

Lake County Illinois



Meeting Minutes - Final

Friday, November 16, 2018

9:00 AM

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

HCDC Advisory and Recommendation Committee – Homelessness

1. ROLL CALL

The Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 9:03 a.m.

Guests: Joel Williams of PADS Lake County

Staff: Jodi Gingiss, Brenda O'Connell, Eric Foote, Dominic Strezo, Irene Marsh-Elmer and Laura Walley

Present 3 - Commissioner Cunningham, Commissioner Rose and Commissioner Venturi

2. APPROVAL OF MINUTES

2.1 [18-0737](#)

Approval of the April 27, 2018 Minutes

Attachments: [4.27.18 Minutes.pdf](#)

A motion was made by Commissioner Venturi, seconded by Commissioner Rose, to approve the April 27, 2018 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Cunningham, Commissioner Rose 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 [18-1488](#)

PY2019 Homeless Assistance Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

Presented by Jodi Gingiss, Community Development Administrator; Eric Foote, Grant Administration Specialist; and Brenda O'Connell, Continuum of Care Program Coordinator, who provided a presentation about the Homeless Coalition and ending Veteran Homelessness.

The funding recommendations were as follows:

Catholic Charities – Rapid Rehousing - \$60,000

Catholic Charities – Homeless Prevention - \$47,500

Lake County Haven – Shelter - \$25,025

A Safe Place – Shelter - \$25,000

PADS Lake County – Shelter - \$23,000

Community Development – HMIS - \$18,350

Community Development – Administration - \$16,125

A motion was made by Commissioner Venturi, seconded by Commissioner Rose, to forward the funding recommendations, as presented, to the Housing and Community Development Commission for approval. The motion carried by the following vote:

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

6. STAFF REPORTS

Jodi Gingiss, Community Development Administrator, informed the ARC members about Community Development's partnership with the Lake County Jail to address the problem of high utilizers of the court and jail systems who are homeless, through the provision of housing and services. Many of these high utilizers have chronic behavioral health issues that need to be addressed. The Corporation for Supportive Housing is providing technical assistance to determine the finances required to expand the Permanent Supportive Housing system, with input from Nicasa, the Health Department and Thresholds as prospective service providers, to help solve this problem. The Pay for Success program could help to fund this expansion by raising upfront capital from foundations and social investors with the capital being provided to the service agencies to allow for the needed increase in services. An evaluator will be hired to determine the program's long-term success, through a combination of each participant's housing status and elimination of jail visits, to reimburse the investors for positive outcomes. It is proposed that any payouts for success will come from the County's Video Gaming Revenue funds.

7. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to adjourn the meeting at 9:38 a.m. The motion carried by the following vote:

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