

Lake County Illinois



Meeting Minutes - Final

Friday, February 14, 2020

11:00 AM

2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL

**HCDC Advisory and Recommendation Committee –
Homelessness**

1. ROLL CALL

The Housing & Community Development Commission's (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 11:37 a.m.

Guests: Meghan Powell-Filler and Eric Foote of PADS Lake County; Sandy Godinez and Kris Salyards of The Harbour; Liz Teague and April Redzic of ChildServ; Donna Drinka of Catholic Charities; Nadia Underhill and Bobbie Zertas of Thresholds; and Sonolito Bronson of the City of Zion

Staff: Jodi Gingiss, Brenda O'Connell, Dominic Strezo, Irene Marsh-Elmer, Yareli Salgado, Eric Tellez, Danielle Selvias, Hunter Wagner and Laura Walley

Present 4 - Commissioner Rose, Commissioner Venturi, Commissioner Cunningham and Commissioner Wilhoit

2. APPROVAL OF MINUTES

2.1 [20-0318](#)

Approval of the August 2, 2019 Minutes

Attachments: [8.02.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Cunningham, seconded by Commissioner Rose, to approve the August 2, 2019 minutes. The motion carried by the following vote:

Aye: 4 - Commissioner Rose, Venturi, Commissioner Cunningham and Commissioner Wilhoit

3. PUBLIC COMMENT (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 [20-0319](#)

Presentation on Gap Analysis for Homeless Crisis Response in Lake County

Presented by Brenda O'Connell, Continuum of Care Program Coordinator

5.2 [20-0313](#)

PY2020 Homeless Assistance Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

Presented by Jodi Gingiss, Community Development Administrator; and Irene Marsh-Elmer, Housing Grant Administration Specialist

Funding Recommendations:

Catholic Charities – Rapid Rehousing - \$65,000

A Safe Place – Shelter - \$25,000

PADS Lake County – Shelter - \$40,000

PADS Lake County – Outreach - \$57,327

Community Development – HMIS - \$20,000

Community Development – Administration - \$16,810

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to forward the funding recommendations, as presented above, to the Housing and Community Development Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Rose, Venturi, Commissioner Cunningham and Commissioner Wilhoit

5.3 [20-0323](#)

Homeless Assistance Responses to Call for Five-Year Projects - Presentations

Presented by Jodi Gingiss, Community Development Administrator; and Irene Marsh-Elmer, Housing Grant Administration Specialist

The agencies that submitted applications for 5-year projects each gave short presentations about their projects.

Funding Recommendations:

ChildServ – Site Acquisition - \$25,000

The Harbour – Site Acquisition - \$25,000

PADS Lake County – Capacity Building - \$50,000

Thresholds – Site Acquisition - \$100,000

City of Zion – Site Work - \$250,000

A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to forward the abovementioned funding recommendations, with the caveat of The Harbour’s funds being used for capacity building, to the Housing and Community Development Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Rose, Venturi, Commissioner Cunningham and Commissioner Wilhoit

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to adjourn the meeting at 1:16 p.m. The motion carried by the following vote:

Aye: 4 - Commissioner Rose, Venturi, Commissioner Cunningham and Commissioner Wilhoit