

All Chicago

Youth Homelessness Demonstration Program

MINUTES

DATE 9-7-16

START TIME 3:30PM

MEETING CALLED BY	All Chicago
NOTE TAKER	Elizabeth Perez & Tremel Daniel
ATTENDEES	<p>Present: Nonie Brennan(All Chicago), Consuella Brown(All Chicago), Alicia Vega(All Chicago), Tremel Daniel(All Chicago), Elizabeth Perez(All Chicago), Beth Horwitz (Chapin Hall (Voices of Youth Count), Wayne Richard(Chicago Coalition for the Homeless), Niya Kelly(Chicago Coalition for the Homeless), Josei Lynne Paul(Chicago House), Ashlen Dimsted (Corporation for Supportive Housing), Teresa Cortas (Covenant House IL.), John Cheney Egan (DCFS), Adriana Camarda (DFSS), David Sinski(Heartland Alliance), Andrea Durbin(ICOY), Rachel Bhagwat (La Casa Norte), Gordon Vance(National Runaway Safeline), Jeri Linas(Teen Living Programs), Tedd Peso(The Night Ministry), Flora Koppel(Unity Parenting & Counseling),</p> <p>Absent: Dave Thomas(All Chicago), Molly Burke (CPS), Christine Haley(Corporation for Supportive Housing), Alaina Duca (DCFS), Maura McCauley (DFSS), Christine Achre(Prim Center for Women & Children)</p>

Agenda topics

I.	<p>Introductions & Welcome</p> <p>Consuella Brown and Nonie Brennan welcomed the group and asked everyone to introduce themselves.</p>
II,	<p>Review of Minutes & Notes</p> <p>The group reviewed the notes. No corrections were made to the notes taken from August 30, 2016.</p>
III.	<p>Planning Concept/Meeting Discussion/Rubric</p> <p>Consuella Brown presented the group with a discussion rubric (see meeting materials documents).</p> <p>Jerri Linas provided a brief history regarding the Youth Homelessness sector and successes in Chicago. She shared after the previous meeting, a few debriefed over the previous meeting and shared the plan from the National Network for Youth (Proposed System to End Youth and Young Adult Homelessness – see meeting materials documents). She also shared insides on what may be needed for Youth in Chicago.</p> <p>Lead Agency Discussion</p> <p>The NOFA requests a lead agency is identified. Consuella Brown presented guidance bullet points as to what characteristics the lead agency should have. The team discussed possible lead agencies such as All Chicago and the Chicago Task Force on Homeless Youth. John Egan also discussed the need for the CoC board on approval and New Project Selection Panel involvement. It was determined the Chicago Task Force on Homeless Youth will present the following motion to the CoC Board of Directors Executive Committee:</p> <p><i>The Chicago Task Force on Homeless Youth (CTFHY) asks the CoC Board to support CTFHY to develop the plan for the Youth Homelessness Demonstration Program Notice of Funding Availability (NOFA) and ratify their decision toward the lead agency.</i></p> <p>The motion will also include experience the CTFHY has in developing plans such as the creation of Plan 2.0. Consuella Brown will present the aforementioned motion to the Executive Committee on October 3rd. The group agreed the CTFHY will be the driving force in determining the plan for the NOFA.</p> <p>ICOY vocalized their interest in being the lead agency. Andrea shared ICOY experience with working with Chicago’s Youth and they are currently in working in a similar process in St. Louis. John Egan also expressed his support for ICOY to be the lead agency. Consuella Brown will send a formalized voting and will announce the results by September 22nd.</p>

	<p>NOFA/Application The group agreed CTFHY along with the present members be the primary driver of the NOFA process. The Collaborative Applicant Committee will be allowed an opportunity to weigh in and the group will review their input. All Chicago agreed to provide insight and assist in the completion of the YHDP NOFA to be submitted in a timely fashion. Consuella shared the format in which the All Chicago team currently completes the NOFA by assigning 1 lead person to ensure the completion of the question and obtain feedback from necessary parties.</p> <p>YHDP Team The group agreed that due to current job responsibilities, the current team should be seen as a governance committee toward the development of the YHDP NOFA. The group agreed there should be participation from the adult homeless system. In addition, we need representation from City colleges and Employment Task Force. Key individuals (Ellen Ray, Carrie Thomas and Michael from Chicago Urban) were identified and will be invited.</p> <p>Stakeholders The team discussed the participation of stakeholders in the development of the plan. It was determined the stakeholders may be brought in at a later point. The team will utilized the NOFA as a time to discuss systemic need.</p> <p>Youth Advisory Board Discussion regarding the creation of the Youth Advisory Board was held. It was determined that the YA Board should have 5 to 20 Youth. Ted Peso and Niya Kelly agreed to work with Unity, La Casa Norte and Chicago House to create a sub-group to recruit Youth, train and work parallel to the NOFA process. Alicia Vega will help support the subgroup in this creation.</p>	
<p>IV.</p>	<p>Next Steps The following meetings have been scheduled</p> <ul style="list-style-type: none"> • September 22, 2016 at 9:30am. Location: ICOY - 333 S. Wabash • October 13, 2016 at 3:30. Location: HHCS – 208 S. LaSalle. • Big Event: October 25, 2016 from 9-11am. Location: TBD <ul style="list-style-type: none"> - Mayor Invitation - Invite Brian from Chapin Hall as Moderator - Invite the City Commissioner and Public Health 	
<p>ADJOURNMENT:</p>	<p>MINUTES SUBMITTED BY:</p>	
<p>5:00PM</p>	<p>Elizabeth Perez & Tremel Daniel</p>	