



## Full Membership Meeting Minutes

**Date:** Thursday, January, 20, 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, Rev. Becky Erbe, Brook Henderson, Cassandra Barnette, Delicia Harris, Emily Schwartz, Shelton Kay, Susan Day, Sure Rader, Tanner Satterlee, Todd Kisner, Angie Walker, Kelci Cox-Raney, Kurt Whisenand, Shelly Perkins, Lesly Wicks, Nick Altamarino, Patti Floyd, Paula Lind, Sarah Davis, Sarah Parker-Scanlon, Honorable Ret. Rosemary Collins, Joanne Rouse, Mike Hedrick, Alan Zais and Heather Beaufils.

- I. Welcome and Introductions
- II. 12/16/21 Meeting Minutes
  - a. Rader added as attended. Hedrick 1<sup>st</sup>; Schwartz 2<sup>nd</sup>.
- III. HMIS Lead Agency
  - a. PIT information forthcoming via A. Walker. See below under Built for Zero.
  - b. Cleaning up LSA.
- IV. Treasurer's Report
  - a. \$2,545.17
- V. Committee Updates
  - a. Coordinated Entry
    - i. Did not meet in January however possibly in February. Continue to work on By-Name List and linkage with DeKalb.
  - b. Built for Zero (formally Chronic Homeless)
    - i. PIT 1/24/22 from 3PM to 3PM on 1/25/22. Street count to occur 7PM to 10PM on 1/24/22; law enforcement agencies and fire assisting. Utilizing Google Doc as opposed to link as in previous years.
  - c. Membership, Ed & Public Relations
    - i. Perkins reaching out to DeKalb community for membership. 13 existing organizations missing paper work; must complete documents annually even if agency paid for multi-year membership. Two (2) new

organizations from Rockford joined: Second First Church and Family Peace Center.

d. Equity and Diversity

- i. Smith forwarding statement to Board for approval and if so, on to Full membership for approval.

VI. COVID-19 Update

- a. Kisner reviewed guidelines.

VII. Agency Updates/Announcements

- a. Second First Church: Rev. Erbe reported Overnight Café going well; accounting for space to adhere to COVID-19 mitigation efforts.
- b. Family Peace Center: Harris reported fully remote until 2/7/22 except in limited circumstances when a survivor is accompanied by law enforcement; COVID-19 screening to be administered.
  - i. Harris expressed concern her questions regarding EHV process not noted in previous minutes. Discussion held. A. Walker to work with Harris and RHA collaboratively to address concerns and answer questions.

VIII. Adjournment

- a. Hedrick 1<sup>st</sup>; Rader 2<sup>nd</sup>. Meeting adjourned at approximately 3:37 PM.