

Michigan Balance of State Continuum of Care

October 1, 2019
Meeting Minutes

In-Person Members

Cynthia Arneson; Melinda Johnson; Yvonne Vidt; Dave Ransom; Kimberly Hemker; Theresa Beesley; Pat Niksich; Ruth Burhop; *Vice Chair-Lori Pieri; Chair - Tina Allen; Adam Traviss; Kelcey Lilley; Roman Hank; Hannelore Dysinger; Secretary-Christa Jerome; Diana Hanna; Kittie Tuinstra; Jennifer Rodgers; Eva Rohlman; Treasurer-Denise Cornelius; Kelly Rose.*

In-Person Non-Member

CoC Coordinator-Christina Soulard; Jessica Vail; Lindsay Westin; Nicole Smith; Melodie Linebaugh; Rachel Pung; Jennie Caverson; Cara Coleman; Tom Pratt.

Call-In Members & Non-Members

Call in option was not available for this meeting.

Welcome and Introduction

Meeting was called to order at 4:40 pm; Tina Allen welcomed all attendees.

Tina Allen relinquished the Chairperson's seat for the election process.

Elections of Chair and Secretary

Christina Soulard reported there was one nomination submitted for the seat of Chair and one nomination for the seat of Secretary. Christina requested nominations from the floor for these seats; no further nominations were noted. *Receiving only one nomination for each position, the Closed Ballot process will be foregone, and a General Consent format will be implemented. Hearing no objections or concerns noted, to re-elect Tina Allen as the MIBOSCOC Chairperson, and Christa Jerome, as the MIBOSCOC Secretary, for additional two-year terms, consensus was recorded.*

Tina Allen re-assumed the Chairperson's seat.

Governance Charter Review

Proposed changes to the Governance Charter were available to members prior to the meeting for review. Tina indicated most updates were grammatical in nature with one addition made regarding officers' elections. *Tina asked if there were any objections or concerns to the proposed updates – hearing none, consensus was recorded.*

Pass It On

A team building exercise was completed.

World Café

The room was designated into five (5) topic areas – Access/Marketing; Assessment; Prioritization; By-Name List; Referrals. This activity was a round-robin with a group attending each area for 10 minutes and answering specifically designed questions. The information obtained from these discussions will be compiled and presented to the Governance Council during an upcoming meeting. The results will assist the Executive Committee in identifying not only potential gaps in services and training and technical assistance needs but will also show areas in which the Local Planning Bodies are being successful.

The next Governance Council Meeting is scheduled for November 14, 2019 at 10:00 am via webinar.

Meeting adjourned at 6:22 pm.

Submitted October 30, 2019: Christa Jerome, MIBOSCOC Secretary