**In-Person Members**

**Michigan Balance of State Continuum of Care**

**January 10, 2019**

**Meeting Minutes**

N/A

**In-Person Non-Member**

*CoC Coordinator-Christina Soulard;* Janet Irrer

**Call-In Members**

Theresa Beasley; Maria Martin; *Vice Chair-Lori Pieri*; Ashley Halladay-Schmandt; John McLintock; *Chair-Tina Allen*; Roman Hank; Father Tom Anderson; Alice Stone; Keith Moore; Windy Near; Marcia Marques; Emily Blocher; *Secretary-Christa Jerome;* Diana Hanna; Cynthia Arneson; Kim Cain; Kaleigh Buris; Andrea Sneller; Eva Rohlman; Doug Lewis; Ragan Cudney; Rebecca Zemla, Melinda Johnson; Angila Heinitz; Kimberly Hemker; Emily Cornwell; *Treasurer-Denise Cornelius*; Clint Brugger; Lynn Hendges; *Past Chair-Eric Hufnagel*; Pam Kies-Lowe.

**Call-In Non-Members**

Bruce Beaudoin; James Johnson; Misty Fogg; Melodie Linebaugh; Victoria Purvis; Constance Adams; Ryan Hannon; Valerie Hoffman; Jason Parks; Gerry Leslie; Michelle LaJoie; Pam Elise; Rebecca Tallegrio; Kittie Tuinstra.

**Welcome and Introduction**

Meeting was called to order at 10:00 a.m.; Tina Allen welcomed all attendees.

**Review/Approve Agenda**

Tina asked if there were additions or comments to the January 19 Agenda. *There were no objections or comments noted – consensus recorded for the January 2019 Agenda.*

**Review/Approve Minutes**

Tina asked if there were corrections or comments to the December 2018 Meeting Minutes. *It was recommended the “non-voting” heading words of the attendance list be removed since the Governance Council does not vote on approval rather bases the groups approval by consensus; no other additions or comments to the minutes were noted – consensus recorded with recommended change for the December 2018 Meeting Minutes.*

**Putting Street Outreach to Work in Your Community ~ Ryan Hannon**

* Ryan provided information regarding street outreach and its implementation. A copy of the Prezi slide show is available on the [www.miboscoc.com](http://www.miboscoc.com) website.

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

* The Committee met and are determining next steps and what supports can be offered by the Committee. Technical Assistance Webinars are being scheduled with OrgCode for MIBOS Counties and dates/registration information will be provided when the schedule is set. Next meeting will be scheduled for the end of January.

**Finance Committee Report ~ Cornelius**

* The Committee is collecting the back-up documentation for the System Coordination Funds; please submit back up documentation to Christina as soon as possible; agreement for FY17 funds will be processed until all back up documentation is received from respective counties.
* Coordinated Entry presented drafts of Finance Committee Policy and Procedures, Funding Request Form, Funding Request Summary Report. Denise provided an informational overview of each document. *Tina asked if there were additions or comments to the Finance Committee Policy and Procedures, Funding Request Form, or Funding Request Summary Report; there were no objections or comments noted – consensus recorded for the presented Finance Committee Policy and Procedures, Funding Request Form, and Funding Request Summary Report.*

**Performance and Outcomes Committee ~ Stone**

* Christina will be connecting with Local Planning Bodies to set up a date for her to visit. The Performance and Outcomes Measurers Committee Policies and Procedures were approved at the last meeting.

**Membership and Nominating ~ Jerome**

* Christa reported that she will be in contact with local HARAs for the counties who are not represented on the Governance Council. Eight seats are vacant across the Regions.

**Contractual Oversight Committee ~ Dunn**

* Denise will be sending out a Doodle Poll to schedule a meeting to discuss specific processes regarding contractual oversight and its implementation.

**HUD CoC Application and Evaluation Committee ~ Pieri**

* This Committee is scheduled to meet on January 28 at 2:00 pm.

**Vulnerable Populations Committee ~ Soulard**

* It has been decided there is be three Vulnerable Populations Sub-Committees – *Youth* (Chair – Cindy Arneson); *Domestic Violence* (Chair – TBA); *Veterans* (Chair – TBA). Any Governance Council Member interested in being the Chairperson of these committees can contact either the MIBOSCOC Coordinator or Secretary.

**Coordinator Update ~ Soulard**

* During the 2019 calendar, Christina is scheduling local community visits to provide support and strengthen the connection between LPBs and MIBOSCOC.
* The webinar platform of these meetings may be changing after this meeting – updates will be provided as they occur.
* Point in time count is schedule for January 30, 2019; MCAH will be hosting a webinar this afternoon regarding the PIT. Also, resources may be available at the HUD exchange.

**Public Comment/Announcements**

* No public comment noted.

Meeting adjourned.

Submitted by:

Christa Jerome

January 2019