



Coordinated for Adams, Brown, Hancock and Pike counties by the United Way of Adams County

936 Broadway, Suite F | Quincy, IL 62301 | (217) 222-5020

Minutes Local Board (LB) Meeting – July 14, 2015

Since our July meeting was cancelled due to the windstorm disaster that struck Adams County, the following updates are being shared with the full board to keep everyone in the loop. If you have questions about any of the information shared below, please contact Emily Robbearts or Tim Miller at United Way of Adams County – (217) 222-5020.

1. **Emergency Food & Shelter Program**

- Phase 32 Progress: First payments have been released to agencies in Adams/Brown/Hancock/Pike counties. All Second Payment Request/Interim Reports have been sent in for payment to be received in all four counties (Adams, Brown, Hancock, and Pike). We are awaiting word of second payment release for three organizations in Adams/Pike. So far, the process has been very smooth with great support from the EFSP National Office.

- Phase 33 Status: There has been no further update regarding the future of the Phase 33 funding. Congress has not yet made the decision to move the EFSP funding from FEMA to HUD. This change would protect the EFSP funds in the long-term. We will update the board as information is available.

- Funding Matrix: Prior to accepting applications for Phase 32 funding, we developed a matrix used to score/assess the agency applications. The tool worked well, but the board did identify some modifications to make it even more effective. We plan to review the matrix in at our October board meeting so we have it ready once we receive word on Phase 33 funding.

2. **WCI Continuum of Care (WCICCC)**

- Coordinated Assessment: The next meeting is scheduled for Sept. 3rd. At that time workgroup hopes to finalize the Policy and Procedures for the CoC and the Regional Plan and forms that will be used for the Quincy area. Then the plan will be submitted to the Governing Board for approval. Jacksonville and Macomb will develop Regional Plans in the future after Quincy starts to implement their plan.

- ESG Program: The Governor signed SB 2042 on August 20, which would allow about \$4.8 billion federal dollars to be disbursed. Hopefully, agencies will be receiving some money soon. ESG is a reimbursement program with federal funds passing thru the state. There are warrants approving the release of remaining FY15 ESG funds but no idea when the funds will be released. FY15 cycle was shortened (3 quarters instead of 4) and many agencies were not able to expend all of the funds. Thankfully, this was recognized and some roll-over was allowed. With the delay so far in FY16, which includes the additional roll-over funds from FY15, it is likely that the same thing will occur this year also.



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- CoC Program: The YWCA and MCS Community Services have submitted the needed documentation to HUD for their 2014 NOFA renewals, including match documentation. The 2015 NOFA has not been released. We were advised in an update last month that it would be last of July or first of August the NOFA would be released. That time frame has passed and no update on when the application will be open.

3. Next Meeting

- **The next regular quarterly meeting for the EFSP Local Board will be Tuesday, October 6 from 1 – 2:30 p.m.** at United Way of Adams County. Go To Meeting will be made available for those who wish to attend via conference call.

- Items that will be discussed at our October meeting are the following:

- EFSP Phase 32 Wrap-up
- EFSP Phase 33 Award Allocations
- WCICCC: HUD-NOFA project ranking and funding recommendations

Respectfully Submitted,
Tim Miller, United Way of Adams County