

# Chicago CoC Board Meeting

December 16, 2020



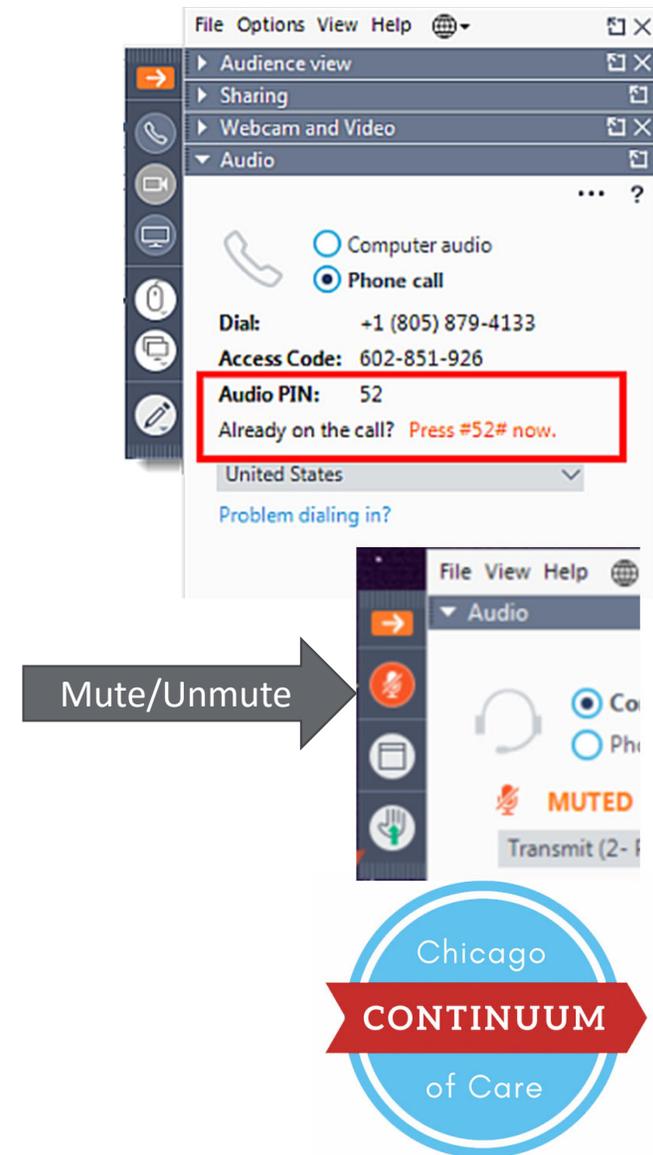
# Technology Housekeeping

Most CoC Board Members are “Panelists” and can mute and unmute yourself

- Use \*6 if you are on a PHONE to mute and unmute yourself
- Or use the button in the panel on the right side of your screen.

CoC Board Members who are joining by phone only are not “Panelists”; In order to speak, please email [nbahena@allchicago.org](mailto:nbahena@allchicago.org).

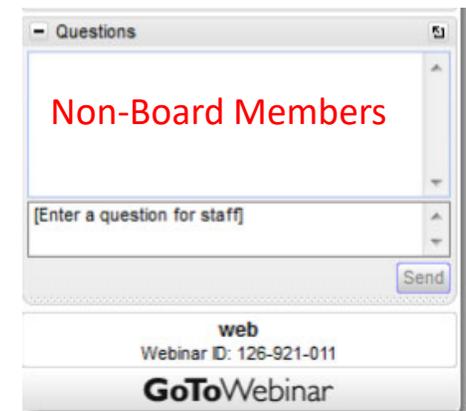
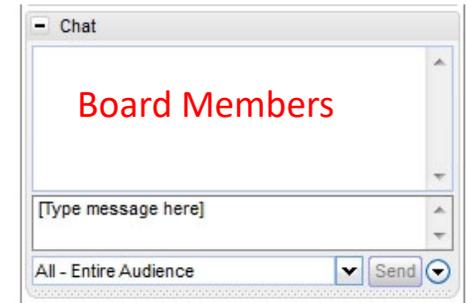
Non-Board Members will remain on mute until the public comment section.



# Technology Housekeeping

- Board Members – Use the **Chat Box** for Comments
- Non-Board Members - Use the **Questions Box** for comments

**Non-Board Members – if you wish to speak during the public comment section at the end of today’s CoC Board Meeting, please indicate so in the Questions box. If you cannot see the questions box and wish to speak, email [nbahena@allchicago.org](mailto:nbahena@allchicago.org).**



# Welcome – Ben Applegate, Chair

*Roll call is being tallied by All Chicago Staff*

If anyone wishes to speak during the public comment section at the end of today's meeting, please submit a note in the questions panel.



# Today's Agenda

- I. Welcome & Roll Call
- II. Consent Agenda Items
- III. CoC Implementation Structure Lines of Action for 2021
- IV. 2021 CoC Board of Directors and Executive Committee Slate
- V. HMIS Vendor Change Update
- VI. Public Comment Period
- VII. Year End Wrap Up
- VIII. Adjournment



# Consent Agenda

- December Meeting Agenda
- October Board Meeting Minutes
- Executive Committee Report
- Board Affairs Committee Report
- System Operations and Performance Committee Report
- All Chicago Report



# CoC Implementation Structure Lines of Action for 2021 – Nicole Bahena and Beth Horwitz, All Chicago

If anyone wishes to speak during the public comment section at the end of today's meeting, please submit a note in the questions panel.



