

Lake County Illinois



Minutes Report - Draft

Wednesday, November 16, 2016

9:00 AM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL 60048**

HCDC Advisory and Recommendation Committee – Homelessness

1. Roll Call

The Housing and Community Development Commission (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 9:02 a.m.

Guests: David Fries of Catholic Charities; Kate Ceithaml of Lake County Haven; and Meghan Powell-Filler of PADS Lake County

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

Present 2 - Commissioner Cunningham and Commissioner Venturi

Excused 1 - Commissioner Rosenthal

2. Approval of Minutes

2.1 16-1169

Approval of the August 26, 2016 Minutes

Attachments: [8.26.16 Minutes.pdf](#)

A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to approve the August 26, 2016 minutes. The motion carried by the following vote:

Aye: 2 - 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 16-1172

PY2017 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 2017 Emergency Solutions Grant (ESG) funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission.

Attachments: [2017 ESG Application Summary Table.docx](#)

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

Proposed Funding recommendations

Catholic Charities – Rapid Rehousing - \$65,000

Lake County Haven – Shelter - \$25,000

Catholic Charities – Homelessness Prevention - \$35,000

A Safe Place – Shelter - \$30,000

PADS Lake County – Shelter - \$23,000

Community Development – HMIS - \$22,900

Community Development – Administration - \$16,289

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to forward the funding recommendations to the HCDC for approval.

The motion carried by the following vote:

Aye: 2 - Commissioner Cunningham and Commissioner Venturi

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 9:33 a.m. The motion carried by the following vote:

Aye: 2 - Commissioner Cunningham and Commissioner Venturi