



Minutes Submitted by: Chantelle Branch and Nicole Bahena

|  |  |
|--|--|
| <b>BOARD COMMITTEE DESCRIPTION</b>     | The Collaborative Applicant Subcommittee will be chaired by a member of the SOPC and may include CoC members who are not members of the SOPC. The Collaborative Applicant Subcommittee is responsible for: Development and execution of the Collaborative Applicant MOU; Annual administrative evaluation of the Collaborative Applicant; Oversee a competitive process as specified in the Collaborative Applicant MOU, if necessary. |
| <b>ATTENDEES</b>                       | David Dempsey; Katharine Booton Wilson; Dorothy Yancy (LEC); Chris O’Hara (LEC); Jackie Edens (Inner Voice); Robert Cunningham; Adam Rogers; Avi Rudnick; Carolyn Ross (All Chicago); Robret Simpson; Danny Gutman; Richard Rowe (LEC); Jacquelyn Huckabee<br><br>Guests: Tawanda Acosta (All Chicago); Nicole Bahena (All Chicago); Chantelle Branch (All Chicago);   |
| <b>BRIEF SUMMARY OF DECISIONS MADE</b> | <ul style="list-style-type: none"> <li>• <b>Motion approved for the agenda to be amended.</b></li> <li>• <b>Motion approved for past meeting minutes.</b></li> </ul>   |

| ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)                    | PERSON / PARTY RESPONSIBLE | TIMELINE                     |
|--|----------------------------|------------------------------|
| Connect Joanne Otte to Chris O’Hara and Jackie Edens                         | Nicole                     | 1 week                       |
| Bundle data dashboard and SOPC data pdf material will be shared with the CaC | Nicole                     | Prior to next meeting        |
| Send out a surveys for past years for the CaC to make comparisons.           | Tawanda                    | 1 week prior to next meeting |

**Agenda Items**

|   |  |
|---|--|
| <b>AGENDA ITEM</b>  | <b>Introduction – Chris O’Hara</b>                           |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | <b>Chris welcomed the group and Jackie took a roll call.</b> |

|   |  |
|---|--|
| <b>AGENDA ITEM</b>  | <b>Agenda Approval</b>   |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | <b>David motioned for the agenda amended and Dorothy seconded.</b> |

|   |   |
|---|---|
| <b>AGENDA ITEM</b>  | <b>Minutes Approve</b>  |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | <b>Kathy motioned to approve the minutes and seconded by David.</b> |

|   |  |
|---|--|
| <b>AGENDA ITEM</b>  | <b>Recruitment/Identify and Affirm Co-Chairs and Sub Committee Members for 2022</b>  |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | <ul style="list-style-type: none"> <li>Jackie recorded the members who were present and confirmed their participation for the 2022 board.</li> <li>Nicole updated the list and suggested reaching out to YAB for a candidate. She also suggested Joanne Otte to be a part of the committee.</li> </ul> |

|   |   |
|---|---|
| <b>AGENDA ITEM</b>  | <b>Review Survey Results</b>  |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | <ul style="list-style-type: none"> <li>Chris suggested doing a comparison of surveys from past years and is hoping to see change.</li> <li>Tawanda suggested sending the comparison out before January meeting for discussion at next meeting.</li> <li>Chris referenced questions that did not reply to surveyor and the limited characters available for open/ended questions.</li> <li>Robret referenced her frustration at the continued cut and paste attempts because of the character limit.</li> <li>Kathy suggested a way to see the actual sentence form. Nicole explained how to do so.</li> </ul> |

|   |   |
|---|---|
| <b>AGENDA ITEM</b>  | <b>Workplan Review</b>  |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | <ul style="list-style-type: none"> <li>Tawanda presented the goals and the performance of the AME and the data on housing almost 1200 units and Nicole shared the monthly data the EHI program gathers from Accelerated Moving Event achieve housing the fastest. The EHI leadership team is looking at programs that have long lasting effects.</li> <li>Jackie referenced being mindful of special initiatives that are not indicative of the system. She suggested working together to create programs to end homelessness. She is being sent the RFP from the DFSS but not the results and the lack of transparency.</li> <li>Nicole shared the update of the diversion program. All Chicago applied to be a system wide coordinator for diversion with DFSS and was awarded.</li> <li>Jackie asked about the RFP diversion and if it is coming from DFSS or All Chicago. Does All Chicago still meet with DFSS to coordinate efforts.</li> <li>Nicole referenced meeting with DFSS weekly and the communication that All Chicago is having during weekly check in and DFSS will launch the pilot diversion program next year. She suggest that there could be more transparency share information do a better job to relate and create more transparency around topics.</li> <li>Jackie's concern is if there is communication happening behind the scenes that the committees.</li> </ul> |

- Carolyn explained that the All Chicago is helping to find resources such as PPE, moving people through programs. She said she is not meeting with DFSS to discuss anything that is private.
- Richard asked how can the CAC improve information sharing; transparency.
- Carolyn referenced, since the pandemic that All Chicago is meeting with DFSS and other key authorities regularly to be in contact with AME, shelter support, and EHI. All Chicago has helped with resources, moving people effectively through EHI, and winter preparation.
- Jackie says it is not about trust and if the group had known more information, then other decisions can be made.
- Carolyn shared that there is not a misperception of trust and that there are conversations had with the city that do not pertain to the CoC. Carolyn reassured the group that All Chicago is more than happy to share any information that the CoC needs.
- Katharine is asking what does the CAC need to evaluate the workplan.
- Jackie asked if there are things that impact the diversion but cannot speak to the specificity.
- Nicole talked about the Coc Implementation Structure and starting in Jan 2022 will have a workplan and will be able to share in the IS. Will be able to look at the dashboard at each meeting and have a part in the MOU as a first steps. The strategic workplan can be reviewed at each meeting.
- Tawanda shared that the HMIS migration did not happen.
- Tawanda shared that All Chicago was not selected for YHDP, but through the Fostering Youth to Independence (FYI) Chicago received 100 vouchers. All Chicago is identifying youth from the CoC through existing FUP process.
- Jackie suggests commenting on the federal plan.
- Nicole referenced that if there is feedback that it will be shared however, it this may be the last of the YHDP funding.
- Tawanda referenced SARD launching and creating a framework and the IS will have a long last structure.
- Nicole shared about SARD.
- Program Monitoring in 2021-
  - All Chicago finished wrapping up 2 programs.
  - Nicole references in the past that the CoC board will take the project from an agency if they are not running it well. She suggests that the CoC come up with ways to proficiently monitor programs.
- Jackie referenced those agencies should be aided to run sufficiently before looking at the money. It speaks to the strength of the CoC. The program monitoring leaves questions like:
  - How do you know if the program is wrong?
  - Is it strengthened? And if not, who helps the agency?
- Richard asked how many programs will be monitored in 2022 and is there a process to select the agency.
- Tawanda referenced the number will be shared in January 2022. The process used this for (1) new agency and the second agency with was low scoring.
  - Nicole shared that pre-Covid there were about 5 agencies monitored per year.

|  |  |
|--|--|
|  | <ul style="list-style-type: none"><li>• The data dashboard is being created and the HMIS is working with Urban Labs to finish in 2022.</li></ul> |
|--|--|

|   |   |
|---|---|
| <b>AGENDA ITEM</b>  | Closed Session and Meeting Adjournment.   |
| <b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b> | The Committee went into a closed session. |