

MINUTES OF THE 08/28/09 MEETING
OF THE BOARD OF DIRECTORS OF THE
ALLIANCE TO END HOMELESS IN
SUBURBAN COOK COUNTY

Orientation of new board members took place prior to the meeting.

Sue Shimon called the meeting to order at 10:05 at PLCCA in Maywood. Introductions and Announcements were made.

Mike Wasserberg moved and Dennis Condon seconded approval of the minutes of the previous meeting. Approved by voice vote.

There had been no meeting of the Finance Committee but the financial position thru 07/31/09 was submitted.

Director's Report-All members of the Board were urged to sign up for at least one committee.

Mary Shurder moved approval of the Line of Credit documents, Dennis Condon seconded, approved by voice vote.

HPRP-last month we responded to Cook County's RFP for the stimulus money. Cook County made a tentative decision on the disposition of the money but it will not be finalized until it is voted on by the Cook County Board.

The Alliance is also working with other entitlement communities to help them with their HPRP money.

Mike Wasserberg asked that the Director's Report be submitted in writing prior to the Board Meeting.

Executive Committee-Minutes on Website.

Fundraising Committee- Paul Selden moved that the following be adopted by the Board as ways of closing the budget shortfall:

1. All members of the Alliance will be asked to contribute money based on the Tiered structure established in the committee's minutes which are on the website.
2. Board members will be asked to solicit 20 friends for \$20.00 each.
3. That some sort of fund raiser, such as the sale of Holiday Cards, takes place before the end of 2009.

This was seconded by Hugh Brady. The motion was approved by voice vote with 2 opposed and 1 abstaining.

Prevention-Report on Website.

HMIS-Report on Website. Migration from DuPage system to Evanston is ongoing.

C of C-Report on Website. Updated Strategic Plan submitted.

Project Review-Continuing to recruit members.

Outcome Evaluation-Report on the initial survey will be made in October. We have 3 UIC students to help put the report together.

Governance-No Report

Chronic-the Governor just signed a bill that would allow the Homeless to get State ID's at no charge. IDMH has set aside \$40,000.00 for SOARS training.

Housing Goals Workgroup-No Report

Regional Roundtable-No Report

Discharge Planning-No Report

South CBSA-Retreat held. Banks will be releasing a letter to borrowers about the (Not FEMA) funding for delinquent mortgages.

West CBSA-HPRP was discussed. Lakeside Real Estate did a presentation and asked for a letter of support for a project on the Hines VA campus.

North CBSA-Workshops were held on how to get homeless children into schools.

Old Business-None

New Business-Hugh Brady did a presentation on the NW Suburban Task Force on Supportive Housing. Paul Selden moved that the Alliance write a letter of support for the Task Force. Mike Wasserberg seconded. Approved by voice vote.

Information on new VA initiatives are available on the VA website.

Mike Wasserberg moved to adjourn at 12:05. Approved by voice vote.

Voting Members Present:

Bill	Baxter	Hines V A Hospital
Hugh	Brady	NAMI Barrington Area
Beverly	Christmon	Community Representative
Dennis	Condon Board Co-Chair	Community Representative
Mark	Enenbach Past Chair	CEDA Central
Tom	Galassini Treasurer	United Way of Metro Chicago
Marvin	Gorss	West Suburban Landlords Assoc.
Khen	Nickele	IDHS-DMH
Millicent	Ntiamoah CBSA Co-Chair	Catholic Charities
Debbie	Pavick	Thresholds
Jackee	Pruitt	PLCCA
Patrick	Rodgers	Social Security Administration
Cynthia	Schilsky	Community Representative
Ken	Schmitt	YMCA Network
Lynda	Schueler CBSA Co-Chair	West Suburban PADS
Mary	Schurder	Center of Concern, The
Paul	Selden	Connections for the Homeless
Susan	Shimon Board Co-Chair	New Foundation Center
Todd	Stull	Journeys from PADS to HOPE
Courtney	Suchor CBSA Co-Chair	Sanctuary/SS Family Shelter
Brenda	Tobuch	Blue Island IDHS Office
Mike	Wasserberg	South Suburban PADS
Diane	Wolak-Green	Housing Authority of Cook County

Voting Members Absent:

Jose	Alvarez Vice Chair	Town of Cicero
Theresa	Curran Secretary/CBSA Co-Chair	Pillars
Arie	Davis	IL Department of Corrections
John	Fallon	Corp Supp Housing
Eileen	Higgins	Catholic Charities
Scott	Jensen	Community Representative
Brian	McManaman	Emergency Fund
Rick	Nichols	Community Representative
Rev. John	Rice	Bethel Community Facility

Other Members Present:

Ericka	Branch	Cook County DP Development
Terry	McCullough	Thornton Township
Sheri	Pantell	CEDA Northwest
Eric	Rubenstein	Single Room Housing Assistance Corp.
Jennifer	Wood	YMCA Network
Jennifer	Hill	Alliance
Sharon	King	Alliance to End Homelessness
Peggy	Troyer	Alliance