

SICOCN

Annual Membership Meeting and Planning Meeting

Location of Meeting: Magnum Steel, 200 Shiloh Drive, Mt. Vernon, IL 62846

10:00 AM

Welcome and Introductions:

Camille Dorris, president, introduced herself and welcome everyone to the meeting. She thanked Jenny McArthy for setting up the meeting location. She asked everyone who was present to introduce themselves. Those present were: Camille Dorris, *SICH*; Peggy Russell, *Family Crisis Center*; Michelle Parker Clark, *The Lighthouse Shelter*; Sharon Atchison, *The Lighthouse Shelter*; Wally King, *Bethany Village*; Angel Wilson, *Good Samaritan*; Johna Schullian, *ROE 21*; Jennifer Rister, *WADI*; Jen McArthy, *Lifeboat Alliance*; Sue Castleman, *BCMWW*; Tonita Brown, *Shawnee Development*; Renee Kindle, *Shawnee Development*; Linda Bookwalter, *SWAN*; Robert Schroeder, *Western Egyptian*; Anna Margrum, *Women's Center*; Phyllis Thistlewood, *Light the Way*; Debra Wessel, *Light the Way*; and Joe Elliott, *Family Counseling Center*.

Approval of Minutes:

The minutes of the September meeting were handed out to those present. No corrections were made. Linda Bookwalter made a motion to approve the Secretary's minutes. Jen McArthy seconded the motion. Motion passed.

Treasurer's Report:

Peggy reported that she and Patty were the two listed on the account at the Bank of Carbondale. All information should go to Peggy now. Peggy mentioned that updates were needed on the website as to contacting her or sending her payments, etc. Sue Castleman mentioned that the brochures would need to be updated as well. Peggy hopes to mail out reminders to each agency to remember to pay their dues. Wally King made the motion to approve the Treasurer's report. Rob Schroeder seconded the motion. Motion passed.

Committee Reports:

HMIS- Linda reported that the Coordinated Entry committee met and had training with George about Coordinated Entry. They are actively trying to get this new system up and going. Linda reported that new HUD requirements mandate that if you receive ESG, you must participate in

HMIS. There was discussion about the importance of HMIS. Also discussion was held concerning domestic violence victims not being entered into HMIS.

Child/Youth Education- Johna reported that the ROE trained school liaisons and other staff to identify students and know where best to refer them to get services.

The state is asking everyone to be on the lookout for families that were displaced from Cairo. Also to watch for anyone moving to Southern Illinois from anywhere that was hit by a disaster.

Public Education- Rob has asked for more information from the membership to put on the website. He also mentioned that there used to be a form that agencies were supposed to fill out and send in that kept everything up to date.

Membership- Sue sent around a membership list for everyone to either make corrections or ok the current information.

Program Evaluation- Peggy gave a short presentation about the program evaluation and how last year's didn't go so well. She presented a possible instrument to use to deal with the NOFA. Peggy passed out a Monitoring/Evaluation Worksheet and the Project Priority Ranking sheet to everyone present. Discussion was had about what worked or what needed to be added.

Old Business:

A location is still needed for the January membership meeting in Marion. Sharon Atchison offered to secure that location.

New Business:

There was none.

Updates and Announcements:

Linda Bookwalter announced that SWAN was having an annual meeting to celebrate 36 years and recognize various ones associated with SWAN.

Sharon reminded everyone of the monthly COC Webinars. The next one is Tuesday, November 7th at 10 a.m.

Wally announced that on December 3rd Bethany Village was having their annual fundraiser at Boars of Fire in Anna. There will be live music, a silent auction, cash bar, 50/50 and a BBQ dinner. It is from 5 to 8:30. Tickets are available now or at the door for \$25.

Our next meeting is January 4, 2018 in Marion at Man-Tra-Con at 10:30 a.m.

Linda Bookwalter made a motion to adjourn. Sue Castleman seconded the motion. Motion passed.

Membership meeting was adjourned for lunch.