

West Central Illinois Continuum of Care Consortium

www.wciccc.com

Agenda for July 13, 2017, 10:30 a.m. Conference Call Meeting

I. Attendance

Myndi Boyd & Mary Muehlenfeld; Ywca of Quincy, Joanne Dedert & Cindy Grawe; Madonna House, Jeff Cozadd; Western IL Regional Council Macomb, Erika Parks; Center for Youth and Family Solutions Galesburg, Tammi Lonergan; MCS Jacksonville, Jerry Gillie; Quincy Housing Authority, Kelsey Wenger; SSVF Galesburg, Carol Wells; Two Rivers, Jessica Moore; Healthcare for Homeless VA Davenport, Karen Walker; Prairieland United Way, Matt Griffin; SSVF Galesburg, Jennifer Diggs; Samaritan Well Macomb, Dona Leonard; Crisis Center Foundation Jacksonville.

II. Updates/Announcements

-MCS has chosen to not apply for ESG funding for FY 18. However, they do have some roll over funds for RR/TBR and HP/TBR that they will be using this year.

-Jacksonville has a new website for community resources. It looks to be pretty comprehensive. www.jacksonvilleonestop.org

-Depending on the outcome of the VOCA funds for FY 18 Crisis Center in Jacksonville may have 2 positions open. Both of them will be working with children and their parents and prevention in the schools/community.

Madonna House closed ES/TH. New Mission focuses on homeless prevention and street outreach.

III. CoC Application – Mary Muehlenfeld

Completed the Registration Process but NOFA not released. Registration process is posted to the WCICCC website. Evaluation tools for both renewal and new applications have been posted on the website since early June. We do not know if there will be a bonus opportunity but as soon as the Collaborative Applicant learns of a bonus, she will email the CoC members to announce it. New projects and applicants are always welcome.

IV. ESG from HUD via Illinois DHS

Flat Funded all our agencies

Madonna House revised their ESG budget to move money from Emergency Shelter to Street Outreach.

Mary asked Tammi if MCS had gotten their Homeless Prevention funding. Tammi stated they were awarded it but have not received it.

V. Research and Evaluation –

Emergency Food and Shelter Program phase 33/34 minutes on website that explains the allocation. This is for Adams County only as the other rural counties' amounts have not

been determined. Karen Walker stated that was the same situation in their region. Funding priorities for EFSP were rural food pantries, utility assistance/rent assistance in the rural areas and motel vouchers for other shelter when people cannot access the shelter.

Madonna House ESG budget revision will need approved by R&E committee.

VI. System Performance Measures

Mary demonstrated the SPMs and gave an overview. She said she would have the SPM on the CoC's website by the end of the day for anyone to view. They might be helpful in agencies writing grants to have this information.

VII. Coordinated Assessment/Entry

Macomb is not up and running yet. Jeff from WIRC said their DV coordinator has decided not to retire so that position is not vacant. Suzan Nash has retired but stayed on to assist. Since funding is becoming available, they anticipate hiring someone that can manage the HMIS. Once we have this in place, we can work on coordinated entry in the Macomb region.

Dona Leanard will be convening the committee to review HUD's Coordinated Entry Checklist due January 2018 in the near future.

VIII. HMIS – Mary Muehlenfeld

Qlik Sense replacing ART reports. Myndi will be happy to train anyone once the updates are made. Art reports are going away.

IX. Future Go To Meeting Calls at 10:30 a.m.

- **August 10, 2017**
- **If there is no business for agenda, meetings will be cancelled as a courtesy to your busy schedules**
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Final role call was made and all were present