

Southern Illinois Continuum of Care (SICO CN)
Membership Meeting 9/3/15
BCMw Centralia, IL

Meeting Minutes

I. Welcome & Introductions

Sharon Atchison called the meeting to order and asked everyone to introduce themselves. Those in attendance included: Paula Proffit, HSC, Renee Kindle, Shawnee Development Council; LeAnn Speiser, BCMW; Cathy Baugh, PAVE; Linda Bookwalter, SWAN; Karen Fish, Crosswalk; Brandy Sechrest, ROE #12; Sharon Atchison, The Lighthouse Shelter; Julie Mason, Family Counseling Center; Kelly Smith ABWC; Maria Bowles, ABWC; Diana Kumorek, ABWC; Judy Kinnear, WADI; Becky Ackerman, WADI; Sue Castleman, BCMW; Peggy Russell, Family Crisis Center; Camille Dorris, SICH; Jenny O'Daniel, Lifeboat Alliance; Abby Odior, The Women's Center; Mary Evans, The Women's Center; Nava Alqlyti, The Women's Center; E. Jeannine Woods, Cairo Women's Shelter; Wally King, Bethany Village; Robert Schroeder, Western Egyptian.

II. Approval of Minutes

Members reviewed the May 2015 meeting minutes. Jenny O'Daniel made a motion to approve the minutes. Linda Bookwalter 2nd the motion. The motion was passed unanimously.

III. Treasurer's Report

The treasurer's report was presented. The current balance was \$2,138.89. Sue Castleman made a motion to approve the treasurer's report. Judy Kinnear 2nd the motion.

IV. Agency Updates/Funding Crisis

Agencies gave updates on how they were coping with no state budget. Many agencies have staff laid off and some have temporarily shut their doors. More may be doing this if there is not a budget soon.

V. New Business

a. schedule of meetings- Members said the meeting calendar for the upcoming year.

b. retreat- The new retreat dates were set (July 27-28, 2016 at The Regency Conference Center in O'Fallon, IL.

c. slate of officers- Members discussed open positions. Those included:
-Secretary- Linda Bookwalter made a motion to nominate Peggy Russel as Secretary. Sue Castleman 2nd the motion. The motion was approved unanimously.
-Region 1 Representative- Anna Margrum (existing)

- Region 2 Representative- Cathy Baugh (existing)
- Region 3 Representative- Judy Kinnear (existing)
- Region 4 Representative- Camille Dorris- Linda Bookwalter made a motion to replace Sharon Hess with Camille Dorris as the Region 4 Representative. Wally King 2nd the motion. The motion passed unanimously.
- Region 5 Representative- Renee Kindle

*Rob Schroeder made a motion to elect the slate of region representatives. Wally King 2nd the motion. The motion passed unanimously.
King 2nd the motion. The motion passed unanimously.

d. committees- Committee sheets were distributed and members were encouraged to join a committee.

e. HUD NOFA- LeAnn Speiser gave an update on the HUD NOFA. The due date for projects is October 20th and the due date for the continuum is November 20th.

f. DHS Training- Members expressed the need for training on DHS end of year reporting

g. Delta Center grant- LeAnn Speiser informed members that the Delta Center has closed it's doors. Family Counseling Center has taken over most of Delta Center's program and will continue with the services. However, they were not interested in taking over the HUD CoC PSH grant through the continuum. HUD has advised that SICOCN find an interested party to take over the grant.

VI. Old Business

a. HUD Peer-to Peer- LeAnn Speiser reminded members that the HUD Peer-to-Peer meeting will be September 22-23rd in Springfield, Illinois. HUD will additionally offer startup training to new grantees on September 23-24th. LeAnn encouraged members to attend these events.

VII. Next Meeting

The next meeting is scheduled for Thursday, November 12, 2015 at 10:30 a.m. at SICH's Phoenix House in Marion, IL.

VIII. Adjournment