



****These meeting notes are considered draft until approved at the next meeting. If any adjustments are made before approval, a new version will be posted.****

BOARD COMMITTEE DESCRIPTION	The Chicago Continuum of Care shall be governed by a Board of Directors (the Board), which will provide oversight and accountability for all Chicago CoC responsibilities.
ATTENDEES	<p>Board Members: Amanda Pyron (The Network, At-Large); Amber Westbrooks (Youth Action Board); Bennett Applegate (Business Leader); Christine Haley (Cook County Health, At Large); Dorothy Yancy (Lived Experience Commission), Ken Burnett (Service Providers Commission); Robert Cunningham (Lived Experience Commission); Michael Banghart (Service Providers Commission); Richard Rowe (Lived Experience Commission, Chair); Todd Fuller (IDHS); Steve Brown (UIC Health, At-Large); Mary Howard (CHA); Carolyn Ross (All Chicago, Collaborate Applicate Rep); Sybil Madison (Mayor’s Office); Fred Friedman (Lived Experience Commission); Pete Toepfer (Service Provider Commission); Vee Likes (Faith-Based);</p> <p>Alternates: Michele Gilbert (Service Provider); Richard Ducatenzeiler (Service Provider)</p> <p>All Chicago Staff: Nicole Bahena, Steve Gaydos, Cindy Brown, Keri Lowder, Elizabeth Perez, Karisma Wilson</p> <p>Attendees: Chris O’Hara (Lived Experience Commission), Maura McCauley (DFSS), Emily Krisciunas (Michael Reese Health Trust); Joanne Otte (Chicago Community Trust); Louisa Pavlik; Cary Steinbuck (CHA); Lauren Cole; Tracy Emmanuel; Mary Tarullo; Mike Weber; Julie Nelson; Bob Palmer; Angela Brooks; Stephanie Sideman; Dr. Allison Arwady.</p>
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> All Chicago and CSH co-lead an effort including establishing a working group to make recommendations to the CoC Board on behalf of the CoC for using relief funding and supplemental service funding

Agenda Items

AGENDA ITEM	Welcome & Roll Call – Richard Rowe, Chair
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Richard welcomed everyone to the meeting. It was established there was a quorum.</p> <p>Robert Cunningham made a motion to approve the agenda, it was seconded by Ken Burnett, and the motion passed unanimously.</p>

AGENDA ITEM	Public Comment Period – Richard Rowe
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SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Chris O’Hara touched on the CDC moratorium being challenged. He stated locally there is an ordinance, which was not a good decision, and will need to be appealed.
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AGENDA ITEM	Open Debrief Discussion from CoC Board Meeting – Richard Rowe
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Fred brought to discussion the eviction moratorium. Michele Gilbert stated the Governor’s moratorium is in place until the end of May. There are about 40 eviction being filed in Cook County a day. In the city of Chicago effective now and Cook County effective June 1, the tenant has the right to pay the amount due any time before there is a court decision and the landlord must take the payment. No evictions have been executed since March 2020.</p> <p>Richard brought to discussion how the CoC will have input on the funding that was presented at last month’s CoC Board Meeting. The following comments were made:</p> <p>Christine Haley commented are there supportive housing developers that people have been in touch with and is there an actual pipeline of projects in place to try and capture some of the funding.</p> <p>Pete Toepfer commented he would like to understand what the direct pathways for people experience homelessness to all these different possible sources are. How do they ensure the people in HMIS are getting access to the resources? He also stated how are we bringing these funds together with existing COVID-19 stimulus funds to either extend participants whose time may be expiring to supplement the current housing portfolio for the longer-term needs of participants who have not been able to successfully transition off a subsidize in a certain time.</p> <p>Steve Brown commented if they know who is in the pipeline for supportive housing and what kind of housing. Such as single occupancy in apartments, project based, or cluster based housing in the pipeline. And when do they anticipate that type of housing coming online.</p> <p>Ken Burnett commented how do we create the narrative and define how the CoC would like to see the funds allocated and utilized.</p> <p>Michael Banghart stated there has been discussions of needing more overnight shelters to deal with the impending crisis of people losing their housing. His concern is if this is time limited funding how do we create a time limited shelter response that is focused on getting people into permanent housing instead of getting them an overnight place to stay.</p> <p>Christine stated she attended a webinar with LA county regarding hotel conversions to supportive housing. LA county was able to convert several hotels into temporary housing that will convert to permanent supportive housing. It was not the recovery act dollars for services, but they utilized a tax for revenue services. She questioned if the state supportive housing services will be impacted if new development is on the horizon. She was also interested in the response of the Housing Authority as it related to the funding that will be allocated to homelessness is the funding that is allocated by the federal government. She questioned how the federal allocation from HUD to CHA will look like and if there are opportunities for creativity and innovation with the homeless specific funding that may come through.</p>

	<p>Fred Friedman reported that on the CoC website it stated there was 6,212 homeless people in the system. The Chicago Coalition for the Homeless estimated last year there was over 76,000 homeless people. He questioned where is the CoC going to focus the millions of dollars on to provide permanent housing.</p> <p>Maura McCauley reported DFSS is working closely with the shelter providers. She stated they have decompressed the shelter system. DFSS is interested in having conversations with the providers about maybe not adding beds but changing their facilities to non-congregate facilities and thinking about this potential influx and where they are with beds. Possibly a short-term increase in beds but not permanent.</p> <p>Nicole stated the regulations for the homeless dedicated for Public Housing Authority came out yesterday and the allocation will be announced Monday. Within 30 days the CoC will need to enter into a MOU with the PHA to establish how the funding will be used.</p> <p>Nicole is contemplating what is the right body to work with All Chicago as the Board wishes to help shape some of the recommendations that should be going to the city partners and other participants in the CoC to make recommendations and identify what ideas should be considered. In the old Action Agenda, there was a System Funding Line of Action that became very active in the 2020 CARES Act funding and gave recommendations to DFSS. The following are two things for the Board to consider:</p> <ol style="list-style-type: none"> 1. Delegate the role managing all the influx of funding to a group within the CoC, and All Chicago can staff it and CSH offered to help staff it as well. 2. What is the group? <p>In the next weeks there will be ten webinars about how the CoC and PHA are supposed to work together.</p>
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AGENDA ITEM	Summarize and Next Steps – Nicole Bahena
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Nicole brought to discussion if the Board should create an ad hoc committee of the Board that is generally made up of mostly Board members, revert to the system funding group that made recommendations for the funding of the CARES Act or create a whole new group.</p> <p>Keri Lowder stated the names of the participants of the System Funding Group.</p> <p>Fred made a motion to have All Chicago and CSH co-lead an effort including establishing a working group to make recommendations to the CoC Board on behalf of the CoC for using relief funding and supplemental service funding, it was seconded by Michael, and the motion passed unanimously.</p>

AGENDA ITEM	Adjournment – Richard Rowe
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**SUMMARY OF
SIGNIFICANT OUTCOMES
(MOTIONS, DECISIONS)**

Meeting adjourned at 3:00 p.m.