**In-Person Members**

**Michigan Balance of State Continuum of Care**

**July 11, 2019**

**Meeting Minutes**

None

**In-Person Non-Member**

*CoC Coordinator-Christina Soulard;* Jesica Vail.

**Call-In Members**

Theresa Beesley; Pat Niksich; *Vice Chair-Lori Pieri*; *Chair - Tina Allen;* Roman Hank; Hannelore Dysinger; *Secretary-Christa Jerome;* Diana Hanna; Kim Cain; Kaleigh Buris; Jennifer Rodgers; Andrea Sneller; Carly Huffman; Eva Rohlman; Doug Lewis; Donna St. John; Rebecca Zemla; Angila Heinitz; *Treasurer-Denise Cornelius*; Clint Brugger; *Past Chair-Eric Hufnagel*; Lynn Hendges.

**Call-In Non-Members**

Rebecca Tallegrio; Misty Fogg; James Johnson; Greg Johnson; Alisha Pennington; Gayle Witham; Stacy Nielson; Gerry Leslie; Robyn Hoffenblum; Victoria Purvis; Rachel Pung; Jennie Caverson.

**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 July 2019 Agenda. *There were no objections or concerns noted – consensus recorded for the July 2019 Agenda.*

**Review/Approve Minutes**

Tina asked if there were corrections or comments to the June 13, 2019 Meeting Minutes. *There were no objections or concerns noted – consensus recorded for the June 13, 2019 Meeting Minutes.*

**Emergency Solutions Grant: FY2019-2020 ~ Jesica Vail, MSHDA**

* The presentation provided information regarding ESG Funding for FY2019-20. These funds follow the HEARTH Act Framework for implementation. MSHDA is a direct recipient from HUD and provides all the match requirement for these funds. MSHDA is the Collaborative Applicant and Fiduciary of the MI Balance of State CoC. A copy of the presentation slides and a voice recording are available on the [www.miboscoc.com](http://www.miboscoc.com) website.

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

* The Committee meets on Monday July 29 and been working on updating the Coordinated Entry Policy.
* Work continues regarding Asana as a Coordinated Entry Work Tool – Community of Practice.
* The Balance of State has been invited to be a part of a HUD Community of Practice regarding Coordinated Entry.

**Finance Committee Report ~ Cornelius**

* FY18 Planning Grant Budget
  + The Planning Grant Budget total is $264,976. It is the recommendation of the Committee to allocate these funds as follows: $90,000 – Coordination Activities; $40,000 - Project Evaluation; $1,000 – Project Monitoring Activities; $5,000 – Determining Geographical Area to be Served by CoC; $128,976 – Developing a CoC System. A detailed breakdown of each line item was presented and is available at MIBOSCOC.com. Tina asked if there were objections or concerns to the Finance Committee’s recommendations. *There were no objections or concerns noted – consensus recorded for the Finance Committee’s recommendation for the FY18 Planning Grant Budget.*

**Performance and Outcomes Committee ~ TBD**

* System Performance Measures – Gerry Leslie, MCAH
  + The System Performance Measures were submitted to HUD on May 31, 2019. Information was shared comparing FY16, FY17 and FY18. Detailed graphs are available at MIBOSCOC.com.

**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**

* MOU for Collaborative Application:
  + The proposed Memorandum of Understanding between the Collaborative Applicant (MSHDA) and MI BoS COC was presented and reviewed – it is the recommendation of the Committee to accept the MOU as presented. Tina asked if there were objections or concerns to the Contractual Oversight Committee’s recommendations. *There were no objections or concerns noted – consensus recorded for the Contractual Oversight Committee’s recommendation of the Collaborative Applicant Memorandum of Understanding.*

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

* This Committee had the Renewal Projects out, back and scored prior to the NOFA release. Now that the NOFA has been released the process will move forward smoothly. The Committee will be meeting on July 15 at 1:00 pm to complete a final review of the scored before they go back out to the applicant. The individual Applicants will then have opportunity to review their scores and appeal if necessary. A detailed timeline is available at MIBOSCOC.com.

**Vulnerable Populations Committee ~**

* Youth Committee (Chair – Cindy Arneson) – working on next steps regarding Youth Homelessness now that the NOFA was released. The 100 Day Challenge is still underway ongoing in Wexford, Missaukee, Manistee Counties.
* Domestic Violence Committee (Chair – Shelly Safi) – the Committee will be meeting today (July 11) at 12:30. This meeting will review the Domestic Violence questions in the NOFA.
* Veterans Committee (Chair – Carly Huffman) – the Committee will meet later this month. Discussion is underway on how to include HUD-VASH into the HIC.

**Coordinator Update ~ Soulard**

* The HUD NOFA has been released and work is being completed to meet required deadlines.
* Work is taking place with 2-1-1 and DHHS in hopes of standardizing resource efforts across the State.

**Public Comment/Announcements**

* No public comments noted

The next Governance Council Meeting is scheduled for August 8, 2019, at 10:00 am.

Meeting adjourned at 11:35 am.

Submitted July 25, 2019: Christa Jerome, MIBOSCOC Secretary