**In-Person Members**

**Michigan Balance of State Continuum of Care**

**August 9, 2018**

**Meeting Minutes**

Kelly Rose

**Non-Voting In-Person Attendees**

*CoC Coordinator-Christina Soulard*; Janet Irrer

**Call-In Members**

Maria Martin; Pat Nicksich; Lisa Schmierer; Lori Pieri; Dodie Rautiola; Ashley Halladay-Schmandt; Bill Jessup; *Chair-Tina Allen*; Adam Traviss; Melissa Fuhrman; Kelsey Lilley; Roman Hank; Hannelore Dysinger; Keith Moore; Emily Blocher; *Secretary-Christa Jerome;* Diana Hanna; Kim Cain; Kaleigh Buris; Eva Rohlman; Doug Lewis; Teagan Lefere; Alex Miller; Ragan Cudney; Angila Heinitz; Emily Cornwell; *Treasurer-Denise Cornelius*; Clint Brugger; *Past Chair-Eric Hufnagel*; Lynn Hendges; Pam Kies-Lowe.

**Non-Voting Call-In Attendees**

Valerie Williams; Pam Elise; Grace Ronkaitis; Victoria Purvis; Rebecca Tallegrio; Misty Fogg; Laura Reaume; Jason Parks

**Welcome and Introduction**

Meeting was called to order at 10:04 a.m.; Tina Allen welcomed all attendees.

**Review/Approve Agenda**

*Lori Pieri made motion to approve agenda; Eric Hufnagel 2nd; no objections were noted to the motion; August 2018 Agenda approved.*

**Meeting Minutes for July**

*Denise Cornelius made motion to approve; Christa Jerome 2nd; no objections were noted to the motion; July 2018 Minutes approved.*

**Racial Disparity; Comparing Census and HMIS Data ~ Soulard**

Christina provided information regarding Racial Disparity and comparing Census Data and HMIS Data for the BOS COC. Reports are available by regions and counties. If there is no racial disparity, census demographic data should match the make-up of who is coming into the homeless crisis response system. There are many reasons this data is being looked at, but one is due to HUD is requiring it, but this is not the most important. The MIBOSCOC realizes without discussion, change cannot occur. The presentation is available on the [www.miboscoc.com](http://www.miboscoc.com) website.

**Coordinated Entry Committee Report ~ Halladay-Schmandt**

* Updated Coordinated Entry Policy – Equal Access HUD Reference
  + - The Committee had their first meeting. There was much discussion regarding Committee direction and wants to wait to move forward until feedback is received from OrgCode to not duplicate efforts.
  + OrgCode Technical Assistance Update
    - Initial contacts have occurred with OrgCode.

**Finance Committee Report ~ Dunn**

* Spending has been finalized for FY16; all planning dollars were spent.
* The Finance Committee will be meeting on August 17th; if interested in joining the Finance Committee, contact the Coordinator to have your name put on the list.

**HMIS and Performance and Outcomes Committee ~ Stone**

* The group welcomes Alice Stone as the Committee Chair
* The Committee is working to set up a meeting with MCAH

**Membership and Ad-Hoc: Nominations ~ Jerome**

* The following counties are unrepresented currently: Region 1 (Dickinson, Houghton, Menominee, Schoolcraft); Region 2 (no vacancies); Region 3 (Presque Isle); Region 4 (no vacancies); Region 5 (Arenac, Bay); Region 6 (no vacancies); Region 7/8/9 (no vacancies).

**Monitoring Committee ~ Dunn**

* **Review MCAH and BOS COC MOU for FY17 Planning Grant Activities**
  + The MOU has had its first review. This MOU covers “additional duties” MCAH completes for the Balance of State COC such as the Point-In-Time Count & Housing Inventory Count. Since the MOU depends on the budget, the final MOU will not be available for review until the budget is released. The MOU should be available for review and vote at the September meeting.

**Project Evaluation Committee ~ Pieri**

* **Review/Approve Reallocation Policy** 
  + The Reallocation Policy was shared with Governance Council Members prior to the meeting for review. *Lori Pieri made a motion to approve the Reallocation Policy as presented, Eva Rohlman seconded, no opposition noted, motion carried.*
* **Review/Approve FY18 HUD CoC Project Ranking** –

o Lori provided explanation regarding the ranking and how the Committee worked through prioritizing. Abstaining from vote noted; Christa Jerome – EightCAP; Denise Cornelius - Housing Services Mid Michigan; Lynn Hendges – DHHS; Ragan Cudney – Human Development Commission; Clint Brugger – Community Action Agency Hillsdale; Eric Hufnagel – MCAH. *Lori Pieri made a motion to accept the ranking as presented; Bill Jessup seconded the motion; one opposition noted, motion carried.*

**Vulnerable Populations Committee ~ Jessup**

* The committee met and discussed categories of vulnerable populations and are in the process of identifying leads for each identified population. A deeper view will be done regarding HMIS visibility within HMIS and those entering the system.
* There is a conference call on August 16, with United States Interagency Council on Homelessness regarding Manistee, Wexford and Missaukee Counties Claim Memo for Ending Veterans Homelessness. This call will allow the USICH to ask some clarifying questions.

**Public Comment/Announcements**

* No public comments/announcements provided.

Meeting adjourned 11:15 am

Submitted by:

Christa Jerome

August 2018