

SICO CN

Membership Meeting

Location: Magnum Steel in Mt. Vernon, IL

Thursday, September 6, 2018

Meeting Minutes

Welcome and Introductions:

Camille Dorris, SICO CN president, opened the meeting and welcomed all who were in attendance. Renee Kindle volunteered to take minutes for this meeting. Camille then asked those present to introduce themselves. The following people were present: Linda Bookwalter, SWAN; Peggy Russell, Family Crisis Center; Deb Little, MISI; Renee Kindle, Shawnee Development Council; Monica Cruthrid, Shawnee Development Council; Angel Wilson, Good Samaritan; Wally King, Bethany Village; Robert Schroeder, Western Egyptian; Jen McArthy, Lifeboat Alliance; Joe Elliott, Family Counseling Center; Ashton Madsen, Family Counseling Center; Ashley Garlick, Wabash Area Development; Doug Phillips, SI Center for Independent Living; Anna Margrum, The Women's Center; Bethanne Chance, Crosswalk CAA; Becky Boren, Crosswalk CAA; Sue Castleman, BCMW; Jennifer Harnish, BCMW; Camille Dorris, SICH; Johna Schullian, ROE #21; Christy Mitchel, WADI; Brandy Sechrest, ROE #12; Jan Waller, MCMH.

Approval of Minutes:

The minutes of the July 12, 2018 meeting were reviewed. Sue Castleman made a motion to approve the minutes. It was seconded by Monica Cruthrid. All were in favor; minutes were approved.

Treasurer's Report:

Treasurer, Peggy Russell reported that there were no changes from the last meeting. The current balance is \$4,257.64. She reported there were no disbursements this month. She also stated that Grants invoices will be sent out soon and the amount is \$250 per grant. Rob Schroeder made a motion to approve the Treasurer's Report. It was seconded by Jenny McArthy. All were in favor; Treasurer's Report was approved.

Committee Reports:

Linda then explained there will be a training on September 26, 2018 at the Magnum Steel in Mt. Vernon for the Coordinated Entry. Pathway MISI will be doing the training. She strongly recommends to have information already in the system and so that you may be already familiar with system. There has been 35 people to sign up. The training will be at least two hours long.

There will be a Service Point New User training on-line tomorrow, September 7, 2018. After the on-line training you will be assigned a User ID. If any question e-mail the question to Linda before the training on September 26.

Child Youth Education:

Johna Schullian with ROE 21 reported that the funding for Y19 got a significant increase. She stated that there will be a fall training for Mc Kinney-Vento Homeless, she will give the dates at the next meeting. She also asked if it was okay to send the school parent liaison a membership list.

Public Education:

Rob Schroeder, Public Education Chair stated he has posted all recent updates he received on our SICOCN.ORG website. He had added Link to Service Point, that will be another way to get to training page, also there are some tutorials. Resource area in on the website, governors charter and other forms. If there's any information that needs to be added on the website email it to Rob Schroeder <housing@weeoc.org>

Membership:

Jennifer Harnish passed the SICOCN Directory to get updates. Letters inviting the area Housing Authority have not been sent yet. It was advice that the Housing Authority, Mental Health, and DHS have a representative attend the COC meeting and become members. Think about who is not here that should be key players to COC. Planning meeting will be next month. Call all contacts to be sure they are active.

Program Evaluation:

Peggy Russell presented the official 2018 Project Ranking Form and Program Evaluation Report Final Ranking Report. She explained how they place the projects in their rank and the methods that were used. She also passed out a sample of an ESG Quarterly Report that she had designed. It will be voted on at the planning meeting.

New Business:

There was election of Officers, the nomination by Linda Bookwalter was as follow:

Sue Castleman for **President**

Renee Kindle for **Secretary**

Former Homeless Representative Dorian

Regional Representatives that were nominated:

- 1- Patty Mullen
- 2- Jenny McArthy
- 3- Linda Bookwalter
- 4- Camille Dorris
- 5- Renee Kindle

The nomination was second by Jenny McArthy. All were in favor; nomination was accepted.

Next was the schedule of meeting dates by Camille as follow:

November 1 Membership and Planning meeting 10-3 at *John A. Logan*

January 10 Membership Meeting at *Lifeboat*

March 7 Membership Meeting at *BCMW*

May 2 Membership Meeting

July 11 Membership Meeting

September 5 Annual Membership Meeting

No objections to the dates and location. Next the floor was open to ideas of where to hold meetings, suggested to opening back to agency to host.

An agenda for the Planning Meeting was discuss. Linda also suggested that each agency bring a basket to be raffle off at the Planning Meeting.

ESG funding redistribution will forward in Monday, will have to be drawn down by the 14th of September.

Old Business:

2018 NOFA goes in on the 18th of September, you will receive your draft copy by next week and post on final version by the 16th.

Need

Coordinated Entry:

Camille Dorris explained that a Coordinated Entry needs develop a committee, she will get the requirements together and it will be voted on in November at the Planning meeting.

Updates and Announcement:

Crosswalk brought flyers for LIHEAP

SOAR would like to have more people and the training is on-line.

Next Meeting November 1, 2018 at 10-3

Membership meeting at 10

There being no further business, Walley King made a motion to adjourn; it was seconded by Jennifer Harnish.