

WCICCC Conference Call

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

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

March 10, 10:30 a.m.

Roll Call

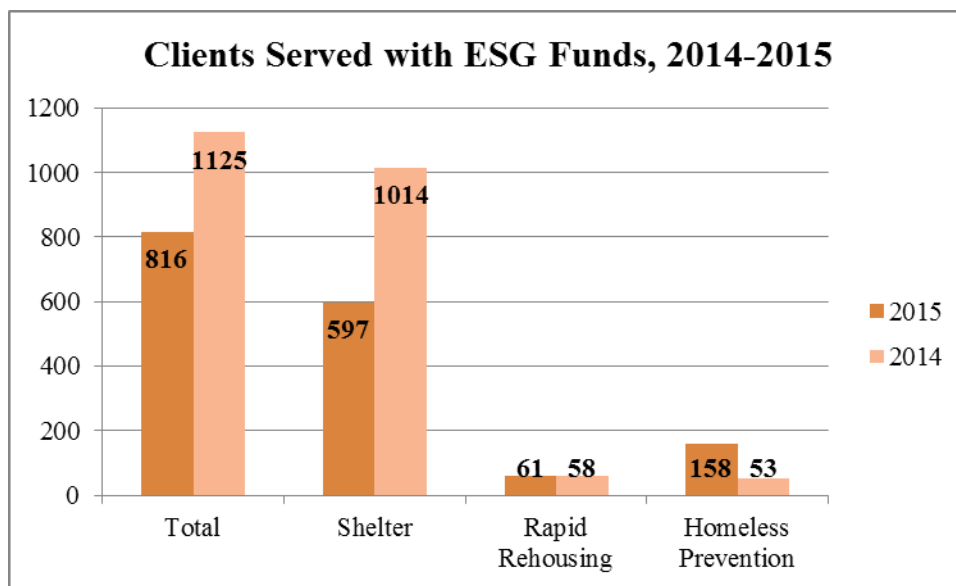
Al Coleman, Regional Office of Education #26 (Schuyler)
Archie Ford, Salvation Army (Galesburg/Springfield)*
Amanda Davis, Illinois Institute for Rural Affairs/WIU (Macomb)
Ashley Jackson, Salvation Army (Quincy)
Ashley Wilson, Samaritan Well, Inc. (Macomb)
Chris Bacon, DHS/New Directions Board Member (Jacksonville)
Cindy Grawe, Madonna House (Quincy)
Cynthia Stiffler, Samaritan Well, Inc. (Macomb)
Dona Lenard, Crisis Center Foundation (Jacksonville)*
Emily Robbearts, United Way of Adams Co. (Quincy)
Heidi Welty, Salvation Army (Quincy)
Jennifer Vancil, QUANADA (Quincy)
Joanne Dedert, Madonna House (Quincy)
Karen Walker, United Way of Adams Co. (Quincy)
Krista Kuntz, Regional Office of Education #46 (Brown/Cass/Morgan/Scott)*
Lori Sutton, Illinois Institute for Rural Affairs/WIU (Macomb)
Marie Blome, Genesis Garden (Macomb)
Mary Muhlenfeld, YWCA of Quincy
Megan Deusterhaus, QUANADA (Quincy)
Myndi Boyd, YWCA of Quincy*
Ronda Pool, Midwest Youth Services (Jacksonville)
Suzan Nash, Western Illinois Regional Council (Macomb)

* Not Present for Initial Attendance

Agenda

1. Roll Call (Amanda Davis)
2. Welcome (Mary Muehlenfeld)
3. Provider Updates:
 - a. Crisis Center Foundation: full time advocate position open for bilingual (Spanish/English) applicant. Has some shelter openings.
 - b. Madonna House: No personnel changes. 5 rooms open (1 adult/1 child over age 2, 1 child under age 2).
 - c. MCS Community Services: No personnel changes. One opening in PSH: 2 bedroom for a household with a disability. Still waiting on State funding to be released. Can't spend ESG funding yet because we have no match funding available (State funds). Waiting to see if we are funded in Tier 2 with HUD.
 - d. Quanada: several open DV beds
 - e. Salvation Army: Food & household item drive is going well. They have reached out to elected officials who are supportive.
 - f. Two Rivers Regional Council: two 2 bedroom apartments at Cedar Creek available on Rental Housing Support program. Trying to fill off of a wait list, but they may not qualify. To refer to TRRC, call 217-222-1560 ext. 236. Also has one bedroom in Pittsfield.
 - g. WIRC: one transitional house available for a large family (5 or 6 persons)
 - h. YWCA: will have one unit available by March 15
4. ESG (Amanda Davis)
 - a. **FY17 ALLOCATION: \$177,765 (reduction of \$10,226 from FY16), \$4,678 for Administration.**
 - b. We are waiting on DHS to release the 2016 ESG Allocation. They're planning on sending out the application around March 17th and having the CoC portion of the application due about April 7th. The subrecipient portion will be due around April 28th.
 - i. The CoC's funding amount in **2015** was \$187,991, \$9,809 more than FY14.
 - ii. The minimum grant amount for **2015** was \$25,000.

