

WCICCC Meeting/Conference Call

MCS Community Services, 345 West State, Jacksonville, IL 62650

Conference Call Access Available, <https://global.gotomeeting.com/join/475148725>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone. United States: +1 (224) 501-3217

(Access Code & Meeting ID: 475-148-725 Audio PIN: Shown after joining the meeting)

November 12, 10:30 a.m.

Attendance:

Barb Baker Chapin, Transitions of Western Illinois (Quincy)
Bob Pritchett, Salvation Army (Macomb)
Cynthia Grawe, Madonna House (Quincy)
Christine Bacon, New Directions/DHS (Jacksonville)
Dena Pence, Madonna House (Quincy)
Dona Leanard, Crisis Center Foundation (Jacksonville)
Elaine Davis, Two Rivers Regional Council (Quincy)
Emily Beaver, Salvation Army (Quincy)
Jackie Richardson, St. Louis VA
Joanne Dedert, Madonna House (Quincy)
Krista Kunz, Regional Office of Education #46 (Brown/Cass/Morgan/Scott)
Lori Sutton, Illinois Institute for Rural Affairs/WIU (Macomb)
Myndi Boyd, YWCA of Quincy
Shannon McElroy, QUANADA (Quincy)
Suzan Nash, Western Illinois Regional Council (Macomb)
Tammi Lonergan, MCS Community Services (Jacksonville)

1. Roll Call (Lori Sutton)
2. Welcome (Lori Sutton)
3. Provider Update and/or Personnel Changes
 - a. Crisis Center Foundation (Jacksonville): 10 people in shelter, 2 full time and 1 part time position vacant
 - b. MCS Community Services (Jacksonville): no personnel changes, 1 new family in this morning, reviewing another family for placement
 - c. Madonna House (Quincy): some rooms available
 - d. New Directions (Jacksonville): 20 people in shelter, new family moved in Friday
 - e. QUANADA (Quincy): no personnel change and no openings
 - f. Regional Office of Education (varies): no news to report
 - g. Salvation Army (Macomb): Bob is the new volunteer coordinator and financial advisor, need is great
 - h. Salvation Army (Quincy): beds available at shelter, looking for a cook and as needed position
 - i. Transitions of Western Illinois (Quincy): no personnel changes, they have ceased homeless youth services, grant cut in July, but they continued thru early October
 - j. Two Rivers Regional Council (Quincy): no personnel changes, looking at filling a 3 bedroom at Franklin Square
 - k. Western Illinois Regional Council (Macomb): nothing new to report
 - l. YWCA (Quincy): no changes to report
4. WCI Homeless Assistance Council
 - a. Governing Board
 - i. Oct. 28 Meeting, minutes posted on website: <http://wciccc.com/MeetingSchedule/>
 - ii. Updated Charter approved
 - iii. Coordinated Assessment Plan Approved Nov. 6
 - iv. Strategic Plan Approved Nov. 6
 - v. Board member Bill Jacobs, McDonough County Housing Authority, Macomb will retire in December

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

- b. CoC Program Application Standing Committee (Jerry Gille-Chair)
 - i. Committee consisted of Jerry Gille, Glenda Hackemack, Dona Leanard & Suzan Nash.
 - ii. CoC Rating and Review Procedure – Oct. 19 email to 2015 CoC Competition Project Applicants sharing ranking tools
 - iii. The CoC Program Application Committee met Oct. 29 to rank the projects based on performance data - CoC Participation, HMIS Data Completeness of Universal Data Elements, Recidivism, Housing Stability, Client Income & Employment, including Mainstream Benefits, Recaptured Funds, etc. This year’s grant also has two tiers. Tier 1 is equal to 85% of the annual renewal demand of current projects – this tier is considered fairly safe funding. Tier 2 is the remaining 15% plus the amount of the permanent housing bonus. Tier 2 doesn’t always get funded. The results were as follows:

