

McHenry County Continuum of Care to End Homelessness

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

Meeting held at: McHenry County Mental Health Board Building (Conference room E/F)
620 Dakota St., Crystal Lake, Illinois 60012

Instructions to call in:

MHB 1	844-727-6387	ID 3182907
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Agenda – January 11, 2018 @ 9:00 AM to 10:30 AM

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL AND GUEST INTRODUCTIONS – (5 min)**
- 3.0 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.
- 4.0 PRESENTATION – (0 min)**
- 5.0 CONSENT AGENDA ITEMS – (2 min)**
 - 5.1 Review/Approval of 12-14-17 Meeting Minutes
 - 5.2 Committee Meeting Minute Reports
None at this time
 - 5.3 Review/Approval of McHenry County CoC 2018 Committee Meeting Schedules
None to review at this time
- 6.0 CONSENT AGENDA-FOR DISCUSSION/ACTION ITEMS – (5 min)**
 - 6.1 Consent Agenda Items Removed (if applicable)
ACTION: *Discussion and Action on items removed from consent agenda.*
- 7.0 OLD BUSINESS – (40 min)**
 - 7.1 Discussion of Bylaws – (30 min)
 - 7.2 Review/ Approval of Coordinated Entry Policy for the McHenry County CoC – (10 min)
- 8.0 NEW BUSINESS – (20 min)**
 - 8.1 Discussion/ Approval- TLS Veterans SSVF Grant Support Letter - *ex post facto* – (5 min)
 - 8.2 Presentation on Measurable Outcomes for the McHenry CoC – (15 min)
- 9.0 CONTINUOUS QUALITY IMPROVEMENT REPORTS – (5 min)**
 - 9.1 HMIS Data Report
- 10.0 EXECUTIVE SESSION [PURSUANT TO 5ILCS 120/2 (C)(1) AND 5ILCS 120/2 (C)(21)]
*IF NECESSARY***
- 11.0 MEMBER ANNOUCEMENTS - (3 min)**
- 12.0 MOTION TO ADJOURN**