

**ALLIANCE TO END HOMELESSNESS
IN SUBURBAN COOK COUNTY
MINUTES OF THE 03/28/08 MEETING**

10:05 meeting called to order at the office of the United Way of Metropolitan Chicago.

Minutes approved on motion of Mike Wasserberg.

Treasurer's Report: Presented and available online.

Director's Report: Renae Wilson has resigned. This year's Super NOFA will be totally electronic. The Second phase will be released sometime this spring and the Third phase should be out no earlier than 07/01/08. The multi-continuum Discharge Planning group is planning a summit.

Executive Committee: Talked about Membership Dues and discussed the 2007 SHP over-billing.

C of C: Working on presentation of Community Plan to Stakeholders.

Outcome Evaluation: Analyzing the LOI surveys.

HMIS: Presented and available online.

Chronic Homelessness: No Report

Project Review: Cynthia Schilsky moved that in the SuperNOFA process for this year the Alliance will allow Transitional Housing projects to reduce the number of units in their project and swap those dollars for a new Permanent Supportive Housing project providing the agency demonstrates the capacity to do PSH and the ability to assess and provide for the disability component of PSH. This was approved by voice vote.

Cynthia Schilsky moved that The LOI process will be reopened for projects that would like to consider such a swap and the letters will be due on May 1, 2008. This was amended to May 9 and approved by voice vote.

Prevention: Exception/Appeal process was approved by IDHS.

Governance: Presented and available online.

Fundraising: No Report

Regional Roundtable: Discussing HMIS and Super NOFA.

CBSA: South-Discussed HMIS and Research Project
West- Presentation by Sharing Connections

North-Training Topics and Legislative Breakfast.

Old Business: Richard Grove submitted a TV questionnaire.

New Business: None

11:57 Meeting Adjourned.

Submitted by Patrick Rodgers, Secretary

Voting Members Present:

Jose	Alvarez	Town of Cicero
Beverly	Christmon	IL DCFS
Dennis	Condon	Community Representative
Theresa	Curran CBSA Co-Chair	Pillars
Mark	Enenbach CHAIR	CEDA Central
Tom	Galassini	United Way of Metro Chicago
Marvin	Gorss	West Suburban Landlords Assoc.
Richard	Grove	Community Representative
Eileen	Higgins PAST CHAIR	Catholic Charities
Doug	Jones TREASURER	Michael Joseph Foundation
Kyu Yup	Kim	Oak Park Family Service
Khen	Nickele	IDHS-DMH
Patrick	Rodgers SECRETARY	Social Security Administration
Cynthia	Schilsky	Community Representative
Mary	Schurder	Center of Concern, The
Susan	Shimon VICE CHAIR	WilPower, Inc.
Courtney	Suchor	Sanctuary/SS Family Shelter
Mike	Wasserberg CBSA Chair	South Suburban PADS
Sandy	Williams	Journeys from PADS to HOPE

Voting Members Absent:

Sue	Augustus	Corporation for Supportive Housing
William	Baxter	Hines V A Hospital
Arie	Davis	IL Department of Corrections
Gerry	DuPaty	Housing Authority of Cook County
Debra	Howard-Frye	Thresholds
Christine	Klepper	HCP of Illinois
Sharmili	Majmudar CBSA Co-Chair	Sarah's Inn
Maryrose	Peters	NAMI - Barrington
Rev. John	Rice	Bethel Community Facility
Heidi	Russell-Green	Safer Foundation
Michael	Sada CBSA Co-Chair	Kenneth Young Center
David	Tracy	Habitat for Humanity - Chicago S. Sub.

Other Members Present:

Hugh	Brady	NAMI Barrington
John	Fallon	Corp Supp Housing

Brianne	Hettman	SSPS/Sanctuary (for Courtney Suchor)
Tom	Hinchy	Cook County DPDevelopment
Ken	Keibler	Catholic Charities
Paul	Selden	Connections for the Homeless
Melissa	Waitzman	Catholic Charities
Kelly	Williams	Grand Prairie Services
Jennifer	Wood	YMCA Network
Jennifer Connors	Hill	Alliance
Renaë	Wilson	Alliance