

# **McHenry County Continuum of Care to End Homelessness**

667 Ware Road - Woodstock, Illinois 60098 [www.co.mchenry.il.us](http://www.co.mchenry.il.us)

**Meeting held at:** McHenry County Mental Health Board -  
620 Dakota St., Crystal Lake, Illinois 60012

***Instructions to call in:***

<b>MHB 1</b>	<b>844-727-6387</b>	<b>ID 3182907</b>
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## **Agenda – February 16, 2017 @ 9:00 AM to 11:30 AM**

- 1.0 Welcome and Introductions – (3 min)
- 2.0 Review and Approval of 01-19-17 meeting minutes – (2 min)
- 3.0 Agency Presentations – McHenry County Division of Transportation – (20 min)
- 4.0 Public Comment Period – (3 min per individual)

***Note: Anyone new to the meeting should introduce themselves at this time and has up to three minutes to do so***

- 5.0 Continuum of Care Committee Reports & Action Items – (25 min)
  - 5.1 Strategic Planning Committee – (10 min)
    - a. Coordinated Entry – (5 min)*
    - b. Work Plan – (5 min)*
    - c. Continuum of Care (CoC) Grant Written Standards (Tabled)*
  - 5.2 Nominating Committee – (5 min)
  - 5.3 Evaluation/Ranking Committee – (0 min)
  - 5.4 HMIS Committee/PCN Report – (0 min)
  - 5.5 NOFA Committee Report – (0 min)
  - 5.6 Community Awareness Committee – (5 min)
  - 5.7 PIT Count Committee – (5 min)

6.0 New Business – (35 min)

6.1 Discussion and Action on adding Shelter Rehabilitation to Tier 1 under the Emergency Solutions Grant (ESG) Program – (10 min)

6.2 Discussion and Action on partaking in a DCFS Cross-training Opportunity – (10 min)

6.3 Discussion and Action on HMIS Release of Information to be used by the CoC, Coordinated Entry system and end-users – (15 min)

7.0 Old Business – (5 min)

7.1 Meetings of new committees and plan to amend and update the McHenry County Continuum of Care to End Homelessness Bylaws with the new committees and committee requirements as created by the Strategic Planning committee – (tabled)

7.2 Update on the SOAR technical assistance – (5 min)

8.0 Continuous Quality Improvement - (45 min)

8.1 Housing Authority Report - (5 min) Julie Biel-Claussen or Sue Rose

8.2 Community Development and Housing Grant Commission (CDHG) update - (5 min) Lynnsey Osborne, Jena Hencin, Hans Mach or Zak Klehr

*a. Substantial Amendment 2 to the McHenry County 2015 - 2019 Consolidated Five Year Plan - (5 min)*

8.3 Membership update - (5 min) Tom Riley

8.4 Workforce Network - (0 min) *hiatus*

8.5 Transportation - (5 min)

8.6 Update on Prevention Programs - (5 min) Home of the Sparrow

8.7 Update on Street Outreach Program - (5 min) Thresholds

8.8 Update on Regional CoC meetings - (5 min) **(if able to attend)**

8.9 PADS Update - (5 min) Pioneer Center for Human Services

8.10 Old Firehouse Assistance Center - (5 min)

9.0 Member Announcements - (5 min)

10.0 Adjourn