

Lake County Illinois



Minutes Report - Draft

Friday, April 29, 2016

11:00 AM

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

HCDC Advisory and Recommendation Committee – Homelessness

1. ROLL CALL

Present 3 - Commissioner Rosenthal, Commissioner Cunningham and
Commissioner Venturi

2. APPROVAL OF MINUTES

2.1 16-0344

Approval of the November 16, 2015 Minutes

Attachments: [11.16.15 Minutes.pdf](#)

The meeting of the Housing and Community Development Commission (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) was called to order at 11:06 a.m.

Guests: Alicia Kon and David Fries of Catholic Charities and Joel Williams of PADS Lake County

Staff: Jodi Gingiss, Brenda O'Connell, Eric Foote and Laura Walley

A motion was made by Commissioner Venturi, seconded by Commissioner Rosenthal, to approve the November 16, 2015 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Rosenthal, Commissioner Cunningham and
Commissioner Venturi

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 16-0421

Community Development Needs Update

Presented by Jodi Gingiss, Community Development Administrator, and Brenda O'Connell, Continuum of Care Program Coordinator

5.2 16-0422

Strategic Planning for the 2017 Emergency Solutions Grant Application Round

Presented by Jodi Gingiss, Community Development Administrator, and Brenda O'Connell, Continuum of Care Program Coordinator

Motion: To recommend to the HCDC to allow Street Outreach as an allowable Emergency Solutions Grant category, thereby permitting agencies to submit applications to provide a Street Outreach team.

Motion Made By: Mary Cunningham

Motion 2nd By: Daniel Venturi

Motion approved

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 12:00 p.m. The motion carried by the following vote:

Aye: 3 - Commissioner Rosenthal, Commissioner Cunningham and
Commissioner Venturi