

Chicago Continuum of Care
Board of Directors Meeting
Chicago Community Trust
225 N. Michigan Ave. Suite 2200
Chicago, IL

Wednesday October 19, 2016
9:30am – 11:30am

MINUTES

(As submitted by Dave Thomas, All Chicago)

ATTENDEES

Members: Richard Rowe (chair), Fred Friedman, Robert Cunningham, Dorothy Yancy, Larry Smith, Gwendolyn Turner, Susan Reyna, Jackie Edens, David Esposito, Art Bendixen, Perry Vietti, Bobbi Ball, Alisa Rodriguez, Corrine Donley, John Cheney Egan, Lisa Cohen, Jenny Hansen, Anna Lee, Ed Shurna

Alternates: Melvin Alexander, Rev. Sanja Stinson, Maura McCauley, Jennifer Fabbrini, Megan Spitz

Guests: Dave Thomas, Nonie Brennan, Jeri Linas, Paul Hamann, Jim LoBianco, Adriana Camarda, Padma Thangaraj, Gary Kenzer, Brett Tucker, Heather Mueller, Consuella Brown, Betsy Benito

TOPICS

- I. Welcome & Introductions:
 - a. The meeting was called to order at 9:40am by Richard Rowe.
 - b. Alisa completed the roll call. Quorum was established.
 - c. Introductions were made.

- I. Review of agenda and minutes:
 - a. Minutes: Art motioned to correct October minutes to: The decision of the New Projects Selectin Panel rejected the “bonus project” proposal by AFC and in doing so 1.5 million in cash match that would have been used for individuals. Jackie moved; Sanja seconded. The motion passed unanimously.
 - b. Agenda: Items were rearranged to accommodate speakers.

- II. Committee Reports:
 - a. CAIC report: Paul Hamman presented CAIC’s proposed Charter amendments to the Board. Discussion ensued. Each amendment was voted on separately with the following outcomes:
 - i. Article 3, Section 3-Board Composition: Passed unanimously.
 - ii. Article 7, Section 2-Membership: Passed unanimously.
 - iii. Article 7, Section 8-Quorum and Voting: Passed unanimously.
 - iv. Article 7, Section 4-Committees for the Board and CoC: Passed unanimously.
 - v. Article 12, Section 1-Conflict of Interest and Recusal: Discussion ensued. Motion carried with 11 in favor; 8 opposed; 1 abstention. Roll call: In favor: Fred Friedman, Robert Cunningham, Dorothy Yancy, Larry Smith, Gwendolyn Turner, Alisa

Rodriguez, Molly Burke, John Cheney Egan, Lisa Cohen, Jenny Hansen, Anna Lee; Opposed: Rev. Sanja Stinson (alt for Nancy Radner), Susan Reyna, Jackie Edens, David Esposito, Art Bendixen, Perry Vietti, Corrine Donley, Ed Shurna; Abstained: Bobbi Ball

- vi. Article 13-Appeals: Discussion ensued. Motion carried with 12 in favor; 8 opposed. Roll call: In favor: Fred Friedman, Robert Cunningham, Dorothy Yancy, Larry Smith, Gwendolyn Turner, Alisa Rodriguez, Molly Burke, John Cheney Egan, Lisa Cohen, Jenny Hansen, Anna Lee, Ed Shurna; Opposed: Rev. Sanja Stinson (alt for Nancy Radner), Susan Reyna, Jackie Edens, David Esposito, Art Bendixen, Perry Vietti, Bobbi Ball, Corrine Donley
 - vii. A recommendation was made to let the entire CoC Membership be made aware of the votes at the All CoC Meeting in December.
- b. Finance Committee Report: Bobbi Ball discussed the dues and the need for follow-up. All Chicago contributions. Bobbi reviewed the financials. Bobbi discussed the process of asking committees to submit a budget to help shape the overall CoC Membership budget. The Finance Committee made a motion that dues go towards paying LEC stipends. Discussion ensued. The motion was tabled and the Board charged the Finance Committee with bringing additional information on stipends back to the Board.
 - c. Chicago Taskforce on Homeless Youth: Jeri Linas presented on the Youth Homeless Demonstration Project RFP recently released by HUD. The Taskforce motioned to develop the plan for the Youth Homelessness Demonstration Program Notice of Funding Availability (NOFA) and ratify their decision toward the lead agency. Discussion ensued. The motion passed unanimously.

Jenny Hansen motioned to extend the meeting by 15 minutes, John Cheney Egan seconded. Motioned carried with 18 in favor; 1 opposed; 1 abstention.

III. Updates:

- a. All Chicago: Consuella Brown announced AC had received a grant that would allow the organization to focus on how it can better support the CoC and cultivate governance. CSH will be the consultant and will meet with community stakeholders.
- b. DFSS: Adriana Camarda, presented the Point-in-Time methodology and minor changes to the 2017 PIT.

IV. SPC Motion: All CoC Meeting – Discussion ensued. Fred motioned to table, John Cheney Egan seconded; Motion passed with 9 in favor; 8 opposed; 2 abstentions.

V. Membership Committee motion: The Membership Committee motioned to accept Gary Kenzer as an At-Large Alternate. Gary presented his background and desire to serve on the Board. Robert Cunningham seconded. The motion passed unanimously.

VI. Richard acknowledged Art for his service to the CoC.

VII. Adjournment: Jackie motioned to adjourn; Dorothy seconded. The motion passed unanimously.