



Full Membership Meeting Minutes

Date: Thursday, April 21, 2022

Time: 3:00 PM – 4:30 PM

Location: **NIHC Returned to In-Person Meetings beginning 4/21/22. Virtual option listed below.**

Winnebago County Health Department

Room 115

555 N. Court Street, Rockford, IL 61103

Note: Masks required at all times. HEPA filters cleaning the air in the meeting room as an additional layer of mitigation. Distant seating arrangement due to COVID protocol

Joining Virtually (*due to the size of the room and participants, it may be difficult for virtual attendees to hear at times*):

Northern Illinois Homeless Coalition Meeting

Thursday, April 21 · 3:00 – 4:30pm

Google Meet joining info

Video call link: <https://meet.google.com/ges-ryrj-amn>

Or dial: (US) +1 617-675-4444 PIN: 356 753 657 7360#

More phone numbers: <https://tel.meet/ges-ryrj-amn?pin=3567536577360>

Agenda Items:

Present: Susan Weiland, Sue Rader, Nick Altamirano, Casey Bachochin, David Esposito, Delicia Harris, Angie Schaulis, Shelly Perkins, Joyce Williams, Emily Schwartz, Brooke Henderson, Ben Blobuam, Sarah Parker-Scanlon, Rev. Becky Erbe, Sarah Brinkmann, Owen Carter, Laura Ortiz, Cassandra Barnett, Shelton Kay, Kelci Cox-Raney, Kira Devin and Heather Beaufiles.

- I. Welcome and Introductions
- II. 3/17/22 Meeting Minutes
 - a. Devin 1st; Schwartz 2nd. Motion carried with changes recognizing the corrected spelling for the name of Stephanie Lombardi.
- III. HMIS Lead Agency
 - a. Met 4/19/22 to review governance policies and procedures. Forwarding changes to CoC Board.
- IV. Treasurer's Report
 - a. No report at this time.
- V. Committee Updates

- a. Coordinated Entry: next meeting scheduled for 5/12/22 however date likely to change. Reviewing prioritization tools.
 - b. Built for Zero: meet first Friday of the month. Continue to review unsheltered veterans.
 - c. Membership: 27 organizations/individuals part of CoC.
 - d. Equity and Diversity: working towards more forward facing NIHC website, met with public relations, and looking for trainings.
- VI. COVID-19
- a. Reviewed Winnebago County metrics.
- VII. Agency Announcements
- a. City of Rockford Human Services Department still able to provide rental assistance, LIHEAP ends in May, and state Treasury funds must have reason for assistance.
 - b. Family Peace Center: several positions available; check website for posting.
 - c. SHPA: sign-up on website for alerts.
- VIII. Adjournment
- a. Devin 1st; Rader 2nd. Meeting adjourned at approximately 3:30 PM.