

Chicago Planning Council on Homelessness

MINUTES

OCTOBER 21, 2009

START TIME: 10.00AM

MEETING CALLED BY	Susan Reyna
NOTE TAKER	
ATTENDEES	<p>Present: Michael Banghart, Betsy Benito, Ceandra Daniels, Lonnie Fulton, Gene Herskovic, Randall Doubet King, Maura McCauley, Khen Nickele, Nancy Radner, Susan Reyna-Guerrero, Debbie Reznick, Pat Rivera, Irene Cabello, Fred Friedman, David Granberry, Timothy Soderlund, Dorothy Yancy, Donna Calvin, Richard Ducatenzeiler, Jim LoBianco, Britt Shawver</p> <p>Absent: Linda Gibson, Audalee McLoughlin</p> <p>Guests: Amanda Becker, Kathy Booton Wilson, Delia Ramirez, Robret Sparkman</p>
QUORUM?	Yes

Agenda topics

WELCOME, INTRODUCTION & REVIEW/APPROVAL OF MINUTES	Dorothy Yancy opened the meeting, welcomed everyone for attending, and everyone introduced themselves. The September 29, 2009 Planning Council minutes were approved.
PLANNING COUNCIL EXECUTIVE COMMITTEE ELECTIONS	Susan Reyna-Guerrero was nominated by the Service Providers Commission to be Chair of the Planning Council; therefore, no vote needed to be taken for Chair. Additionally, Dorothy Yancy, representative of the Consumers Commission, will stay on the Executive Committee as Past Chair. Nominations and votes were needed for Vice Chair (government representative), Secretary, and an At-Large member; it was noted that the Vice Chair position must be a member from the government group. Members approved Betsy Benito for Vice Chair, Tim Soderlund for Secretary, and Debbie Reznick for the At-Large position.
REVIEW AND APPROVAL OF HMIS & HCV COMMITTEE SLATES	The HMV Committee and HMIS Committee slates for the 2009-2010 year were presented to the Planning Council (see handout). The HMV Committee slate was approved with one change – Dorothy Yancy from the Consumers Commission was added to the slate. The HMIS Committee slate was approved as presented.
HMIS REPORT	<p><u>HMIS Committee Update & Workplan</u></p> <p>The 2010 HMIS work plan was presented by Robret Sparkman. Some discussion resulted around the following topics:</p> <ol style="list-style-type: none"> 1. Issues – over enrollment (children entered as singles) and participation (Pacific Garden Mission) 2. Start date – what is the timeframe for implementation? 3. Who will monitor the progress of the work plan, a subgroup v. the Committee 4. Make sure agencies know protocol and expectations. Who's doing training for bed coverage problem? Answer: John Lam added this to the ART trainings. Question: Are there other ART trainings scheduled and for when? Answer: No more ART trainings are scheduled at this time. <p>The work plan was approved with one abstention.</p> <p>HMIS project budget request: Expenditures to date based on the current HUD grant (2009) along with deliverables, and a review of the grant that just concluded, and how DFSS plans to spend the 2010 grant.</p>

<p>ANNOUNCEMENTS</p>	<p><u>Bonus Project Selection Approval</u> The 2009 Bonus Project Selection Panel will make its final selections for the 2009 NOFA bonus projects by October 29th. The Executive Committee will approve the selection of the Bonus Panel as the full Planning Council will not meet again until January.</p> <p><u>State Homeless Prevention Funds RFP Process</u> The Planning Council developed a Committee to draft the Homeless Prevention Funds RFP for funding for the next two years. The Committee will send an RFP out by mid-November and it will be due to the Alliance sometime in December. The Committee will bring a selection recommendation to the January 2010 Planning Council meeting for Planning Council approval. The Committee will be comprised of Debbie Reznick, Lonnie Fulton, Betsy Benito, Audrey Thomas, Pat Rivera, and David Granberry and an Alliance staff member will staff the Committee and administer the RFP process.</p> <p><u>Program Models Chart Approval Process</u> The Program Models Chart was revised by the Chicago Alliance's Plan Advisory Committee and changes are ready to be presented to the Planning Council for approval. Because there are many changes, the Planning Council developed a Committee to review the revisions and offer any recommended changes. The Committee, which will be staffed by an Alliance staff member, will be comprised of Jim LoBianco, Susan Reyna-Guerrero, Dorothy Yancy, Michael Banghart, Ceandra Daniels, David Granberry, Britt Shawver, and Gene Herskovic (Betsy Benito will also attend the meetings).</p> <p>The Program Models Chart will be released on November 2, and then receive comments through December 9th so the subcommittee can review and process the changes in advance of the January 2010 Planning Council meeting.</p>	
	<p>SET 2010 MEETING DATES 6 meetings scheduled on the 3rd Wednesday of every other month, 9:30- 11:30am; locations TBD: 1/20, 3/17, 5/19, 7/21, 9/15 and 11/17. The 11/17 meeting will be the first meeting of the new Planning Council year.</p>	
<p>ADJOURNMENT:</p>	<p>MINUTES SUBMITTED BY:</p>	<p>APPROVED BY:</p>
	<p>Amanda Becker Carlisle</p>	<p>Chicago Planning Council on 5/19/2010</p>