

Lake County Illinois



Meeting Minutes - Final

Friday, August 2, 2019

11:00 AM

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

HCDC Advisory and Recommendation Committee – Homelessness

1. ROLL CALL

The Housing & Community Development Commission's (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 11:01 a.m.

Guests: Lorenzo Bess of Lake County Juvenile Court Services and Carol Craig of Lake County Health Department

Staff: Brenda O'Connell, Eric Foote, Dominic Strezo, Irene Marsh-Elmer, Daniel Kletzing, Shantel Franklin and Laura Walley

Present 2 - Commissioner Venturi and Commissioner Cunningham

Excused 1 - Commissioner Rose

2. APPROVAL OF MINUTES

2.1 [19-1283](#)

Approval of the May 31, 2019 Minutes

Attachments: [5.31.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to approve the May 31, 2019 minutes. The motion carried by the following vote:

Aye: 2 - Commissioner Venturi 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 [19-1282](#)

Discussion: Key findings in the Gap Analysis of Lake County's Homeless Crisis Response System by Corporation for Supportive Housing (CSH). Recommendations for Initial Crisis Response and Housing Interventions will be discussed for potential investment of 2020-24 Lake County funds from the U.S. Department of Housing & Urban Development (HUD).

Attachments: [Gap Analysis One Pager v3 HCDC](#)

Presented by Brenda O'Connell, Continuum of Care Program Coordinator; Irene Marsh-Elmer, Housing Grant Administration Specialist; and Eric Foote, Planner

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to adjourn the meeting at 12:00 p.m. The motion carried by the following vote:

Aye: 2 - Commissioner Venturi and Commissioner Cunningham