



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 – October 6, 2015**

### **ATTENDING:**

AJ McDowell, Dot Foods, Inc.; Cindy Brink, Quincy Township General Assistance; Heidi Welty, Salvation Army; Rev. Ivan Grueter, Central Baptist Church; Jennifer Vancil, Quanada; Lori Sutton, IL Institute for Rural Affairs; Mary Muehlenfeld and Myndi Boyd, YWCA; Emily Robbearts and Tim Miller, United Way of Adams County.

### **CALL TO ORDER:**

Tim Miller called the meeting to order at 1 p.m. Emily Robbearts led the group through the agenda as outlined below. Discussion and action items are noted.

#### **1. Welcome and Introductions**

After each member made an introduction, Emily reviewed the dual purposes of this Local Board to oversee the EFSP allocation process (Adams, Brown, Hancock & Pike Counties) as well as to serve as the Research & Evaluation work team for West Central IL Continuum of Care Consortium (WCICCC).

#### **2. Emergency Food & Shelter Program**

- Phase 32 Updates: Tim reported that all organizations for all four counties under jurisdiction of our Local Board (Adams, Brown, Hancock, Pike) have received funding as of October 6, 2015. Our next steps will be for each organization to turn in their final reports when notified by the EFSP National Board.

- 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.

#### **3. WCI Continuum of Care**

- Understanding the CoC Process:

Emily Robbearts led the group through a presentation on the CoC Process. The four target areas are as follows: 1) End chronic homelessness 2) End family homelessness 3) End veteran homelessness 4) End homelessness among youth (ages 18-24). \$1.89 Billion has been allotted through HUD for this project. Organizations that qualify are allowed to apply for a portion of this funding through the CoC Process.

- Next steps in the CoC Process:

A sub committee of three individuals with the CoC process was formed to evaluate & rank applications based on the HUD Requirements. This will help when the committee reviews the



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applications to determine the funding process. We will take the sub committee's suggestions on how to appropriate the applications and funding. We will meet on November 3<sup>rd</sup> for this process.

Lori Sutton will provide a matrix before the November 3<sup>rd</sup> meeting of applications and scoring prior to the meeting.

4. Next Meeting

- **The next regular quarterly meeting for the EFSP Local Board will be Tuesday, January 5<sup>th</sup>, 2016 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.

- **The Local Board will meet on November 3<sup>rd</sup> from 1-2:30pm to review the CoC Applications.**

With all business conducted, the local board adjourned at 2:17 p.m.

Respectfully Submitted,  
Tim Miller, United Way of Adams County