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



- c. The annual aggregated statistics that DCEO/DHS needed were due Feb. 26. Salvation Army (Quincy), QUANADA (Quincy), Madonna House (Quincy), Crisis Center Foundation (Jacksonville), MCS Community Services (Jacksonville), and Samaritan Well (Macomb) provided data to Lori/Amanda to put into the annual CAPER. The reporting period was calendar year 2015.

i. Highlights of the CAPER include:

- a) 1125 persons were assisted in 2015 with ESG funds, 1014 were assisted with shelter funds, 53 people or 19% received homeless prevention assistance, and 61 people or 7% received rapid rehousing assistance.

5. DHS Homeless Prevention Grant (Suzan Nash or Amanda Davis)

- a. Homeless Prevention Grant funding plans are due to DHS on March 22.
- b. Grant has been given to the 3 community action agencies (CAA) in the past. The three CAA received the grant prior to the grant going thru the WCICCC.
- c. One year, the WCICCC did opening the grant to other agency (included the Salvation Army Emergency Shelter in Quincy). DHS rejected the proposal and WCICCC went back to the 3 CAAs.
- d. **FY16 Funding:** Western Illinois Regional Council (Macomb – serving McDonough, Henderson, Hancock & Warren counties) 25%: \$15,489; MCS Community Services (Jacksonville – serving Morgan, Cass, & Scott counties) 31% \$19,206; and Two Rivers Regional Council of Public Official (Quincy – serving Adams, Brown, Pike & Schuyler counties) 44% 27,259 for total of \$61,954 (funding has been this amount since FY14)

6. CoC Grant (Mary Muhlenfeld)

- a. Tier 1 has been released
 - i. Planning Grant: \$18,953
 - ii. PSH Project A: \$142,247
 - iii. PSH Project B: \$340,327
- b. MCS and 2 YWCA projects are funded in Tier 2. Tier 1 is guaranteed, Tier 2 is not.

7. Coordinated Assessment update

- a. Schedule next meeting via email

8. Point-In-Time (Amanda Davis)

- a. HUD HDX opened Monday March 7, 2016 to report PIT/HIC data

9. HMIS (Amanda Davis)

- a. Training at Salvation Army Friday, March 11.

10. Other

- a. Archie Ford: outreach for SSVF
- b. Karen Walker: stepping in for Lori Hartz at Prairieland United Way
- c. Lori Sutton's last day at the Illinois Institute for Rural Affairs is March 15. She will be starting work March 16 at Eagle View Community Health Systems as their new Executive Director. Eagle View has a Federally Qualified Community Health Center. They have locations in Oquawka and Stronghurst, and serves Henderson, Warren, and Mercer counties. Lori is looking forward to working with the Continuum in a different role in the future.

- d. Emergency Food and Shelter Program (EFSP) for Adams, Brown, Hancock, and Pike county meeting. Group meets first Tuesday in January, April, July, and October.
 - i. Next meeting April 7, 2016 1:30pm. at United Way of Adams County, 936 Broadway, Suite F, Quincy IL

11. Final Roll Call for Late Attendees (Amanda Davis)

12. Meeting Schedule

- a. April 14: WCICCC Conference call
- b. May 12: WCICCC United Way of Adams County
- c. June 9: WCICCC Conference call
- d. July 14: Research & Evaluation Committee/Emergency Food and Shelter Program (Adams, Brown, Hancock, Pike Counties) United Way of Adams County, 936 Broadway, Suite F, Quincy – assist on CoC needs
- e. August TBA: Full Continuum Meeting/Conference Call ROE Homeless Liaisons / Homeless Shelter Providers Meeting, Hosted by Eileen Worthington, Regional Office of Education, 130 S. Lafayette Street -- Suite 200, Macomb, IL
- f. September 8: WCICCC conference call
- g. October 13: WCICCC conference call
- h. November 10: Continuum Meeting/Conference Call; MCS Community Services, 345 West State, Jacksonville