

**Chicago Continuum of Care
Interim Board of Directors (IBD) Meeting
DFSS: 1615 W Chicago Ave., Room 249A
April 15, 2015
9:30 AM-12:00 PM**

MINUTES

ATTENDEES

Members: Randall Doubet King, Peter Vilim, John Cheney Egan, Jennifer Chan, Molly Burke, Alisa Rodriguez, Ray Willis, Connie Bacon, Becki Martello, Richard Rowe, Larry Smith, Robert Cunningham, Dorothy Yancy, Richard Ducatenzeiler, David Esposito, Ellen Ray, Nancy Radner, Susan Reyna, Jackie Edens
Alternates: Maura McCauley, Jennifer Fabbrini, Gwen Turner, Michelle Patterson, Sanja Stinson
Guests: Tahtia K. Smalling, Debbie Culpepper, Chris O'Hara, Paul Hamann, Loren Seeger

AGENDA TOPICS

I. Welcome and Introductions

- John Cheney Egan, Chair, called the meeting to order at 9:30 AM.
- John conducted the roll call and verified that a quorum was present.

II. Review and Approval of April Agenda and March Minutes

- Nancy Radner made a motion to approve the April agenda. The motion passed unanimously.
- John called for a vote to approve the March Minutes with suggested edits to the minutes, including the addition of discussion on the All Chicago update and deletion of 'DE'. The motion passed unanimously with the exception of one nay.

III. Updates from HUD, DFSS, and All Chicago

- Ray Willis (HUD) announced that \$10 million was recaptured statewide, that there have been some troubled grants throughout the state, and requested the CoC's assistance in identifying projects at risk of being troubled.
- Alisa Rodriguez (DFSS) announced that the One Summer Chicago Jobs Program is accepting applications. Discussion was held and Alisa requested that any questions be directed to via email.
- Lisa Mayse-Lillig (All Chicago) announced the release of the Plan 2.0 Update, the release of the HMIS Data Dashboard, that Pacific Garden Mission has begun using HMIS, and that an Ending Veteran Homelessness Vision Breakfast will be held.

IV. IBD Executive Committee Updates

- John reminded the IBD members to complete their Conflict of Interest forms by the end of the meeting.

V. Committee Updates

- Charter Implementation Committee
 - Ellen Ray presented a statement on behalf of the Charter Implementation Committee (see meeting packet)
 - Ellen presented the Charter Implementation motion that the Interim Governing Board commit to honoring the autonomy and authority of the committees to take actions consistent with their scope of work. The only exceptions to the expectation of autonomous work are when committee work would potentially result in a fundamental change in policy or a fundamental change in funding, which must be submitted as a proposal to the Interim Governing Board for deliberation and vote. The motion was postponed until the next meeting.
 - Ellen and Paul Hamann presented the IBD Task List with recommendations and IBD-specific Charter items.
 - Collaborative Applicant Committee
 - Alisa Rodriguez stated that the next step is to draft the Collaborative Applicant MOU and present it at the June IBD Meeting
 - Membership Committee
 - Richard Rowe presented the Membership Application (see meeting packet) with the dues structure. Discussion ensued. The Treasurer, Collaborative Applicant Committee Chair, and Membership Committee Chair were asked to meet to discuss the dues structure and payment process.
- VI. Coordinated Access Steering Committee**
- John Cheney Egan made a motion to approve the Coordinated Access Steering Committee recommendation (see meeting packet). Discussion ensued. The motion passed unanimously with the exception of one nay.
- VII. 2015 Plan 2.0 Priorities**
- Sanja Stinson presented the Plan Advisory Committee motion to approve the 2015 Plan 2.0 Priorities. Discussion ensued about adding a Supportive Services Work Plan item to Priority 5. The motion to approve the Priorities with the suggested edits was passed unanimously.
- VIII. Motion to Adjourn**
- Dorothy Yancy made a motion to adjourn the meeting at 11:44 AM. The motion passed unanimously.