

Lake County Illinois



Meeting Minutes - Final

Monday, November 16, 2015

9:00 AM

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

HCDC Advisory and Recommendation Committee – Homelessness

1. ROLL CALL

The meeting of the Housing and Community Development Commission (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) was called to order at 9:05 a.m.

Guests: Kate Ceithaml and Laura Sabino of Lake County Haven; Sarah Pinger of Catholic Charities; Suzanne Christensen of PADS Lake County and Marqus Cole of Prairie State Legal Services

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

Present 3 - Commissioner Rosenthal, Commissioner Cunningham and Commissioner Venturi

2. APPROVAL OF MINUTES

2.1 [15-1252](#)

Approval of the May 29, 2015 Minutes

Attachments: [5.29.15 Minutes.pdf](#)

A motion was made by Commissioner Rosenthal, seconded by Commissioner Cunningham, to approve the May 29, 2015 minutes. The motion carried by the following vote:

Aye: 4 - Commissioner Rosenthal, Russell, 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 [15-1257](#)

PY2016 Homeless Assistance Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

Brenda O'Connell, Continuum of Care Coordinator, presented slides on the U.S. Department of Housing and Urban Development's recent shift for the Emergency Solutions Grant (ESG) program from a shelter orientation to a housing orientation. Eric Foote, Planner, then gave a brief overview of each application for PY2016 ESG funding. A discussion ensued.

Ms. Laura Sabino, of Lake County Haven, thanked the Community Development staff for all of its technical assistance and support. She also thanked the ARC members for their support over the years.

The proposed funding recommendations were as follows:

Lake County Haven - \$25,000
PADS Lake County - \$25,000
Catholic Charities Homelessness Prevention - \$36,000
Catholic Charities Rapid Rehousing - \$70,000
A Safe Place - \$40,000
Lake County Community Development - \$24,000

A motion was made by Commissioner Rosenthal, seconded by Commissioner Cunningham, to forward the proposed recommendations, as mentioned above, to the HCDC for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Rosenthal, Russell, Commissioner Cunningham and Commissioner Venturi

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Cunningham, seconded by Commissioner Rosenthal, to adjourn the meeting at 9:28 a.m. The motion carried by the following vote:

Aye: 4 - Commissioner Rosenthal, Russell, Commissioner Cunningham and Commissioner Venturi