

WCICCC Steering Committee
Conference Call Number: 309-298-3680
April 10, 2014, 10:30 a.m.

Al Coleman, ROE #22
Amanda Davis, Illinois Institute for Rural Affairs/WIU
Cynthia Grawe, Madonna House
Dona Leanard, Crisis Center Foundation
Howard Kirchner, Two Rivers Regional Council
Joanne Dedert, Madonna House
Keela Nichols, QUANADA
Krista Kunz, ROE #46
Lori Sutton, Illinois Institute for Rural Affairs/WIU
Marilena Frier, QUANADA
Mary Muehlenfeld, YWCA of Quincy
Mendy Payne, Illinois Institute for Rural Affairs/WIU

Minutes

1. Provider Update and/or Personnel Changes (all providers)
 - a. Al Coleman, ROE #22: No changes; no updates
 - b. Cynthia Grawe, Madonna House: No changes; Two available, but a new client will probably take one next week
 - c. Howard Kirchner, Two Rivers Regional Council: Executive Director interviews will be held Monday; utilities funding available for disconnects.
 - d. Krista Kunz, ROE #46: No changes; no updates
 - e. Marilena Frier, QUANADA: A crisis worker has been hired; 10 in shelter
 - f. Mary Muehlenfeld, YWCA of Quincy: No changes; will have openings in May
2. CoC Grant
 - a. Tier 1—First Release: PSH Renewals
 - i. MSC Supporting Housing Program: \$25,486
 - ii. Permanent Supportive Housing B: \$339,772
3. ESG
 - a. DECO spreadsheets that were emailed out on March 31 are due to Lori by April 10.
 - b. Stacey at DECO is transitioning to DHS. ESG will also be under DHS in the future, according to a source on a SHIPA conference call not affiliated with DECO.
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
 5. Bill Jacobs, McDonough County Housing Authority
 6. Krista Kunz, Regional Office of Education #46
 - ii. Krista will contact Tammy at MCS about inviting someone from Morgan Co. Health Department.
 - iii. The following individuals have asked for copy of the charter so they can become more familiar with the role and responsibilities of board membership (Amanda will follow up and report to Joanne):
 1. Jill Beck, McDonough County United Way, Macomb
 2. Lori Hartz, Prairieland United Way, Jacksonville
 - iv. Charter:
 1. Seven to Eleven (7-11) Elected Seats
 - One (1) Health Care Institution, Practitioner, or County Health Department Designee
 - One (1) Mental Health or Substance Abuse Provider
 - One (1) ROE McKinney Vento Liaison or Designee **Krista?**

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

- 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. Howard and Becky at TRRC will review and complete HMIS paperwork
 - b. ServicePoint is going to send us an estimate for the cost of creating a DHS and ESG quarterly report. Lori will send the estimate out when she gets it.
- 6. Other
 - a. Lori purchased GoToMeeting for CoC calls that will refer to documents
 - b. Illinois Homeless Reporting site quarterly reports: YWCA WIRC SAES MH
- 7. Meeting Schedule
 - a. May 8, 2014, 10:30 a.m. Full Continuum Meeting & Conference Call: Two Rivers Regional Council, 1125 Hampshire Street, Quincy, IL. Call-in number: 309-298-3682.
 - b. August, 2014 (*date to be announced*), 10:30 a.m. ROE Homeless Liaisons / Homeless Shelter Providers Meeting, Hosted by Eileen Worthington, Regional Office of Education, 130 S. Lafayette Street -- Suite 200, Macomb, IL