

## SICOCN

### Membership Meeting

Location: Man-Tra-Con Corporation, 3000 W. DeYoung St., Suite 800-B, Marion, IL

Thursday, January 4, 2018

### Meeting Minutes

#### Welcome and Introductions:

Camille Dorris, president, introduced herself and welcomed everyone to the meeting. She asked if anyone could take minutes since the Secretary wasn't able to make the meeting and Angel Wilson volunteered. She asked everyone to introduce themselves. Those present were: Camille Dorris, SICH; Matt Robbins, SWAN; Renee Kindle, Shawnee Dev. Council; Monica Cruthird, Shawnee Dev. Council; Anna Margrum, TWC; Peggy Russell, Family Crisis Center; Wally King, Bethany Village; Michelle Parker Clark, Lighthouse Shelter; Angel Wilson, Good Samaritan; Johna Schulian, Regl. Office of Ed #21; Bethanne Chance, Crosswalk CAA; Phyllis Thistlewood, Light The Way; Robert Schroeder, Western Egyptian; Jennifer Harnish and Sue Castleman, BCMW; Joe Elliott, Family Counseling Center; Jen McArthy, Lifeboat Alliance.

#### Approval of Minutes:

The minutes of the November meeting were handed out to those present. Not corrections were made. Peggy Russell made a motion to approve the minutes. Wally King seconded the motion. Motion passed.

#### Treasurers Report:

Peggy provided a Treasurers Report. She reported that there were no disbursements in November or December. Balance \$2,515.14. She presented a Reconciliation Summary that showed an outstanding check of \$42.50 since 2013 written to Galatia School for PIT Count reimbursement. Void requested and approved. The annual dues invoice was passed around.

#### Committee Reports:

HMIS: PIT count will take place on January 23, 2018. Forms will be sent out by Regional Reps. Count information needs to be turned in to Regional Reps by February 9<sup>th</sup> and Regional Reps need to send them on to Linda Bookwalter by February 12, 2018. Linda will contact agencies for housing inventory. Letters of intent for this year's NOFA are due by March 1, 2018. There was discussion about Transitional Housing programs not being funded by HUD. Programs might want to consider RRH.

Child/Youth Education: No new information

Public Education: Discussion about brochure. Information is out of date and needs to be updated. Jennifer agreed to see if she had the template to make changes and get back to Rob.

Membership: Contact list passed around for review and changes.

Program Evaluation: The evaluation tool will be voted on March 1<sup>st</sup> so send in any suggested changes to Peggy or Camille.

**New Business:**

Discussion about HUD's focus on CoC's working with the most vulnerable populations. Street outreach during PIT count is very important.

Budget proposal – no action needed at this time. Since the retreat no longer takes place, the income and expenses can be removed from the budget.

**Old Business:**

Coordinated Entry - Committee met with Deb Little and developed a plan of action to develop policies and procedures. Committee will meet again before next meeting.

Housing Inventory - Linda will be contacting everyone. If you know of a program that is not being counted, let it be known. There was some discussion about a couple of programs that may be offering housing that we aren't counting.

Ranking and Review - The Committee needs more members. Peggy is on the committee. Camille agreed to be on the committee.

**Updates and Announcements:**

The Women's Center Taste of Chocolate fundraiser is in February.

There was a suggestion that the January meeting be moved to the second week of the month due to the everyone still being gone or just returning from time off due to the holidays.

The Illinois Hardest Hit mortgage assistance program was brought up as a resource. For more information, go to [illinoishardesthit.org](http://illinoishardesthit.org).

**Next Meeting:**

March 1, 2018 at Crosswalk CAA in West Frankfort

**Adjournment:**