



Full Membership Meeting Minutes

Date: Thursday, March 17, 2022
Time: 3:00 PM – 4:30 PM
Location: Virtual Meeting-Registration Link:
<https://global.gotomeeting.com/join/291320925>
You can also dial in using your phone:
United States: +1 (872) 240-3212
Access Code: 291-320-925

Present: Joyce Williams, Adam Smith, Patti Floyd, Aries Harper, Rose Goodloe, Crystal Walker, Kelci Cox-Raney, Melissa Crowell, Shelly Perkins, Kira Devin, Angela Wood-Zuzevich, Lesly Wicks, Emily Schwartz, Angie Walker, Stephanie Lombardo, Nick Altamirano, Todd Kisner, Joanne Rouse, Brooke Henderson, Sarah Parker-Scanlon, Cassandra Barnett, Paula Lind, Kristin Hayden, Sara Davis, Shelton Kay, Ben Blobaum, Sean West and Heather Beaufiles.

- I. Welcome and Introductions
- II. 2/17/22 Meeting Minutes
 - a. Devin 1st; Wood-Zuzevich 2nd
- III. HMIS Lead Agency
 - a. Annual policy review underway; committee meeting scheduled for 4/13/22.
- IV. Treasurer's Report
 - a. \$2,712.67
- V. HUD Funding Update
 - a. Awards have been announced. All renewal projects fully funded; no new projects funded.
- VI. Committee Updates
 - a. Coordinated Entry
 - i. Met on 3/10/22. Reviewing policies to ensure HUD guidelines captured. Seeking new screening tool to replace VI-SPDAT. Continuing to work with DeKalb for SPOE.
 - b. Built for Zero (formally Chronic Homeless)
 - i. Met 3/4/22. Reviewing remaining un-sheltered list. Next meeting 4/1/22.
 - c. Membership, Ed & Public Relations
 - i. 26 official member agencies and/or individuals.

- ii. Kay Larrick is retiring from Carpenter's Place and as such the committee is seeking a new Chair.
 - iii. Determining training schedule; provide Devin your preference on training events: in-person or virtual.
 - iv. Shelly Perkins is moving on from DeKalb County Housing Authority. New contact person for committee to be provided at a later date.
- d. Equity and Diversity
- i. Continue to meet the 2nd Monday of the month; all are welcome to join committee-contact Adam Smith.
 - ii. Committee is reviewing NIHC policies through an equity lens.

VII. COVID-19 Update

- a. Crusader has take-home masks that are available for any agency in need.
- b. Kisner reviewed Winnebago County metrics.

VIII. Agency Updates/Announcements

- a. Shelter Care Ministries is hiring for several open positions.

IX. Adjournment

- a. Devin 1st; Perkins 2nd. Meeting adjourned at approximately 3:35 PM.