

Michigan Balance of State Continuum of Care

August 8, 2019

Meeting Minutes

In-Person Members

None

In-Person Non-Member

CoC Coordinator-Christina Soulard

Call-In Members

James Johnson; Pat Nicksich; *Vice Chair-Lori Pieri*; Ashley Halladay-Schmandt; *Chair - Tina Allen*; Kelcey Lilley; Father Tom Anderson; Marcia Marques; Emily Blocher; *Secretary-Christa Jerome*; Diana Hanna; Cynthia Arneson; Kim Cain; Kaleigh Buris; Kittie Tuinstra; Jennifer Rodgers; Andrea Sneller; Carly Huffman; Eva Rohlman; Donna St. John; Melinda Johnson; Angila Heinitz; *Treasurer-Denise Cornelius*; Clint Brugger; Lynn Hendges.

Call-In Non-Members

Rebecca Tallegrio; Misty Fogg; Gerry Leslie; Rachel Pung; Jennie Caverson; Greg Johnson; Grace Tonkaitis; Pam Elise.

Welcome and Introduction

Meeting was called to order at 10:02 a.m.; Tina Allen welcomed all attendees.

Review/Approve Agenda

Tina asked if there were additions or comments to the August 2019 Agenda. *Christina noted the agenda was adjusted this morning. There were no objections or concerns noted – consensus recorded for the August 2019 Agenda.*

Review/Approve Minutes

Tina asked if there were corrections or comments to the July 11, 2019 Meeting Minutes. *There were no objections or concerns noted – consensus recorded for the July 11, 2019 Meeting Minutes.*

Racial Disparity - ~ Soulard

- The presentation provided information and data results regarding racial disparity in hopes of fostering discussion, generating ideas, reviewing local data trends, and potentially assisting in “right-sizing” services. A copy of the presentation slides and a voice recording are available on the www.miboscoc.com website.

Coordinated Entry Committee Report ~ Halladay-Schmandt

- The Coordinated Entry Committee asked for consensus on the Coordinated Entry Policy that was presented. *There were no objections or concerns noted – consensus recorded for the Coordinated Entry Policy as presented.*
- The Balance of State has been asked to participate in a HUD Coordinated Entry Community of Practice. The group meets virtually on a monthly basis.

Finance Committee Report ~ Cornelius

- The Committee is looking for additional members to help with this work.

- FY16 Local Planning Body System Coordination Funds back up documents must be turned into the Coordinator. The FY17 back up documents also need to be submitted.
- FY18 System Coordination funds are now available – an email was sent out announcing its release.

Performance and Outcomes Committee ~ TBD

- Fiscal Health of the BoS CoC - Soulard
 - This presentation covered the information surrounding the recapture of the MIBOSCOC project funding. Expending funds is not always linked to the performance of a project but can often be an indicator of how well a project is doing. A copy of the presentation slides and a voice recording are available on the www.miboscoc.com website.

Membership and Nominating ~ Jerome

- Nominations will be sought in September 2019 for the positions of Chair and Secretary of the Executive Committee. Elections will occur during the October 2019 meeting. Descriptions of these positions are available in the Governance Charter located on at MIBOSCOC.com under Governing Documents: MI BOSCOC Governance Charter.

Contractual Oversight Committee ~ Cornelius

- There are no updates for this committee

HUD CoC Application and Evaluation Committee ~ Pieri

- This Committee is working diligently on the reviewing and ranking of submitted application. The deadline is Friday, August 16, 2019. There are renewal, expansion and new project funding available.

Vulnerable Populations Committee ~

- Youth Committee (Chair – Cindy Arneson) – The 100 Day Challenge in Missaukee, Wexford and Manistee has been a success. A lot of good work occurred, and important information was gathered.
- Domestic Violence Committee (Chair – TBA) – the Committee will meet August 22. Discussion has taken place on the partnerships within communities between DV providers and other agencies.
- Veterans Committee (Chair – Carly Huffman) – There are no updates for this committee.

Coordinator Update ~ Soulard

- There are dollars available for new and bonus projects in this year’s application process. The deadline for application submission is Friday, August 16. The application is available on the MIBOSCOC.com website.
- The October 1, 2019 Governance Council will be a face-to-face meeting; it will be immediately following the MSHDA Fall Convening and the day before the Homeless Summit. Please register if you can attend.
- Scholarships for the upcoming SPARC Training have been announced. Scholarship were selected via a lottery drawing.

Public Comment/Announcements

- No public comments noted

The next Governance Council Meeting is scheduled for September 12, 2019, at 10:00 am.

Meeting adjourned at 11:25 am.

Submitted September 9, 2019: Christa Jerome, MIBOSCOC Secretary