



## Full Membership Meeting Minutes

**Date:** Thursday, 7/21/22

**Time:** 3:00 PM – 4:30 PM

**Location:** Virtual Format Only Due to High COVID-19 Transmission Rate

Join Zoom Meeting

<https://us06web.zoom.us/j/87635591110?pwd=N2Z4T2Y4NHkrQ3lzaWU2OVAvR3R6Zz09>

Meeting ID: 876 3559 1110 Passcode: 428860

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/u/kbAsc3JiO>

**Present:** Kira Devin, Bob Campbell, Stephanie Jacobs, Sue Rader, Stephanie Caltagerone, Joanne Rouse, Patti Floyd, Kelci Cox-Raney, Melissa Crowell, Nick Altamirano, Paula Lind, Angie Walker, Nathaniel Bovell, Mike O'Connor, Joyce Williams, Cassandra Barnett, Todd Kisner, Shelton Kay, Brian Park, Laura Ortiz, Delicia Harris, Joe Winford, Mike Hedrick

### Agenda Items:

- I. Welcome and Introductions
- II. 5/19/22 and 6/16/22 Meeting Minutes
  - a. Devin 1<sup>st</sup>; O'Connor 2<sup>nd</sup>.
- III. HMIS Lead Agency
  - a. Training new agencies; waiting for ESG bundles.
- IV. Treasurer's Report
  - a. \$2,696.67; \$4 fee, no deposits/withdrawal.
  - b. Discussion held to use funds to pay for metro phone, determine expense and then will vote.
- V. Committee Updates
  - a. Nominations
    - i. Currently 6 people eligible. Chair positions to change in September if current persons do not want to renew. Discuss further at August Board meeting.
  - b. Coordinated Entry
    - i. Walker reported VI-SPDAT no longer considered best practice. Discussion held on changing to new tool. Walker submitted motion to stop using VI-

SPDAT to determine length of time homelessness and priority populations and removing assessments. Devin 2<sup>nd</sup> motion; carried.

- ii. Walker submitted motion to approve updates to Coordinated Entry Policies and Procedures. Updates/edits to pages 2, 4, 9, 10 and 11 and applicable changes within document. Discussion held. Harris inquired about impact to survivors of domestic violence. Walker reported none. Walker resubmitted motion with Williams's suggestions; Kay 2<sup>nd</sup> motion; carried.
- c. Built for Zero (formally Chronic Homeless)
  - i. Continue to meet as needed.
- d. Membership
  - i. Seeking membership.
- e. Equity and Diversity
  - i. Updating website to be inclusive. Send agency info, service info to Williams or Smith.

#### VI. Covid-19

- a. Kisner reviewed guidelines.

#### VII. Agency Updates/Announcements

- a. Walker discussed ESG federal entitlement funds; only eligible if living within city of Rockford.

#### VIII. Adjournment

- a. 1<sup>st</sup> Devin; Kay 2<sup>nd</sup>. Adjourned at approximately 4PM.