



Full Membership Meeting Minutes

Date: Thursday, May 19, 2022
Time: 3:00 PM – 4:30 PM
Location: **NIHC Returned to Virtual Meeting due to the High Community Level of COVID-19.**
Northern Illinois Homeless Coalition Meeting
Thursday, May 19, 2022 3PM to 4PM
Google Meet joining info
Video call link: <https://meet.google.com/ges-ryrj-amn>
Or dial: (US) +1 617-675-4444 PIN: 356 753 657 7360#
More phone numbers: <https://tel.meet/ges-ryrj-amn?pin=3567536577360>

Agenda Items:

Present: Todd Kisner, Stephanie Jacob, Kelci Cox-Raney, Sue Rader, Stephanie Lombardi, Angie Walker, Joyce Williams, Emily Schwartz, Sarah Parker-Scanlon, Jane McGhee, Cassandra Barnett, Mike O'Connor, and Joanne Rouse.

Welcome and Introductions

- I. 04/21/22 Meeting Minutes
- II. Devin 1st; McGrath 2nd. Motion carried with changes "Equity and Diversity Community plans to meet with PR Committee"
- III. HMIS Lead Agency
 - a. Agency agreements sent out.
- IV. Treasurer's Report
 - a. Balance \$2,704.67
- V. Committee Updates

- a. Coordinated Entry: Rescheduled the 5/12/22 meeting. No report due to not meeting.
 - b. Built for Zero: meet first Friday of the month. Status quo. Went through list. Built for Zero Conference Last Week. Members of the Continuum were panelist on what we do in within our CoC.
 - c. Membership: No Update on membership. Duties transferred from Shelly to Patti
 - d. Equity and Diversity: Meet on the 2nd Monday at 2 PM. Looking for trainings on Equity and Diversity. Meeting be planned to meet with PR Committee to look at website with an ICA web designer.
- VI. COVID-19
- a. Reviewed Winnebago County metrics. High Community Level at this time.
- VII. Agency Announcements
- a. Winnebago County Housing Authority – Mainstream vouchers available for homeless
 - b. ESG grant – Applications due 5/20/22. Ranking Committee to meet tomorrow on the grant applications. ESG budget is the same as last years.
 - c. Rental Assistance – How long does it take? All rental assistance programs are available through City Human Services.
 - Online COVID – quick response
 - Deposits – Quick response
 - Non-COVID - weeks
- VIII. Adjournment
- a. Devin 1st; Rader 2nd. Meeting adjourned at approximately 3:30 PM.