

McHenry County Continuum of Care to End Homelessness

667 Ware Road - Woodstock, Illinois 60098 www.co.mchenry.il.us

Meeting held at: McHenry County Mental Health Board
Lower Conference Room
260 Dakota Street, Crystal Lake, Illinois 60012

Instructions to call in:

MHB 1	844-727-6387	ID 3182907
--------------	---------------------	-------------------

Agenda – August 10, 2017 @ 9:00 AM to 10:15 AM

1.0 Welcome and Introductions – (5 min)

2.0 Presentation – IL SOAR – Kristin Hartsaw – (15 min)

3.0 Consent Agenda Items – (5 min)

3.1 - Review and Approval of 07-13-17 Meeting Minutes (tabled)
03-09-17 minutes tabled

3.2 – Committee Meeting Minute Reports

3.2.1 Community Awareness

3.2.2 Coordinated Entry

3.2.3 PIT Count

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 Action Items – (5 min, if applicable)

5.1 Consent Agenda Items Removed

ACTION: *Discussion and Action on items removed from consent agenda.*

6.0 Old Business – (10 min)

6.1 Updated on the CoC Competition timeline and key dates – (10 min)

7.0 New Business – (30 min)

7.1 Discussion and Approval of the McHenry County CoC Prioritization and Ranking Policy, and Reallocation Process – (15 min)

7.2 Discussion and Approval of the Renewal and New/Bonus Scoring Rubrics – (15 min)

8.0 Continuous Quality Improvement Reports - (0 min)

9.0 Member Announcements - (3 min)

10.0 Adjourn