



Chicago Continuum of Care Board of Directors Meeting
City Hall, 121 N. LaSalle, Room 501A
Chicago, IL

February 25, 2020

Minutes

(submitted by C. Brown, All Chicago)

In attendance: Amanda Pyron, Carmelo Barbaro, Christine Haley, Regina Freeman-Hodges, Steve Brown, Todd Fuller, Bennett Applegate, Commissioner Lisa Morrison-Butler, Dorothy Yancy, Fred Friedman, Larry Smith, Richard Rowe, Sybil Madison, Christy Prah, Debbie Reznick, Jeri Linas, Pete Toepfer, Amber Westbrooks.

Alternates/Proxies: Sanja Stinson, Michael Banghart, Otha Gaston, Jajuana Walker, Megan Cunningham, Rosa Ortiz, Marial Fernandez.

Guests: Carolyn Ross, Steve Gaydos, Keri Lowder, Sherri Allen Reeves, Beth Horwitz, Cindy Brown, Karen Kowal, Nicole Bahena, Maura McCauley, Joan Bundley, Art Bendixen.

MINUTES

I. Introductions:

Ben Applegate, Chair, welcomed the Board and audience to the meeting. The Board and audience members introduced themselves. Ben thanked Commission Lisa Morrison-Butler for her leadership and service as former Chair. He gave a brief description of the work he does and his efforts to combat homelessness.

II. Consent Agenda:

- a. Fred Friedman addressed the Board and requested endorsement for the HB5465 Housing is Recovery Bill that is pending legislation in Springfield to be add to the agenda and discussion ensued. A motion was made for endorsement of the bill and authorization for someone to write a letter, it was seconded by Sanja Stinson. Carmelo stated that it should be delegated to the Executive Committee and discussion ensued. Richard made a motion to approve delegation to the Executive Committee for endorsement of the proposed legislation for the HB5465 Housing is Recovery Bill, it was seconded by Carmelo, passed unanimously.

III. Board Affairs Committee Update

- a. Fred Friedman gave a brief description of his background.



- b. Fred gave an update on the charter revisions and discussion ensued. Michael Banghart relayed that the process is moving forward and will go out to all necessary parties before it comes back to the Board. Changes will be discussed at the next CoC Board meeting in April.
- c. It was reported that Emily Krisciunas and Debra Carey are leaving the CoC Board. Sybil Madison, Deputy Mayor of Education and Human Resources, the Mayor's Office and Christine Haley, Director of Housing, Cook County Health were recommended as replacements. Fred made a motion to approve the acting directors until next Board Affairs Committee meeting to have all temporary rights and responsibilities, it was seconded by Carmelo. Passed unanimously.

IV. System Operations & Performance Committee

Carmelo Barbaro reported on the 2019 Full Year Data Report and the 2020 CoC System Goals. Discussion ensued regarding 2020 Attainable Targets and Challenge Targets. There was a motion to accept 2020 CoC System Goals. Debbie moved to amend the motion to modify all 2020 Challenge Targets to 100% on all items, it was seconded by Fred. Motion failed. Richard moved to amend the motion to modify all 2020 Challenge Targets to last year's goals, it was seconded by Larry. Motion passed, even though three opposed.

V. Finance Committee

Richard Rowe reported on the Finance Committee report, recommendations, and the CoC 2020 Budget. A motion was made to accept the 2020 CoC Budget, it was seconded by Jeri. Passed unanimously.

VI. CoC Implementation Structured

- a. Karen Kowal presented the Programs Model Chart and overview of changes. Commission Morrison-Butler made a motion to accept the Programs Model Chart, it was seconded by Jeri. Passed unanimously.
- b. Karen reported on the memo regarding the Appeals Process for 2020 Local Evaluation Instrument. She discussed the benefits of this new process. Carmelo made a motion to approve the new Appeals Process for 2020 Local Evaluation Instrument, it was seconded by Commission Morrison -Butler. Passed unanimously.
- c. Nicole Bahena reported on the Action Agenda Refinement Plan. Maura McCauley was the co-lead. Commission Morrison-Butler addressed the Board that Maura will be taking a step back from being involved in the work. DFSS will transition the work to All Chicago. More details will be provided at the next CoC Board meeting in April.



VII. Collaborative Applicant Update

- a. Carolyn Ross reported on the UFA Registration. All Chicago will not apply this year for UFA Status. March 2021 will be the next opportunity to apply. All Chicago will be requesting technical assistance from HUD.
- b. Nicole explained the 2019 HUD NOFA Submission process. She reported on the 2020 HUD NOFA Tier 1 announcement. Tier 2 announcement expected in the next two or three weeks.

VIII. Adjourn