

SICOCN Membership Meeting

Location: John A Logan, Carterville, IL

Thursday, November 1, 2018

Meeting Minutes

Welcome and Introductions:

Sue Castleman, SICOCN president, opened the meeting and welcomed all who were in attendance and invited everyone to stay for the luncheon. Sue asked those present to introduce themselves. The following people were present: Renee Kindle, Shawnee Development Council; Tonita Brown, Shawnee Development Council; Monica Cruthird, Shawnee Development Council; Peggy Russell Family Crisis Center; Crystal Meinders, Light the Way; Dory Phillips, SICH; Bethanne Chance, Crosswalk; Becky Boren Crosswalk; Sue Castleman, BCMW; Tammy Chmielewski, BCMW; Jennifer Harnish, BCMW; Jennifer Orban, SHPA; Ashton Madsen, Family Counseling Center; Linda Bookwalter, SWAN; Brandy Sechrest, ROE #12; Camille Dorris, SICH; Jan Waller, MCMHC; Angel Wilson, Good Samaritan; Dorian Hembach, SICH; Tina Martin, Massac County Mental Health; Wally King, Bethany Village; Anna Margrum, Women's Center; E. Jeannine Woods, Cairo Women's Shelter; Johna Schullian, ROE # 21; Deb Little, MISI; Jen McArthur, Lifeboat Alliance; Patricia Sawyer, IL Migrant Council, Sue Herbert, SICH; Josalyn Smith, DHS/ESG; Robert Schroeder, Western Egyptian.

Approval of Minutes:

The minutes of the September 6, 2018 meeting were reviewed. The following changes need to be made to minutes: under Committee Reports change Magnum Steel in Mt. Vernon to Rend Lake for meeting. In Child Youth misspelled word significate to significant. Public Education change on our to is on website. In Membership change advise to advised. Jennifer Harnish made motion to approve minutes with changes. It was seconded by Wally King. All were in favor; minutes were approved.

Treasurer's Report:

Treasurer, Peggy Russell reported that the balance on hand is \$4,657.64. Receipt of agency grant fees in October - \$250. Disbursements in October, paid Lee Ann Speiser \$3100 for monitor instrument and HUD grant writing fee. Have reconciled bank statements. Copy of 2019 invoices are available, dues are due anytime. The 2019 COC Invoice was sent to Rob to put on website.

Camille explained that the meal for the training meeting could be covered by the SICOCN instead of everyone having to pay. She thought the total would be around \$227.00 and made the recommendation for the SICOCN to pay for the catered meal. Linda Bookwalter made a motion to approve the recommendation; it was seconded by Ashton Madsen. All were in favor. Motion passed.

Monica Cruthird made a motion to approve Treasurer's Report, second by Tammy Chmielewski. All were in favor; Treasurer's Report was approved.

Committee Reports:

HMIS: Linda asked was everyone using coordinated entry and VI-spadt. Talked briefly about the training on Coordinated Entry. There were lots of questions on coordinated entry at training.

Child/Youth Education: Johna Schullian with ROE 21 reported that as of October 15 over 3,000 homeless students. They serve lower 24 counties. ROE is having liaisons training at end of month on Mckinny-Vento. This is the only time Johna is face to face with all homeless liaisons. What are we looking for on PIT count. Let her know before end of November so she can explain it to her group.

Public Education: No report at this time. There was mentioned that website is kept up – need to update changes of board and region reps.

Membership: Jennifer Harnish stated nothing changed. If you have new contact information, let her know. Letter for housing – no letters to join continuum. Will do strategic planning this afternoon in committees. Need to figure out how to get VA and housing to table.

Program Evaluation: Peggy Russell asked for more members to join her committee. She will need more help on site visits. Need tool for on-site visits. Need to recreate what to monitor.

Discussion on form for who receives ESG money. The form was a simple tool to help keep track of the status of the ESG money being spent in timely manner. It was recommended to table until later – executive committee come up with form. This is the committee to receive form but will let board know results.

New Business:

PIT Count: Collaborative Applicant responsibility to put on HUD HDX. The count is always done on last Tuesday of January. Forms that we use – the Region Reps responsibility to get them out. It is really important to answer all questions on the form. Linda will be sending out information in December to Region Reps. The forms are to be sent to police, schools, hospitals, DHS, DORS – any agency that might have homeless people, or if you know places homeless people might camp out on that date. Will not be reimbursing for printing or postage. January 29th is the date, will let us know if different date. The forms for counting should be sent out to agencies middle of January or couple weeks before count. Minimal count from schools. Do want PIT count for schools – ROE may be able to give numbers.

Old Business:

2018 NOFA: There was discussion about the 2018 NOFA – about Tier I and Tier II. Tier I group should be out before Christmas but not sure. Deb Little gave a brief overview of how projects are prioritized and awarded.

Coordinated Entry: There was additional discussion on Coordinated Entry. Everyone should be entering data as Southern Illinois Coordinated Entry. There was discussion on how to find prioritization list reports – referral reports. Any one using COC funding should be doing pre-screening and using VI-SPDAT.

Updates and Announcement:

Patricia Sawyer discussed Technology Center in Cobden – Department of Labor for farm week. Children of farmworkers are eligible.

Wally King invited everyone to annual fundraiser at the Great Boars of Cobden on December 2 @ 5:30 pm. Meal, silent auction and 50/50/raffle. He is selling tickets if anyone wants to purchase.

Family Counseling is having a Senior Expo – free event in Vienna at Baptist Fellowship Church

Next Meeting January 10, 2019

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