**In-Person Members**

**Michigan Balance of State Continuum of Care**

**October 17, 2018**

**Meeting Minutes**

Theresa Beesley; Pat Nicksich; *Vice Chair-Lori Pieri*; Ashley Halladay-Schmandt; Bill Jessup; *Chair-Tina Allen*; Adam Traviss; Hannelore Dysinger; Father Tom Anderson; Alice Stone; Keith Moore; *Secretary-Christa Jerome;* Diana Hanna; Cynthia Arneson; Kim Cain; Eva Rohlman; Doug Lewis; Alex Miller; Ragan Cudney; Rebecca Zemla; Melinda Johnson; Kimberly Hemker; Emily Cornwell; *Treasurer-Denise Cornelius*; Clint Brugger; Kelli Tackett; *Past Chair-Eric Hufnagel*; Kelly Rose; Christine Jacobs; Emily Blocher; Jennifer Rodgers; John McLintock; Nancy Money; Windy Near;

**Non-Voting In-Person Attendees**

*CoC Coordinator-Christina Soulard*; Janet Irrer

**Non-Voting Call-In Attendees**

Jessica Vail; Rebecca Tallegrio; Michelle Edwards; Valerie Hoffman; Nicole Schalow; Tom Pratt; Christy Liabenow; David Tweedie; Ellen Chung; Tamika Littles; Fern Clemont; Carrie Fortune.

**Welcome and Introduction**

Meeting was called to order at 9:15 a.m.; Tina Allen welcomed all attendees.

**Review/Approve Agenda**

*Lori Pieri made motion to approve agenda; Alice Stone 2nd; no objections were noted; September 2018 Agenda approved.*

**Meeting Minutes**

*Alice Stone made motion to approve; Lori Pieri 2nd; no objections were noted; August 2018 Minutes approved.*

**Building a Firm Foundation ~ Soulard**

Christina spoke about the importance of building a strong foundation in relation to the Governance Council and its membership.

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

* OrgCode Update – David Tweedie presented information gathered during contacts with LPBs. The Power Point presentation, Org Codes Summary of Coordinated Entry Interviews and Coordinated Entry Evaluation are available at [www.miboscoc.org](http://www.miboscoc.org). Small group breakout discussions occurred.

**Governance Charter Review ~ Soulard**

**Christina reviewed the proposed Governance Charter Updates.** *Alice Stone made a motion to approve the proposed updates as presented; Bill Jessup 2nd; discussion occurred; one objection noted; Governance Charter Updates approved. and proposed Review/Approve FY17 Planning Grant Budget.* The Executive Summary of Proposed Changes are available at [www.miboscoc.org](http://www.miboscoc.org) on the meetings tab.

**Governance Council Big Picture Role ~ Allen**

Tina spoke about the importance of Council and the role it plays within Michigan’s Homeless Programs. A group activity was completed.

**Reflections & Wrap Up ~ Allen**

Meeting adjourned 11:40 am

Submitted by: Christa Jerome

September 2018