## Motion for Discussion, brought by the Executive Committee:

**Vote to affirm the CoC Implementation Structure Lines of Action for 2021 as approved by the CoC Board Executive Committee.**

*The CoC Executive Committee voted to approve the proposed 2021 Lines of Action at their meeting on December 9, 2020.*

### 1. System Analysis and Resource Development

- Understand what our needs, gaps and funding opportunities for housing, shelter, services, other resource types, and expanded system partnership
- **Related to All Goals (what is necessary to get those goals done)**

### 2. System Front Door

- Build an integrated approach to serving folks at the “front door” through holistic services that leverage prevention funding, diversion supports, and emergency services, while also engaging people
- **Decrease Inflow**
- **Increase movement from streets to sheltered location**

### 3. Expedited Housing Initiative

- Test new ways to get more people than ever before housed more quickly than ever
- **Increase placements to PH**
- **Reduce time homeless**
- **Increase movement from streets to sheltered location**

### 4. Racial Equity

- Identify opportunities for the CoC to address systemic inadequacies in our system, including racial and resource inequities.
- **Related to All Goals**

### 5. Income

- Identify and test new ways to integrate the employment and income best practices and the sector with the homeless sector
- **Increase income**

# Process and Opportunities for Input

CoC Community  
Survey  
Jun 24-Jul 24  
148 respondents  
  
*Report published  
summarizing results*

CoC Board of Directors  
Focus Groups  
Jul/Aug

Public Comment  
Period Opens on 2021  
CoC IS  
Dec 2 – 15  
7 comments received

CoC Community Focus  
Groups  
Jun/Jul  
10 groups, 120 people  
  
*Report published  
summarizing results*

CoC IS Planning  
Sessions with PMs  
Sept-Nov  
5 sessions

CoC IS Strategy  
Sessions held to solicit  
community feedback  
Dec  
7 sessions  
100 participants



# Summary of Public Feedback and Concerns

- No concerns or comments submitted in the survey suggested different Lines of Action.
- A few comments in the strategy sessions expressed concerns about:
  - Special populations and where they fit (survivors of domestic violence, Veterans, youth, people with severe mental illness, people exiting the justice system, families)
  - The ability of Affinity Groups to staff themselves
  - Where does advocacy live
- Many comments expressed a desire to see more operationalization of the updated CoC IS spelled out.
  - In particular, people were interested in how new Lines of Actions come about, and how Affinity Groups are determined. All Chicago laid out a proposal in our response to public comments.



**Motion for Discussion, brought by the Executive Committee:**

**Vote to affirm the CoC Implementation Structure Lines of Action for 2021 as approved by the CoC Board Executive Committee.**

*The CoC Executive Committee voted to approve the proposed 2021 Lines of Action at their meeting on December 9, 2020.*

To End Discussion Requires one of the Motions below:

Call the question – A motion to end debate and vote on the motion at hand. If seconded and passed, the main motion is then voted on. If no second or fails, discussion continues. (The Chair can choose to end debate.)

Motion to table - Non-debatable. If seconded, discussion ends and must be voted on immediately. A subsequent motion to take from the table is required to reopen discussion.

# 2021 CoC Board of Directors and Executive Committee Slate – Nicole Bahena, All Chicago

If anyone wishes to speak during the public comment section at the end of today's meeting, please submit a note in the questions panel.



**Proposed Motion for Discussion, brought by the Board Affairs Committee:**

**Vote to affirm the 2021 CoC Board of Directors Slate as proposed by the Board Affairs Committee.**

To End Discussion Requires one of the Motions below:

Call the question – A motion to end debate and vote on the motion at hand. If seconded and passed, the main motion is then voted on. If no second or fails, discussion continues. (The Chair can choose to end debate.)

Motion to table - Non-debatable. If seconded, discussion ends and must be voted on immediately. A subsequent motion to take from the table is required to reopen discussion.

# HMIS Vendor Change Update – Beth Horwitz, All Chicago

If anyone wishes to speak during the public comment section at the end of today's meeting, please submit a note in the questions panel.



# Vision for HMIS

HMIS allows the CoC, agencies and people experiencing homelessness to use collective data to guide our work to prevent and end homelessness.

- Empower clients to share their information;
- Ensure high quality, reliable data;
- Facilitate easy, reliable access to data; and
- Partner with other systems.



# Why Change?

- Easier, reliable reporting software
- Real time data reporting
- Data integration with other systems (e.g., healthcare sector)
- Built in data quality supports (e.g., auto-exit clients due to inactivity; individual field validation; data entry auditing)
- Greater automation of coordinated entry matching
- Easier management of shelter beds
- Improved vendor support



# Progress to Date

- August: ATAs were invited to participate in a vendor review process
- September-November: vendors conducted demos and responded to specific community questions
- December: three finalists were asked to respond to consistent questions and provide financial information

Adhoc committee believes more time is needed to plan the rollout of the new software with the broader community and does not recommend a new vendor at this time.



# Public Comment Period – Ben Applegate

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# Year End Wrap Up – Carolyn Ross, All Chicago

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# Adjournment – Ben Applegate

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