

WCICCC Steering Committee
Conference Call Number: 309-298-3680

<https://global.gotomeeting.com/join/656669517> (Meeting ID: 656-669-517)

March 13, 2014, 10:30 a.m.

Al Coleman, ROE #22 (Schuyler)
Amanda Davis, Illinois Institute for Rural Affairs/WIU (Macomb)
Cynthia Stiffler, Samaritan Well, Inc (Macomb)
Elizabeth Humes, Western Illinois Regional Council (Macomb)
Heidi Welty, Salvation Army (Quincy)
Howard Kirchner, Two Rivers Regional Council (Quincy)
Jim Kaiser, ROE #1 (Adams/Pike)
Joanne Dedert, Madonna House (Quincy)
Lori Sutton, Illinois Institute for Rural Affairs/WIU (Macomb)
Marilena Frier, QUANADA (Quincy)
Mary Muehlenfeld, YWCA of Quincy
Mendy Payne, Illinois Institute for Rural Affairs/WIU (Macomb)
Suzan Nash, Western Illinois Regional Council (Macomb)
Tammi Lonergan, MCS Community Services (Jacksonville)

Minutes

1. Provider Update and/or Personnel Changes (all providers)
 - a. Cynthia Stiffler, Samaritan Well: No personnel changes. 1 opening in women's and men's shelter.
 - b. Heidi Welty, Salvation Army: 2 full time positions created by merging programs. 6 in shelter.
 - c. Howard Kirchner, TRRC: A new Executive Director will be selected in around a month. Has funding for housing/rental assistance
 - d. Jim Kaiser, ROE #1: No updates
 - e. Joanne Dedert, Madonna House: No personnel changes. 3 openings.
 - f. Marilena Frier, QUANADA: No personnel changes. 10 in shelter.
 - g. Mary Muehlenfeld, YWCA: No personnel changes. Full.
 - h. Suzan Nash, WIRC: No personnel changes. 2 vacancies. WIRC will be able to take referrals from ES or hotel/motel vouchers from a charitable organization.
 - i. Tammi Lonergan, MCS: No personnel changes. PH is full, 2 openings in TH
2. CoC Grant
 - a. We were hoping to hear something in mid-March, but there haven't been any updates.
3. ESG
 - a. WIRC: Grant extended through 6/30
 - b. MCS: No extension
 - c. TRRC: No contract yet. MOU is signed but not finalized.
 - i. Samaritan Well, Madonna House, Salvation Army Quincy concur.
4. HEARTH Implementation
 - a. Future Board Committee
 - i. The following individuals have agreed to serve on the CoC Board:
 1. Emily Robbearts, United Way Adams County, Quincy
 2. Jerry Gillie, Quincy Housing Authority
 3. Elaine Davis, City Planning Commission/Two Rivers Regional Council/Quincy Housing Authority Board
 4. Lenny Bart, Quincy Society of Fine Arts, Formerly Homeless Individual
 - ii. The following individuals have asked for copy of the charter so they can become more familiar with the role and responsibilities of board membership:
 1. Jill Beck, McDonough County United Way, Macomb
 2. Lori Hartz, Prairieland United Way, Jacksonville
 - iii. Charter:
 1. Seven to Eleven (7-11) Elected Seats
 - One (1) Health Care Institution, Practitioner, or County Health Department Designee

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

- One (1) Mental Health or Substance Abuse Provider
- One (1) ROE McKinney Vento Liaison or Designee
- One-Three (1-3) Housing Authority Provider **Jerry, Elaine?**
- One-Two (1-2) Homeless or Formerly Homeless Individuals **Lenny**
- Two-Four (2-4) Members At-Large **Emily, Elaine?**
- 2. Named designees for up to three (3) Appointed Seats
 - Collaborative Applicant **YWCA/Mary**
 - HMIS Lead
 - Support Entity **IIRA/Lori**
- 3. Named designees for up to six (6) Appointed-Advisory Seats based on population/services hubs with active CoC/ESG grants
 - One-Three (1-3) CoC Program Grantee **WIRC, MCS, and/or YWCA**
 - One-Three (1-3) ESG Program Grantee or Subgrantee **QUANADA, MH, TRRC, SA, CCF, MCS, and/or SW**
- 5. HMIS
 - a. HMIS Policies & Procedures
 - i. Sections 5.E, 11.A, 12.B were updated during the conference call.
 - ii. Section 11.B is the last section to be
 - b. ServicePoint Training Site –
 - i. Bowman has applied a mask to the SSN data in the training site that will only display the last 4 digits of the SSN to providers.
 - 1. HUD requires SSN data.
 - ii. Providers can only edit the last four digits.
 - iii. System Administrators and Agency Administrators are the only one that would have the authority to edit a full SSN.
- 6. Other
 - a. Today's meeting was the first that utilized GoToMeeting.
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- 7. Meeting Schedule
 - a. April 10, 2014, 10:30 a.m. Conference Call (number 309-298-3680)
 - b. May 8, 2014, 10:30 a.m. Full Continuum Meeting & Conference Call: YWCA of Quincy, 639 York Street, Quincy (number 309-298-3682)