

Chicago CoC Board Meeting

January 12, 2022

This is the final meeting of the 2021 CoC Board year.

The 2022 CoC Board year begins with the February 16, 2022 meeting.



Welcome – Richard Rowe, Chair

Roll call is being tallied by All Chicago Staff



Today's Agenda

Welcome & Roll Call – Richard Rowe, Chair
<input checked="" type="checkbox"/> Consent Agenda Items – Richard Rowe, Chair
Public Comment Period – Richard Rowe
<input checked="" type="checkbox"/> Motion Regarding 2022 CoC Board Slate and Executive Committee
<input checked="" type="checkbox"/> Executive Committee Motion Regarding Permanent Supportive Housing Utilization
2022 Preview and Adjournment – Richard Rowe

Note: The CoC Board Packet contains an update on the 2022 Point-in-time count. This item will only be discussed if CoC Board Members wish to amend the above agenda to make time for questions and/or discussion. See pages 29/30 of the CoC Board Packet.



Consent Agenda



Consent Agenda Items

- January 2022 CoC Board Meeting Agenda
- Past CoC Board Meeting Minutes
- Executive Committee Minutes
- Board Affairs Committee Minutes
- Finance Committee Minutes
- System Operations and Performance Committee Minutes
- Collaborative Applicant Committee Minutes



Public Comment Period



Motion Regarding 2022 CoC Board Slate and Executive Committee

See CoC Board Meeting Materials Packet pages 31-33



Motion from Board Affairs Committee

- To affirm the 2022 CoC Board of Directors Slate as proposed by the Board Affairs Committee.



2022 CoC Board Slate

- Goes to the All CoC Membership Meeting for final vote next Friday, January 21, 2022 from 1-2:30pm.



Executive Committee Motion Regarding Permanent Supportive Housing Utilization

See CoC Board Meeting Materials Packet pages 35-36



Motion from Executive Committee

The CoC Board authorizes All Chicago to (1) work with individual organizations on solutions to housing people in Permanent Supportive Housing (PSH) as quickly as possible in available units; and (2) implement solutions to expediting and improving the process for getting people into PSH as quickly as possible. This includes guiding and supporting the Coordinated Entry Lead Agency regarding matching and provider technical assistance.

This authority is given until the CoC reaches 90% average utilization of PSH units, or until the new Coordinated Entry lead agency is selected, which is expected by November 2022. Each 2022 CoC Board meeting will include a discussion on PSH utilization.

AC will document and quantify the barriers to housing to inform systemic improvements and will share this information with the CoC Board.



2022 Preview



The CoC Board and Committees will focus on the following in 2022:

- Board Member and Committee Member Orientation (scheduled for February 1, 10am-12pm)
- New Projects Process Debrief and Improvement Process
- Ranking Policies Debrief and Improvement Process
- PSH Utilization Improvement (pending vote from today)
- *Soliciting feedback on items to focus on for 2022 at All CoC Membership next week*
- What else?



Adjournment

Richard Rowe

