

**SPC Executive Committee Meeting
1-8-09**

Attendees: Arturo Bendixen (AIDS Housing Providers), Richard Ducatzenzeiler (At-large), Fred Macklin (At-large), John Pfeiffer (Wrap-Around Services), Eileen Higgins (At-large), Maura McCauley (Homeless Families), Kathleen Molnar (Homelessness Prevention), Alvena Clark (Chronic Homelessness), Sanja Stinson (At large), Susan Reyna-Guerrero (At-large), Delia Ramirez (At-large), Michael Banghart (Permanent Supportive Housing), Sol Flores (Latino Council on Homelessness), Aaron Eckhardt (Interim Housing), Kathy Ahler (Concerned Providers), Carlos Freytes (At-large), Audalee McLoughlin (At-large), Katy Kelleghan (Health Care for the Homeless), Teresa Cortas (Homeless Committee of ONE), Jennifer Nelson (At-large), Bill Hayes (Homeless Action Committee) and Joyce Coffee (Domestic Violence).

Alliance Staff: Nancy Radner, Sherise Alexander and Amanda Becker

Not Present: Mattie Butler (At-large), Melanie Anewishki (Community-Based Black Caucus), Flora Koppel (Homeless Youth Providers), Felix Matlock (At-large)

Introduction and rounds

Sol opened the meeting, reviewed the agenda and then attendees introduced themselves.

Approval of agenda and minutes

The minutes were approved as written.

Responsibility Document

The new governance procedures, including those on attendance, are now in effect. If you're going to miss a meeting you can send an alternate from your constituency group or, for at-large members, the full SPC will need to elect 6 alternates from the floor at the next week's meeting. It was suggested that we send out information about the requirements of being an alternate.

Election for open SPC Executive spot

Sherise sent out an Email with information about the election so please read this over. A few members did not receive the Email.

Planning Council Update

Art and Susan reported that the Planning Council last met on 11/19/08. There were several agenda items- seating the members for 2009, electing the officers (Susan was elected Vice-Chair, Delia Ramirez was elected Secretary, and Ceandra Daniels was elected an At-Large member) and a standard operation procedure (SOP) for HMIS. The SOP included wording that people receiving services via phone or computer who refuse to agree to be entered into HMIS would not be able to receive services. There seems to be agreement on the Council that this is not reasonable. Per Susan there seems to be some concern that providers are now dominating the Council and rule changes might occur in the future. There was also some concern about our governance procedures which some other Council members (mainly government) that the providers will be voting as a bloc which might limit discussion.

Chicago Planning Council on Homelessness

2009 Officers

Chair: Dorothy Yancy

Former Chair: Betsy Benito

Vice Chair: Susan Reyna-Guerrero

Secretary: Delia Ramirez

At-Large: Ceandra Daniels

SPC Members of the CPCH

Arturo Bendixen
Ceandra Daniels
Delia Ramirez
Annie Gonzalez
Jennifer Nelson
Susan Reyna-Guerrero

SPC Alternates to the CPCH

Kathy Ahler
Michael Banghart
Richard Ducatzenzeiler

The Planning Council meets from 9:30am-11:30am, location to be determined, on 1/21/09, 4/15/09, 7/15/09, 10/21/09.

There was a question about how funders are participating in the Alliance and on the Planning Council. Currently Debbie Reznick is holding both of those positions.

2009 SuperNOFA process

The 2008 awards have not yet been announced due to a HUD delay. There was a question for Amanda about whether Chicago made the threshold and there's no word yet.

The 2009 planning process is just starting and HUD hasn't been clear about their deadlines yet. The Continuum of Care NOFA should be released in May or June this year. The HMOV committee is meeting again tomorrow and is in charge of approving the calendar for the process. The tool committee is meeting tomorrow for the first time.

Amanda shared a rough timeline (not yet approved by HMOV)...

Evaluation instrument-out in March

Evaluations due to Alliance- in early May

NOFA release-early June

Applications due-about 1 month and a half after the NOFA is released

There was a question about what kind of discussions are going to take place about how to move supportive service money. It was suggested that we go to HUD for technical assistance to determine where funds can be moved. Audalee McLoughlin volunteered to get a group together to address this.

Amanda will be giving presentations in upcoming SPC and SPC Executive Committee meetings as details are firmed up.

McKinney-Vento reauthorization

Nancy talked about what she's heard about this process. The reauthorization passed the House last fall during a discussion about the economic bail-out. The Senate did not pass it and there's some concern that it could get bogged down in all the new Congress needs to address.

There is also talk of \$2 billion Emergency Service Grant (ESG) dollars for housing and prevention. The funds would have to be spent quickly...

Agenda of the 1/13/09 Service Providers Commission

We reviewed the agenda for the meeting. Jim LoBianco will be doing the HMIS and City of Chicago reorganization presentation. Our Planning Council representatives will figure out who will give their update. A group member asked that a handout of our repress to the PC be distributed. The elections will need to be added to the agenda. One group member asked that the visiting government not stay in the meeting once their presentations are finished. We discussed and approved the following dates for 2009 full SPC meetings- 4/21, 7/24, and 10/26 from 10am-12am. The location is yet to be determined.

Adjournment

The meeting was adjourned at 12 pm.

Minutes respectfully submitted by Kathleen Molnar