

**ALLIANCE TO END HOMELESSNESS  
IN SUBURBAN COOK COUNTY  
MINUTES OF THE 04/25/08 MEETING  
OF THE BOARD OF DIRECTORS**

Mark Enenbach called the meeting to order at 10:06 AM at the office of the Metropolitan United Way.

Minutes were approved on the motion of Mike Wasserberg.

Treasurer's Report was submitted.

Exec Director's Report: We won't see the full Super NOFA application until 07/1/2008. On 07/14/08 a Discharge Planning Summit will be held.

Exec Committee: Mark moved that John Fallon be elected to replace Sue Augustus on the Board as a Countywide representative from the Corporation for Supportive Housing. This was approved by a voice vote. Mark then moved that the Board approve 2 new HMIS positions. Again approved by voice vote.

C of C: Ongoing presentations of the PLAN to stakeholders.

Outcome Evaluation: continuing to review LOI Questionnaires and evaluation tool.

HMIS: Got Draft Agreement from Du Page County. Training will start in June. The committee moved that the Alliance pay any HMIS Fees for 2008 on behalf of member agencies. Approved by voice vote.

Chronic Homelessness: No Report

Project Review: Report available in board materials

Prevention: Waiting for call volume reports from agencies.

Governance: Report available in board materials

Fundraising: No Report

Regional Roundtable: No Report

CBSA: South-Discussed DHS review of prevention funds and research project.  
West-Discussed Renewal Roundtable  
North-Discussed Legislative Breakfast and Training needs

Old Business: Richard Grove discussed his Survey for TV coverage. He again asked that all agencies complete ASAP.

New Business:

- The Golden Trowel award will be presented to Lynda Schueler at the Housing Action Illinois Convention.
- Peer to Peer conference will be held 09/18 and 09/19 in Oak Brook.
- Mike Wasserberg moved that the May meeting be changed from 05/23 to 05/16. This was approved by voice vote.

Meeting was adjourned at 11:38.

Submitted by Patrick Rodgers, Secretary

Voting Members Present:

v	Jose	Alvarez	Town of Cicero
v	Beverly	Christmon	IL DCFS
v	Dennis	Condon	Community Representative
v	Theresa	Curran <b>CBSA Co-Chair</b>	Pillars
v	Arie	Davis	IL Department of Corrections
v	Mark	Enenbach <b>CHAIR</b>	CEDA Central
v	Marvin	Gorss	West Suburban Landlords Assoc.
v	Richard	Grove	Community Representative
v	Eileen	Higgins <b>PAST CHAIR</b>	Catholic Charities
v	Debra	Howard-Frye	Thresholds
v	Doug	Jones <b>TREASURER</b>	Michael Joseph Foundation
v	Kyu Yup	Kim	Oak Park Family Service
v	Rev. John	Rice	Bethel Community Facility
v	Patrick	Rodgers <b>SECRETARY</b>	Social Security Administration
v	Cynthia	Schilsky	Community Representative
v	Susan	Shimon <b>VICE CHAIR</b>	WilPower, Inc.
v	Mike	Wasserberg <b>CBSA Chair</b>	South Suburban PADS
v	Sandy	Williams	Journeys from PADS to HOPE

Voting Members Absent:

v	William	Baxter	Hines V A Hospital
v	Gerry	DuPaty	Housing Authority of Cook County
v	Tom	Galassini	United Way of Metro Chicago
v	Christine	Klepper	HCP of Illinois
v	Khen	Nickele	IDHS-DMH
v	Maryrose	Peters	NAMI - Barrington
v	Heidi	Russell-Green	Safer Foundation
v	Michael	Sada <b>CBSA Co-Chair</b>	Kenneth Young Center
v	Mary	Schurder	Center of Concern, The
v	Courtney	Suchor	Sanctuary/SS Family Shelter
v	David	Tracy	Habitat for Humanity - Chicago S. Sub.

Other Members Present:

Sylvia	(Robertson) Jean-Pierre	Center of Concern, The
Hugh	Brady	NAMI Barrington
John	Fallon	Corp Supp Housing
Brianne	Hetman	SSFSS/Sanctuary (for Courtney Suchor)
Tom	Hinchy	Cook County DPDevelopment
Ken	Keibler	Catholic Charities
Ken	Schmitt	YMCA Network
Lynda	Schueler	West Suburban PADS
Paul	Selden	Connections for the Homeless
LaTonya	Walker	WINGS
Kelly	Williams	Grand Prairie Services
Jennifer	Wood	YMCA Network
Jennifer	Hill	Alliance