



## Full Membership Meeting Minutes

### In person meeting location:

Winnebago County Health Department  
Room 115  
555 N. Court St., Rockford, IL 61103

Northern Illinois Homeless Coalition Meeting  
Thursday, September 15 · 3:00 – 4:30pm  
Join Zoom Meeting

<https://us06web.zoom.us/j/87521180592?pwd=SIY3aFh5U1gxZDVKWWdoN20rWWhSZz09>

**Present:** Kira Devin, Angela Wood, Owen Carter, Todd Kisner, Angie Walker, Sarah Parker, Mike O'Connor, Pastor Becky Erbe, Lesly Wicks, Joanne Rouse, Joyce Williams, Kelci Cox Raney, Laura Ortiz, Paula Lind, Sarah Brinkmann, Stephanie Jacobs, Stephanie Lombardi, Bob Campbell, David Siegel, Susan Rader, Emily Schwartz

### Agenda Items:

- I. Welcome, Roll Call, and Introductions
- II. Approval of Meeting Minutes from August 18, 2022
  - a. Mike 1st, Angela 2nd, Unanimous approval, Minutes Approved.
- III. HMIS Lead Agency
  - a. Pulling data for reporting
- IV. Treasurer's Report - \$1,864.67
  - a. Deposit for membership dues - \$150
  - b. OWL reimbursement to SCM - \$974
- V. Board Officer Nominations- Todd
  - a. Kira accepted another year
  - b. Angela accepted two years for Treasurer
  - c. Emily accepted Secretary until July
- VI. Collaborative Applicant Contact – Sarah
  - a. NOFO – thank Angela, Paula, Emily, Joanne and Mike
  - b. All applicants have been notified
  - c. Sending out sections to agencies regarding the Collaborative Applicant, please return by next week, goal to submit by September 28<sup>th</sup>.
  - d. Panhandler meeting at Mayor's office next Wednesday.

- i. Veterans Path for Hope and Community Action go out searching for homeless.
    - e. Mission is at capacity, take out 5 at a time and place in a hotel to open up beds
    - f. Arrests happening in the garages, keep reiterating that's not a safe place to stay
    - g. Increase in homeless individuals come from out of town, police dropping off at a church
      - i. Angela has a contact that can help will connect with Angie
    - h. Preliminary plans for outplaced homeless individuals from other states
      - i. From the Governor's office, the National Guard will be sent out if this happens along with more emergency monies
      - ii. Health Departments have been on watch to be medically screened
      - iii. Red Cross and the Faith Based community might be called in as well.
    - i. Jennifer has retired from the City. Owen is temporarily filling in until the position is filled, the position will be posted. Continue what you're doing, copy Owen on communication. Angie is handling NOFA.
- VII. Committee Updates
  - a. Coordinated Entry – next meeting 10/13 @ 1
  - b. Built for Zero (formally Chronic Homeless) – 10/7 @ 10 am
  - c. Membership, Ed & Public Relations
    - i. DEI and Membership are talking about combining as one
  - d. Equity and Diversity
    - i. Working on updating COC website
    - ii. Please send website updates to Joyce at
- VIII. COVID-19 Update
  - a. New booster is available, only requirement is 2 months post first set
  - b. Flu vaccines are available
- IX. Agency Updates/Announcements
  - a. SVDP is hosting a Walk for the Poor on 9/17
- X. Adjournment
  - a. Devin 1st, Parker 2nd. Meeting adjourned.