

Alliance to End Homelessness in Suburban Cook County

July 4th, 2009

10am to 12pm

United Way of Metropolitan Chicago

560 W. Lake St., Chicago

I. Welcome and introductions:

Call to order @ 9:59 am by Sue

II. Approval of June Board meeting minutes; Mike moved and Scott seconded without any changes; all in favor to approve minutes.

III. Financial Update – Tom Galassini

A. June 30th Financials

- \$25,000 deficit projected for 2009; hopefully, will have additional revenues from HPRP to offset this deficit
- Have been submitting CDBG proposals to communities
- 2010 deficit will be more significant if the proposed new position (identified from strategic planning) is added

B. Finance committee update

- Please refer to minutes in Board packet
- Several strategies identified such as making a decision on the potential revenue to be generated by membership dues, moving forward with having a special event this year

IV. Director's Report – Jennifer Hill

- Acknowledgement of Jessica's leaving and her accomplishments over this past year

A. HPRP

- Expressed gratitude towards agencies that assisted in compiling the application, acknowledged Mike Wasserberg and Kyu Yup Kim for their efforts
- Discussed the need to ensure that minority and women run businesses are utilized for purchasing of supplies etc. as per the requirement of Cook County contracts
- Oak Park, Berwyn, and Cicero entitlement communities and lead agencies have been meeting to discuss the disbursement of those funds and the structure of the programming in those areas

B. NOFA notice

- Webcast on July 15th. Timeline identified by HUD that after August 24th the NOFA to be released. There will be no reallocations accepted as we will hear about renewals prior to hearing about new projects.

C. Hearth Act

- Jennifer/others went to a Chicago meeting on how the Hearth Act will change HUD's funding requirements for the Continuum of Care; HUD has one year to write their rules around these changes.

V. Committee Reports:

A. Executive Committee-Sue

- Content from minutes to be further discussed in committee reports; in Board packet for review

B. Fundraising – Paul

- Please refer to minutes in Board packet for additional information
- Discussed the recommendations for raising the \$25,000 in deficit for 2009. Identified that the events committee will try to raise approximately \$5,000, and that the remaining \$20,000 to come from individual donations, membership dues or agency assessments. Members provided feedback:

A. Board members to give at least \$20 annually each calendar year; Eileen recommended that we do the campaign now instead of in November

B. Board Letter writing campaign; agreement and willingness to do this expressed by Board members

C. Events committee to meet at 9am on August 11th at the Alliance to discuss ideas and begin implementing plans to raise the funds

C. HMIS – Ken

- Migration of data to Evanston has begun; trainings scheduled for August for admin and users.
- Please refer to minutes in Board packet for additional information
- **Ericka requested that a report of ESG grantees' participation in HMIS be provided to Cook County on a regular basis**

D. Continuum of Care Development – Sue

- Please refer to minutes in Board packet for additional information
- Point-in-time full report completed by Jessica
- Meeting for next Tuesday cancelled

E. Project Review –Brian & Khen

- Requested participation from potential volunteers who do not represent agencies/conflict of interest.

F. Outcome Evaluation – Courtney

- Drafting a report that will be presented to the Board in Oct

G. Homeless Prevention – Mary

- No report

H. Governance – Mark

- Please refer to committee meeting minutes in Board packet
- Mike moved and Scott seconded on motion to change to have the following terms for officers in position of Vice, Chair, and past Chair; all in favor except Mark and Sue
 1. one year for vice chair (to be nominated for this year)
 2. two years for co-chairs (this year then Dennis and Sue will be co-chair)
 3. one year for past chair (this year, Mark will remain as past chair)
- Mike moved and John seconded on making these changes to the By-Laws, all in favor
- Mike moved and Scott seconded that the positions of secretary and treasurer be changed to two years; Khen moved to amend the motion that the secretary will be elected in even years and treasurer will be elected in odd years. No second and Mike did not accept the amendment. Discussion on several issues around accepting this motion. Mike and Scott then withdrew the motion.

