

Michigan Balance of State Continuum of Care

September 12, 2019

Meeting Minutes

In-Person Members

None

In-Person Non-Member

CoC Coordinator-Christina Soulard

Call-In Members

Theresa Beesley; Pat Niksich; Lisa Schmierer; Ruth Burhop; *Vice Chair-Lori Pieri*; Ashley Halladay-Schmandt; *Chair - Tina Allen*; Adam Traviss; Kelcey Lilley; Roman Hank; Hannelore Dysinger; *Secretary-Christa Jerome*; Diana Hanna; Kittie Tuinstra; Jennifer Rodgers; Andrea Sneller; Eva Rohlman; Doug Lewis; Donna St. John; Rebecca Zemla; Angila Heinritz; Emily Cornwell; *Treasurer-Denise Cornelius*; Eric Hufnagel; Lynn Hedges; Kelly Rose.

Call-In Non-Members

Rebecca Tallegrio; Misty Fogg; Rachel Pung; Jennie Caverson; Grace Ronkaitis; Pam Elise; Lynn Nee; Alisha Pennington; Lindsay Westin; Rich Holmstrom; Laura Reaume; Kathleen Hines.

Welcome and Introduction

Meeting was called to order at 10:03 a.m.; Tina Allen welcomed all attendees.

Review/Approve Agenda

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

Review/Approve Minutes

Tina asked if there were corrections or comments to the August 8, 2019 Meeting Minutes. *There were no objections or concerns noted – consensus recorded for the August 8, 2019 Meeting Minutes.*

FY19 HUD CoC Application: Overview of Local Process and Ranking ~ Soulard

- The presentation provided an analysis and summary of the FY19 Program Application. Results of the local applications were presented to the group as a SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats). 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 Balance of State has been asked to participate in a HUD Coordinated Entry Community of Practice. The group meets virtually on a monthly basis and is working on a Community Action Plan that will be submitted. Housing Navigation and System Wide Diversion were chosen as two large goals for the plan; more details to follow.

Finance Committee Report ~ Cornelius

- The Committee presented a proposed budget for the FY19 HUD CoC Planning Grant totaling \$270,469; the breakdown is as follows: \$90,000 – Coordination Activities; \$40,000 Project Evaluation; \$1,000 Project Monitoring Activities; \$139,469 – Developing a CoC System. *There were no objections or concerns noted – consensus recorded for the Finance Committee's FY19 HUD CoC Planning Grant recommendation.*

Performance and Outcomes Committee ~ TBD

- The committee is in need to a chairperson; no meeting has been scheduled since early summer.

Membership and Nominating ~ Jerome

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

Contractual Oversight Committee ~ Cornelius

- There are no updates for this committee

HUD CoC Application and Evaluation Committee ~ Pieri

- This Committee presented recommendations regarding rankings for the FY19 Project Applications. *There were no objections or concerns noted – consensus recorded for the HUD CoC Application and Evaluation Committee's FY19 Project Priority Ranking Recommendations.*

Vulnerable Populations Committee ~

- Youth Committee (Chair – Cindy Arneson) – This committee is small but has been working on the 100 Day Challenge in Missaukee, Wexford and Manistee; next steps will be coming and a lot of good work has occurred.
- Domestic Violence Committee (Chair – TBA) – the Committee met a few times over the summer without a chair. Discussion has taken place on the partnerships within communities between DV providers and other agencies.
- Veterans Committee (Chair – Carly Huffman) – Committee met end of August and will meet again the end of September. Discussion has surrounded data entry for data points, Eva Rohlman has been compiling SSVF Survey data.

Coordinator Update ~ Soulard

- The Collaborative Application is in draft form and will be made available for comment; the due date is September 30.
- The October 2019 Governance Council will be a face-to-face meeting on October 1, 2019 following the Fall Convening at the Port Huron Convention Center.
- There are stipends available for Governance Council members attending the MIBOSCOC In-Person Meeting and/or Homeless Summit. There are different rates of reimbursement depending on distance traveled.

Public Comment/Announcements

- No public comments noted

The next Governance Council Meeting is scheduled for October 1, 2019 at 4:30 – 6:30 pm at the Port Huron Convention Center.

Meeting adjourned at 11:12 am.

Submitted September 30, 2019: Christa Jerome, MIBOSCOC Secretary