

# Lake County Illinois



## Minutes Report - Draft

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

- Carol Craig, Chair, Strategic Planning and System Performance Committee of the Lake County Coalition for the Homeless

*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

- The Homeless Assistance Advisory and Recommendation Committee (ARC) is responsible for making funding allocation recommendations for the 2020 Emergency Solutions Grant (ESG) funding estimated to be in the amount of \$224,000.
- Recommendations are forwarded for consideration and approval to the Housing &

Community Development Commission (HCDC).

*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

- ChildServ
- The Harbour
- PADS
- Thresholds
- City of Zion redevelopment site

*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