

# **Lake County Illinois**



## **Meeting Minutes**

**Wednesday, February 18, 2015**

**11:00 AM**

**Libertyville Township Office Building  
359 Merrill Court, Libertyville, IL 60048**

### **HCDC Advisory and Recommendation Committee – Homelessness**

**1. ROLL CALL**

*The Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 11:02 a.m.*

*Staff: Brittany Sloan, Jodi Gingiss, Brenda O'Connell, Jordan Bartle, Monika Bobo and Laura Walley*

**Present** 3 - Commissioner Russell, Commissioner Rosenthal and Commissioner Cunningham

**Excused** 1 - Commissioner Venturi

**2. APPROVAL OF MINUTES**

**2.1**

Approval of the May 16, 2014 Minutes

**Attachments:** [5.16.14 Homelessness Minutes.pdf](#)

**A motion was made by Commissioner Cunningham, seconded by Commissioner Rosenthal, to approve the May 16, 2014 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Russell, Commissioner Rosenthal and Commissioner Cunningham

**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**

Discussion of PY2015 Application Materials

**Attachments:** [Public Services and Homeless Assistance Application Draft v1.pdf](#)

*Ms. Jodi Gingiss explained that the purpose of this meeting was to review the PY2015 Emergency Solutions Grant (ESG) application packet and its instructions. She and Ms. Brenda O'Connell reminded the ARC of the agencies that received grants during PY2014, stating that federal regulations require that these funds may only be used for shelter operating costs, legal and rental assistance to prevent homelessness, rapid re-housing, ServicePoint - the Homeless Management Information System (HMIS) and for program administration. They then discussed the additional U. S. Department of Housing and Urban Development (HUD) funds provided for other types of homeless services through the Continuum of Care. Ms. Gingiss asked the ARC to consider if they wanted to continue using ESG funds for rapid re-housing. There was a discussion on*

*some of the agencies' programs. Ms. Gingiss said that the ESG application had basically remained unchanged. She then went over a potential change to application scoring which would allow additional points to be added for projects that would address pressing community need, as discussed during the writing the 2015 – 2019 Consolidated Plan. Ms. O'Connell informed the ARC of several new grant opportunities to bring additional funding to Lake County.*

**A motion was made by Commissioner Rosenthal, seconded by Commissioner Cunningham, to recommend the PY2015 ESG Application Materials to the Housing and Community Development Commission (HCDC) for approval.**

**Aye:** 3 - Commissioner Russell, Commissioner Rosenthal and Commissioner Cunningham

**6. STAFF REPORTS**

*There were no staff reports.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Rosenthal, seconded by Commissioner Russell, to adjourn the meeting at 11:47 p.m. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Russell, Commissioner Rosenthal and Commissioner Cunningham