

Finance Committee Meeting Minutes – April 5, 2024

11:02 Call to Order

1.0 **Roll Call:** Present: Brandon Kyker, Donna Rasmussen, Bill Meath, Kya Hayes, Lillie Prince, Hans Mach, Aaron Neal, Laura Franz

2.0 Review & Approval of Meeting Minutes:

2.1 October 6, 2023 - Finance Committee Meeting Minutes

2.2 January 5, 2024 - Finance Committee Meeting Minutes

Motion to approve-Brandon Kyker; **Second**-Lillie Prince; **Abstain**-Bill Meath; **All in Favor. Motion Passes.**

3.0 **Public Comment Period:** No public comment

4.0 Old Business

4.1 – Emergency Solutions Grant (ESG) – Rubric Review.

Compliance with McHenry County CoC Coordinated Entry changes from 75% of quarterly meetings to 75% of meetings-quarterly or weekly. Turning Point will be required at Coordinated Entry meetings **next** year.

System Performance Measure 4-Income Growth/Safety: Total income growth of leavers is no longer available for viewing. New scoring will be Pass/Fail: If 30% of Leavers have income = 10 pts; If 30% Leavers are w/o income = 0 pts. (Based on Strategic Plan goal of increasing total client's income across projects by 30%).

Motion to approve Rubric as amended: Bill Meath; Second: Lillie. All in favor:

5.0 New Business

5.1 Homeless Prevention Program (HPP) – Funding Recommendation:

Based on prior year agency spending history, the Committee recommends that Prairie State not be funded this year, giving them space to plan for funding in the future.

Committee recommends HOS receive \$25,500. and CCCS receive \$34,500. For HPP FY 2025.

Motion to approve: Bill Meath **Second:** Lillie Prince **Abstain:** Donna Rasmussen **All in Favor.** Motion Passes.

6.0 **Open Forum & Member Announcements** No comments.

7.0 Adjournment-

Motion: Bill Meath. **Second:** Brandon Kyker **All in favor.** Meeting adjourns at 11:50 am.