

Chicago Continuum of Care Interim Board of Directors Meeting

MINUTES

DATE: MARCH 18, 2015

START TIME: 9:45AM

REVISED: NO

MEETING CALLED TO ORDER BY	John Cheney Egan, Chair
NOTE TAKER	Lisa Mayse-Lillig
ATTENDEES	<p>Members Present: Randall Doubet King, Peter Vilim, Nonie Brennan, John Cheney Egan, Abigail Peterman, Jennifer Chan, Alisa Rodriguez, Regina Freeman-Hodges, Connie Bacon, Fred Friedman, Larry Smith, Robert Cunningham, Dorothy Yancy, Richard Ducatenzeiler, David Esposito, Felix Matlock, Ellen Ray, Nancy Radner, Jackie Edens, Molly Burke, Susan Reyna</p> <p>Alternates Present: Luz Hein, Maura McCauley, Gwen Turner, Sanja Stinson</p> <p>Chicago Alliance Staff: Lisa Mayse-Lillig, Loren Seeger, Padma Thangaraj, Amanda Borta, Dave Thomas</p> <p>Guests: Renee Edwards, Mike Bach, Laura Bass, Bob Haennicke, Angeliq Miller,</p>
ABSENT	Ray Willis, Jim Lewis, Brandon Thorne, Becki Martello, Richard Rowe
QUORUM?	Yes

Agenda topics:

WELCOME & INTRODUCTIONS	John Cheney Egan welcomed everyone and Felix Matlock completed the roll call and certified that a quorum was present. John Abigail moved for a vote to approve, which passed unanimously. .				
REVIEW AND APPROVAL OF MARCH AGENDA AND FEBRUARY MINUTES	Abigail Peterman moved to approve the agenda and minutes, which were approved u nanimously with the requested changes to the attendance record in the minutes.				
HUD, DFSS, & CAEH UPDATES	<p>HUD was not present at the meeting.</p> <p>DFSS: Alisa Rodriguez stated that 98% of the DFSS contracts have been executed.</p> <p>CAEH: Nonie Brennan stated that there were no updates. Discussion ensued about the CAEH updates.</p>				
IBD EC UPDATES	<p>John Cheney Egan presented the following:</p> <ul style="list-style-type: none"> - Emphasized the importance of everyone working with and treating each other in a professional and courteous manner. - As approved by the Interim Board of Directors (IBD), the New Project Selection Panel made the motion that the Emergency Fund be selected as the delegate agency to administer the FY2016 State Homelessness Prevention Fund (SHPF) for Chicago. An IBD email vote was completed on February 27, 2015 with the motion passing (11 in favor of the motion, 3 against, and 5 abstentions). This vote was reviewed and certified by Felix Matlock, IBD Secretary and voting details are available upon request. - As approved by the Interim Board of Directors (IBD), the Membership Committee made the motion to approve the proposed slate for the Appeals Committee. An IBD online vote was completed on March 10, 2015 with the motion passing (19 in favor of the motion, 0 against, and 3 abstentions). This vote was reviewed and certified by Felix Matlock, IBD Secretary and voting details are available upon request. - Once SSVF CoC Endorsements was provided to Catholic Charities for the Priority 1 SSVF renewal application. The IBD Executive Committee selected to provide a letter of support to any SSVF agency that is in good standing with the CoC. 				
CASC PRESENTATION AND DISCUSSION	Laura Bass, Katie Durrah, David Esposito, Maura McCauley, and Loren Seeger provided the Coordinated Access Steering Committee (CASC) Presentation and Discussion. CASC presented recommendations that will be voted on at the April Interim Board of Directors Meeting. Discussion ensued about the CASC presentation.				
STATE BUDGET UPDATE	Mike Bach from SHPA provided a State budget update.				
ADJOURNMENT:	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">MINUTES SUBMITTED BY:</td> <td style="width: 50%;">APPROVED BY:</td> </tr> <tr> <td>Lisa Mayse-Lillig</td> <td>Interim Board of Directors</td> </tr> </table>	MINUTES SUBMITTED BY:	APPROVED BY:	Lisa Mayse-Lillig	Interim Board of Directors
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Lisa Mayse-Lillig	Interim Board of Directors				
Adjourned at 12:05 PM					