a)	Rank 1	YWCA Project B	\$340,327	Tier 1
b)	Rank 2	YWCA Project A	142,247	Tier 1
c)	Rank 3	MCS-II	72,140	Tier 1 & 2 (\$17,712 in Tier 2)
d)	Rank 4	YWCA Project C	29,012	Tier 2
e)	Rank 5	YWCA Project D	27,047	Tier 2
f)	Rank 6	MCS-I	20,994	Tier 2
 - iv. Planning Grant will also be submitted – doesn’t need to be ranked. The amount is \$18,953. Copy of the Planning Grant will be placed on the CoC’s website. The funds will be used to create, update, and revise policies and procedures that align with HEARTH Act requirements. We will need to complete an unsheltered PIT count in January 2016 to receive the planning grant.
 - v. CoC Consolidated Application & Program Applications will be submitted Nov. 18 in e-snaps
 - vi. There was one permanent housing bonus project submitted by an organization, the ranking committee did not feel the project met threshold levels to be recommended for funding. The organization was given recommendations to make a stronger proposal in the future.
 - vii. WCICCC’s CoC Program Application Committee Policies and Procedures Manual
 - a) Approved Nov. 6 by CoC Program Application Committee, pending approval of WCI Homeless Assistance Council
 - b) 100% consensus by email vote – Jerry, Glenda, Dona & Suzan
 - c) Plan located on website, see Nov. 6
 - viii. More details about the ranking tools and the ranking results by reviewing information on the website, looking at Oct. 19 and Oct. 29 dates.
 - c. Homeless Prevention Standing Committee (Lori Hartz, Chair, *reporting updates by funding recipients*)
 - i. ESG (Dona Leanard, Recipient)
 - a) Need to expend rollover funds first, received email from state about reporting this. Dona is following up on this email.
 - b) Dona had a 2 day site visit. Feels this was a positive visit. DHS had a consultant with them. Dona has not received a report back yet.
 - ii. DHS Homeless Prevention Grant (Suzan Nash, Recipient): nothing new to report
 - d. Research & Evaluation Standing Committee (Emily Robbearts, Chair)
 - i. Emergency Food and Shelter: nothing new to report
 - ii. CoC Program Application Committee reported ranking to this group
 - e. Governance Standing Committee (Myndi Boyd, Chair): inactive
 - f. Coordinated Assessment Workgroup (Dona Leanard, Chair): plan presented to Board and approved, Quincy has started.
5. HMIS (Lori Sutton or Amanda Davis)
 - a. The deadline for final submission of 2015 Annual Homeless Assessment Report (AHAR) data for All Persons and Veterans has been extended to Wednesday, December 23, 2015. Draft deadline is Wednesday December 2, 2015. Last year, the CoC submitted info for PSH all individuals and families.
6. Other
 - a. Bob Pritchett has question about availability of public housing in McDonough County. Lori will email Bob, Bill Jacob’s contact info.

7. Final Roll Call for Late Attendees (Lori Sutton)
8. Meeting Schedule
 - a. December, Date TBA, Coordinated Assessment Workgroup Conference Call
 - b. January 5, 2016, 1 p.m.: Research & Evaluation Committee/Emergency Food and Shelter Program (Adams, Brown, Hancock, Pike Counties) United Way of Adams County, 936 Broadway, Suite F, Quincy – Emergency Food and Shelter Program allocations process emphasis
 - c. January 14, 2016, 10:30 a.m.: Continuum of Care Conference Call
 - d. January 27-29, 2016 PIT Count
 - e. February 11, 2016, 10:30 a.m. : Continuum of Care Meeting/Conference Call, Western Illinois Regional Council, 223 South Randolph, Macomb, IL
 - f. March 10, 2016, 10:30 a.m. : Continuum of Care Conference Call
 - g. April 5, 2016, 1 p.m.: Research & Evaluation Committee, United Way of Adams County, 936 Broadway, Suite F, Quincy, IL 62301
 - h. April 14, 2016, 10:30 a.m. : Continuum of Care Conference Call
 - i. May 12, 2014, 10:30 a.m. : Continuum of Care Meeting/Conference Call, United Way of Adams County, 936 Broadway, Suite F, Quincy, IL 62301