. Waiting for Stacy to let us know when Annual Report is due.
 - b. Madonna House is caught up on data entry
 - c. Salvation Army would like more review time on HMIS reports. Demographics are available through InfoNet, but data load is small enough to calculate by hand, if needed. Has about \$1,700 in Ameren to spend.
 - d. Madonna House: no signed MOU or contract. Joanne has made contact with Stacy on the issue.
 - e. Crisis Center Foundation has not heard back since sending outstanding documents
 - f. Samaritan Well has not heard back since sending outstanding documents
 - g. MCS was given a 1 month extension which is spent
4. HEARTH Implementation
 - a. **Governance Charter Committee:** Continuum will vote on accepting Governance Charter so board can move forward on setting up board (see handout).
 - i. **Comments on the Governance Charter are due to Lori by December 20th.** Lori will make the comments anonymous and send them out by January 3.
 - b. **Board Committee Members:**
 - i. Joanne Dedert, Madonna House, Chair
Howard Kirchner, Two Rivers Regional Council
Suzan Nash, Western Illinois Regional Council
Tammi Lonergan, MCS Community Services
Eileen Worthington, Regional Office of Education (Macomb)

Please see our website for meeting schedule and minutes: <http://www.wciccc.com/MeetingSchedule/>

5. HMIS
 - a. HMIS Agency Partner Agreements will be resigned every 5 years or when a change in leadership takes place. HMIS User Agreements will be resigned annually.
6. Other
 - a. GED testing fees will increase from \$50 to \$120, and now require a credit card for online payment.
7. Meeting Schedule
 - a. January 9, 2014, 10:30 a.m. Conference Call