

Chicago Planning Council on Homelessness Meeting

MINUTES	DATE: DECEMBER 17, 2014	START TIME: 10:04 AM	REVISED: YES NO
MEETING CALLED TO ORDER BY	John Cheney Egan, Future Chair		
NOTE TAKER	Lisa Mayse-Lillig		
ATTENDEES	<p>Anthony Pulli, Becki Martello, Connie Bacon, David Esposito, Dorothy Yancy, Ed Stellan, Ellen Ray, Felix Matlock, Fred Friedman, Gwendolyn Turner, Jackie Edens, Jennifer Fabbrini, John Cheney Egan, John Pfeiffer, Kathy Booton Wilson, Larry Smith, Lisa Cohen, Maura McCauley, Nonie Brennan, Peter Vilim, Randall Doubet King, Ray Willis, Richard Ducatenzeiler, Richard Rowe, Robert Cunningham, Sabrina Washington-Christmas, Sherri Allen Reeves, Tawanda Acosta</p> <p>Guests: Diana Mitchell, Khen Nickele, Luwana Johnson, Nancy Phillips, Jim Lobianco, Michael Herman, Tahitia K. Smalling, Sanja Stinson, Johanna Dalton, Michelle Patterson, Melvin Alexander, Billy Sharpe, Amanda Borta, Loren Seeger</p>		
ABSENT	Amber Damerow, Luz Hein, Mary Howard, Cary Steinbuck, Brandon Thorne, Candice Bodie, John Dawkins, Katie Ludwig, Abi Peterman		
QUORUM?	Yes		

Agenda topics:

WELCOME & INTRODUCTIONS	Meeting convened at 9:35 AM. John Cheney Egan welcomed everyone and facilitated introductions.
REVIEW AND APPROVAL OF THE AGENDA AND MINUTES FROM PREVIOUS MEETING	<p>John Cheney Egan proposed moving the Charter Implementation Updates to the end of the agenda. Approved unanimously.</p> <p>John Cheney Egan called for a review and approval of the December agenda and November minutes. Randall Doubet King moved to approve minutes, Ellen Ray seconded, and the motion passed unanimously.</p>
DFSS AND CAEH UPDATE	<p>Nonie Brennan announced that Chicago has been selected as a Zero:2016 community, provided updates on the Chicago Alliance hiring status, and gave information about the 25Cities visit by Jake McGuire from Community Solutions. There was discussion on the desire for a process to recruit persons of lived experience for employment opportunities and the Lived Experience Commission was invited to provide guidance on developing the process.</p> <p>John Pfeiffer announced that the 2015 Point-in-Time (PIT) Count will be held January 22nd and is the most comprehensive effort so far. PIT volunteer sessions will be held on 12/17/14 and 1/15/15. John announced that two RFPs will be issued shortly, one for an ending veteran homelessness initiative and one for services for families that are frequent users of the homeless system.</p>
HMV REQUEST TO APPROVE 2015 HUD NOFA EVALUATION INSTRUMENT POINT ALLOCATION	<p>The HMV Committee request to approve the 2015 HUD NOFA Evaluation Instrument Point Allocation was presented by Michael Herman, Chair of the HMV Committee. Please see distributed meeting materials. Michael stated that for 2015 there were no Threshold question changes, no radical changes to the instrument and few changes to the point allocations. More points were added to consumer representation and a system priority question is now scored for participation in CRS.</p> <p>Felix Matlock called for a motion to approve the recommendation. Richard Rowe made the motion, Dorothy Yancey seconded the motion, and the motion passed unanimously.</p>
SPGTG REQUEST TO APPROVE PROGRAM MODELS CHART	<p>Flora Koppel, System Performance Goals Task Group (SPGTG) member presented the SPGTG recommendation to Approve Program Models Chart. See meeting distributed meeting materials. Flora presented the public feedback process and final draft to the Planning Council.</p> <p>John Cheney Egan made a motion to approve, David Esposito seconded, and the motion passed unanimously.</p>

<p>HMIS COMMITTEE REQUEST TO APPROVE HMIS STANDARD OPERATING PROCEDURES</p>	<p>John Paul Beals presented the HMIS Committee recommendation to approve the HMIS Standard Operating Procedures. See meeting distributed meeting materials. John Paul stated that changes were made based on legal review, new data standards, and HMIS Committee approval. John Paul requested that the Standard Operating Procedures be approved at the next Planning Council (PC) meeting. PC members were requested to submit questions or feedback to hmis@allchicago.org. The Chicago Alliance will respond to questions and provide any FAQs at the next Planning Council meeting.</p> <p>The vote for approval of the HMIS Standard Operating Procedures was postponed until the January 14, 2015 meeting.</p>	
<p>PLAN 2.0 EMPLOYMENT TASK FORCE UPDATE</p>	<p>Ellen Ray and Connie Bacon presented an update on the Plan 2.0 Employment Task Force. See distributed meeting materials. Ellen stated that the Employment Task Force is requesting endorsement of the committee’s vision, slate and work plan at the next Planning Council meeting.</p> <p>The vote to endorse the Plan 2.0 Employment Task Force’s vision, slate, and work plan was postponed until the January 14, 2015 meeting.</p>	
<p>CRS ADVISORY COMMITTEE UPDATE</p>	<p>Christine Haley presented an update from the CRS Advisory Committee. See distributed meeting materials.</p>	
<p>CHARTER IMPLEMENTATION UPDATES</p>	<p>The following Planning Council Executive Committee (PC EC) Motion was presented by Felix Matlock: Maintain the current Planning Council structure and composition for 2015 until which time the new Governing Board is elected and seated. Constituency groups retain the right to elect new representatives.</p> <p>Ellen Ray presented a friendly amendment to the PC EC, stating that “The Charter Implementation Committee endorses the motion of the Planning Council Executive Committee to maintain the current composition of the Planning Council board (with constituency groups retaining the power to elect their representatives) and moves that at the first meeting of the transitional board, the board should elect officers consistent with the Charter, according to the rotation in the Charter contained in Article 4 of the Charter – Public Funder, Consumer, Service Provider, Key Stakeholder and Private Funder.”</p> <p>The Planning Council (PC) discussed several concerns regarding the proposed motion, with and without the friendly amendment, including continuity of PC leadership. The PC decided to separate the original motion and the friendly amendment into two motions, as it was agreed that the original PC EC motion did not address the composition of the PC EC in 2015.</p> <p>The original PC EC motion was passed unanimously, with the understanding that it does not apply to the PC EC structure or composition. As it was a motion of the Planning PC EC it did not require a second.</p> <p>The vote on the proposed friendly amendment was postponed until the January 14, 2015 meeting.</p> <p>Ellen Ray presented a Charter Implementation Committee motion stating the following: “The Charter Implementation Committee proposes that the following three committees- HEARTH Funding Opportunities Task Group, New Projects Process Committee and New Projects Selection Committee- be convened as Ad Hoc working groups according to Article 7, Section 2 of the Charter, and the New Projects Selection Committee shall be composed of individuals with no conflicts of interest to the application for new projects, by invitation from the board.”</p> <p>The motion was passed unanimously.</p>	
<p>ADJOURNMENT:</p>	<p>MINUTES SUBMITTED BY:</p>	<p>APPROVED BY:</p>
<p>Meeting was adjourned at 12:15 PM.</p>	<p>Lisa Mayse-Lillig</p>	