

## *SICO CN Membership Meeting*

**Location: Rend Lake College, Ina, IL**

**Thursday, November 5, 2019**

### **Meeting Minutes**

#### **Welcome and Introductions:**

Sue Castleman, SICO CN president, opened the meeting and welcomed all who were in attendance. The following people were present: Angela Winter, WADI; Jennifer Harnish, BCMW; Sue Castleman, BCMW; Renee Kindle, SDC.; Mashalla Cherry, SDC; Jeremy Pierce, ROE #30; Monica Cruthird, SDC; Toni Brown, SDC; Anna Margrum, The Women's Center; Andrea Stephen, The Women Center; Larry Sullivan, ERBA; Oueida Mills, JCHA; Kim Herrin, JCHA; Bridgett Holder, Family Counseling Center Inc.; Margaret McKenzie, Family Counseling Center Inc.; Angel Wilson, Good Samaritan; Becky Boren, Crosswalk; Rebecca Sudduth, VA; Jennifer Duskey, Bethany Village; Jessica Pauley, ERBA; LeAnn Speiser, A.E. Consulting; Johna Schullian, Regional Office of Ed #21; Dorian Heimbach, SICH; Peggy Russell; Crystal Meinders, Light the Way; Jen McArthy, Lifeboat; Jeannine Woods, Cairo Women's Shelter; Deb Little, MISI;.

#### **Approval of Minutes:**

The minutes of the September 5 2019 meeting were reviewed. Jennifer Harnish made a motion to approve the minutes. It was seconded by Dorian Heimbach. All were in favor; minutes were approved.

**Treasurer's Report:** The treasurer's report was tabled until the treasurer arrived.

#### **Committee Reports:**

**HMIS:** No Report.

**Child/Youth Education:** Johna stated they were waiting for final approval of Their McKiiney Vento grant. There are 3,800 students in the 27 county service area who meet the McKinney-Ventro definition of homeless. Johna also gave an update to the four trainings they had this fall. 270 school personnel and community agency staff attended.

**Public Education:** No report. This committee keeps up the website. The website is [sico.cn.org](http://sico.cn.org). Items posted on website include meeting minutes, governance charter, and special notices.

**Membership:** The contact list was sent around for updates and to add on back if you know someone we should be inviting to the meetings.

**Program Evaluation:** No report. It was reported that we did receive all COC quarterly reports for the DHS programs, will have a summary to give to board. This is an effort to keep track of spending of the ESG and homeless prevention funds.

### **Treasurer's Report:**

Treasurer, Peggy Russell reported that the balance on hand as of 8/31/19 was \$6,191.67. We received two 2020 membership dues and grant fees. Swan sent in dues for 2020 and 2021. Total September receipts were \$4,025.00. Two disbursements, LeAnn Speiser for extra items related to grants and reimbursement to BCMW for COC stationary. Total Disbursements \$325.00. Balance on hand is \$9,891.67. Monica Cruthird made a motion to approve lunch for Annual Planning Meeting, which will be around \$400, second by Toni Brown, motion approved. Peggy Russell's 2020 dues will be paid since her organization had already paid through this year. Anna Margrum made a motion to approve Treasurer's Report, second by Jen McCarthy. All were in favor; Treasurer's Report was approved.

### **New Business:**

**PIT County 2020:** It is broken down by Region. The Region Reps are responsible for getting out information. The count is held last week of January. The 2020 Count will be Tuesday, January 28, 2020. This count is required one day of year by HUD. The Region Reps will get information out in their area to hospitals, shelters, etc. LeAnn did report for last year. At the January meeting we may have a mini session on how to conduct the count.

**Collaborative Applicant:** Linda Bookwalter with SWAN will continue through this June as the Collaborative Applicant but after that we will have to get a new agency to take over these duties. We will be getting something out in the next couple of months with the requirements.

**Governance Charter:** On website. If you have any questions how CoC operates, look at governance charter. Attendance policy. At least four meetings per year requirement. Officers are President, Vice President, Secretary, Treasurer, Homeless Representative, Region Reps, Collaborative Applicant. All board members duties. Determine committee members.

### **Old Business:**

**2019 NOFA:** It was due September 30<sup>th</sup>. The grant was submitted September 28<sup>th</sup>. We usually hear something sometime in December.

### **Updates and Announcement:**

**Jackson County Housing Authority:** Public housing waiting list is open. You can look them up at [jacksoncohousingauthority.org](http://jacksoncohousingauthority.org). 700 Public housing units, they do have vacancies – depending upon location.

Section 8 waiting list closed in October. 885 applicants on waiting list. Review 10-20 per month. In March they do updates, if they don't update, will pull list. Separate division, they

have 557 Vouchers for Jackson Co – Section 8 private housing. They do have brochures available for handout.

**Family Counseling:** Bridgett Holder will be taking over Ashton Madsen’s position.

**Lifeboat Alliance:** Jenny stated they do have openings at the Homeless Shelter. Men, women and families. Lifeboatalliance.org is the website. You do not have to live in Mt. Vernon to stay at the shelter.

Next meeting will be held on January 9, 2020 at Lifeboat Alliance in Mt. Vernon.

Oueida Mills made a motion to adjourn, seconded by Peggy Russell.