I. Chronic Homelessness – Khen

- SOARS training

J. Ad Hoc Housing Goals Workgroup – Mike

- No report

VI. Other Reports

A. Regional roundtable: Cynthia reports that there was no meeting

B. Discharge planning: John reported that Sept 30th will be presentations from agencies

VII. Local Council Reports – No reports/No meetings in July

VIII. Old Business

A. Alliance Board Elections-Mark

- Mike moved that slate of officers be accepted; all in favor:
 - Co-Chair: Sue Shimon (will serve one year term as co-chair, then move to past chair)
 - Co-Chair: Dennis Condon (will serve two year term as co-chair)

Vice-Chair: Jose Alvarez (will serve one year term as vice -chair)
Past Chair: Mark Enenbach (will serve one year term as past-chair)
Treasurer: Tom Galassini (one year term)
Secretary: Teri Curran (one year term)

IX. New Business

- NSP I funds available through Cook County RFP, applications due 8/14/09.
- NSP II was due to HUD already; Cook County has applied for those funds also in conjunction with other counties
- Rep from Housing Authority of Cook County discussed bus tours that will be available to residents with vouchers currently, and that they are reviewing the self-sufficiency training program for families. Gerry DuPaty will no longer be Alliance rep from HACC, instead nominated Diane Wolak-Green.

X. Adjournment @ 12:00pm; Picture of Board taken by Jessica: consent forms needed!

Next Meeting – Friday, August 28, 2009 from 10am to 12pm at west suburban location to be determined.

Respectfully submitted by Theresa Curran

Voting Members Present:

Hugh	Brady	NAMI Barrington Area
Theresa	Curran SECRETARY	Pillars
Mark	Enenbach PAST CHAIR	CEDA Central
John	Fallon	Corp Supp Housing
Tom	Galassini TREASURER	United Way of Metro Chicago
Marvin	Gorss	West Suburban Landlords Assoc.
Eileen	Higgins	Catholic Charities
Scott	Jensen	Community Representative
Brian	McManaman	Emergency Fund
Khen	Nickele	IDHS-DMH
Millicent	Ntiamoah CBSA Co-Chair	Catholic Charities
Cynthia	Schilsky	Community Representative
Mary	Schurder	Center of Concern, The
Paul	Selden	Connections for the Homeless
Susan	Shimon CHAIR	New Foundation Center
Courtney	Suchor	Sanctuary/SS Family Shelter
Mike	Wasserberg CBSA Co-Chair	South Suburban PADS

Voting Members Absent:

Jose	Alvarez	Town of Cicero
William	Baxter	Hines V A Hospital
Beverly	Christmon	Community Representative
Dennis	Condon VICE CHAIR	Community Representative
Arie	Davis	IL Department of Corrections
Gerry	DuPaty	Housing Authority of Cook County
Randi	Gurian	Harbour, The
Debra	Howard-Frye	Thresholds
Chris	Klepper	HCP
Rick	Nichols	Community Representative
Rev. John	Rice	Bethel Community Facility
Patrick	Rodgers	Social Security Administration
Heidi	Russell-Green	Safer Foundation
Lynda	Schueler CBSA Co-Chair	West Suburban PADS

All Others:

Sean	Alfred	Housing Authority of Cook County
Kamar	Beaco	CEDA Bloom-Rich
Ericka	Branch	Cook County DPDevelopment
Tyrone	Fowlkes	Vital Bridges, NFP
Ken	Keibler	Catholic Charities
Diane	Wolak-Green	Housing Authority of Cook County
Sheri	Pantell	CEDA Northwest
Debbie	Pavick	Thresholds
Todd	Stull	Journeys from PADS to HOPE
LaTonya	Walker	WINGS
Jessica	Aleksy	Alliance
Jeremy	Heyboer	Alliance
Jennifer	Hill	Alliance
Sharon	King	Alliance to End Homelessness
Peggy	Troyer	Alliance