

Homeless Service Consortium Board of Director
Meeting Minutes

30 W. Mifflin St. 10th Floor

11am-1pm

August 25th, 2017

Call to order

Jani Koester called to order the regular meeting of the Homeless Service Consortium of Care Board of Director at 11:08 am on August 25, 2017 at 30 W. Mifflin St. 10th Floor

Roll call

The following persons were present: Torrie Kopp Mueller, Jani Koester, Maggie Carden, Rob Dicke, Matt Julian, Shenise Morgan, Heidi Wegleitner, Jeanne Erickson, David Dexheimer,

Absence: Heather Campbell, Harrison Booker, Jael Currie, ,Ann Catlet,

Guests: Haasan, Brenda Konkel, Aaron R.

- Jani call meeting to order@ 11:05 am Jeanne moved to accept minutes as written. Shenise second and Heidi abstained

Board approved minutes as written.

Evaluation on Prevention Section of Written Standards

- January board approved prevention funding. CAC did not implement written standards or answered questions
- First part of the summary is evaluation
- Brenda drafting a new tool for priority

Open issues-

Haasan-

Two pot system with two set of standards 1). Would meet federal level requirements and 2nd). It meet written standard requirements

Old System –run out money quickly

New System- has enough money but increase funding for homelessness but decreased prioritized money.

Torrie will take back to agencies at written standard update tool and continue to evaluate.

CoC Spreadsheet

Tenant Resource Center data was weird because there was not any data to report

Some programs that was new also has a lot of N/A in data report

RRH(Roadhome) put in data from last year but not renewing and is collaboration with RISE

Torrie will check repost she received from CAC and Housing Initiative and YWCA about recidivism.

Safe Haven decided not to apply

Review Approve Monitoring and procedure For CoC Program

Jeanne moved to approve and accept the monitoring procedure for CoC program as presented with the changes added to #5 site visits. Jani moved to discussion Rob second Board approved motion passes

Torrie will send out notification to sites to board members when someone is available

Torrie reached out to Sarah and Maggie as well

CoC Update

Torrie would like to use the planning dollars to send people to meeting

We budgeted a lot of money for technical assistance so Torrie moved some funds to go to places

Legal Action got the bonus money Heidi will be at court starting November and January with pro bono

In October Torrie and Jani will be doing presentation in Chicago – How CoC in Schools System can work-

CoC applications is due today

Q and A at 9: 30 am -12:00 pm Tuesday 29th located at 30 W. Mifflin St

Jani Koester adjourned the meeting Heidi second

Adjourned

Minutes submitted by: Shenise Morgan