

Michigan Balance of State Continuum of Care

December 10, 2020

Meeting Minutes

Members Present

Vice Chair – Lori Pieri; Dave Ransom; Chair - Tina Allen; Secretary – Christa Jerome; Diana Hanna; Lynn Hendges; Rebecca Zemla; Ashley Halladay-Schmandt; Teagan Lefere; Jim Johnson; Kim Cain; Ruth Burhop; Rochelle Clemens-Ludtke; Sally Currie; Beth Brunelli; Eva Rohlman; Clint Brugger; Donna St. John; Melodie Linebaugh; Angela Wilkins; Eric Hufnagel; Rachel Burdette-Comer; Shawn Washington; Aubri Anderson; Beth Casady; Carly Huffman; Christie Harry; Cynthia Arneson; Laura Reaume; Lisa Bolen; Melanie Hooker; Pamela Elise; Anna Collins; Windy Near.

Non-Members Present

Coordinator - Jesica Mays; Jen Leaf; Hadlee Robinson; Valerie Hoffman; Jason Weller; Wendy Johnson; Rachel Pung; Ryan Redmond; Lynn Nee; Allison Greene; Andrew Chaponda; Jason Parks; Michelle Lajoie; Grace Ronkaitis; Misty Fogg; Ashley Gagnon; Jo Anne Harris; Dana Vigés; Durand Dean; Kris Brady; Rich Holmstrom; Robin Greiner; Terri Legg; Stephanie Oles; Erin Rubingh; Cara Coleman; Christina Soulard; Beverly Ebersold; Bill Jessup; Greg Johnson; Jennifer Scally; K'Quiana Griffin-Knowling; Michelle Edwards; Rebecca Tallegrio; Jenni Caverson; Andrew Tomlinson; Victoria Purvis; Lisa Reinecke; Cathy Gordon.

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 December 2020 Agenda. *There were no objections or concerns noted – consensus recorded for the December 2020 Agenda.*

Review/Approve Minutes

The November 2020 minutes were not available at the time of meeting.

COVID-19 Response Update ~ Soulard

Christina provided information regarding meetings that have recently reconvened to ensure State Partners are able to provide updates concisely and collaboratively. The next State Partner Meeting will be held December 16, 1 pm – 2 pm ET, via webinar. There will be another meeting scheduled for the beginning of January with future meeting needs being determined later. A voice recording of this information is available on the www.miboscoc.com website.

2021 Point in Time County (PIT) Count Update ~

The 2021 PIT Count will not include a street count due to the Corona Virus Pandemic but will still require a sheltered count. This will take place the last Wednesday of January, which is the night of 27th. The Balance of State applied to HUD for a waiver and the exemption was granted. This waiver only applies to Balance of State counties, it does not apply to Independent Jurisdictions, IJs must apply for a waiver directly with HUD.

Governance Charter Review and Approval ~ Allen

- Tina presented an overview of recommended updates to the Governance Charter and it is available on the Balance of State website at www.miboscoc.com under the December 10 meeting packet.

- Tina asked if there were additions or comments to the Governance Charter recommended updates. *There were no objections or concerns noted – consensus recorded for the recommended updates.*

Coordinated Entry Committee Report ~ Halladay-Schmandt

- The Committee met on December 9 and discussion continues regarding the implementation of the data changes regarding Coordinated Entry. Written processes will be shared as soon as they are available.
- Coordinated Policies revisions regarding equity and inclusion were offered to members from SPARC. The revisions will be shared with the Youth and DV Committees for review and further recommendations – they will then be returned to the CE Committee for final review and recommendations.
- Discussion took place regarding additional sub-committees at the Governance Council level.

Finance Committee Report ~ Cornelius

- The committee did not formally meet this month. The next meeting will be held Friday, January 8, due to New Year's Day falling on the 1st Friday of the month.
- \$8,000 was budgeted for Homeless Summit Registration stipends and only \$2,000 was requested from Local Planning Bodies so the remaining money will be used for T & TA to improve Balance of State Performance.

Performance and Outcomes Committee ~ Ransom

- The Capacity Assessment Survey Data is still being collected and reviewed. The committee will reach out to System Administrators at the during the next meeting in hopes of gaining additional feedback since only roughly 30 responses have been received to date.
- HMIS Policies and Procedures were also discussed and the different roles that were available within HMIS such as Local System Administrators and MCAH's role in supporting these positions.
- Discussion also surrounded the upcoming import/export process of Veteran's Affairs data into HMIS.
- Longitudinal System Analysis Report are being worked on and will be sent out soon.
- The committee meets next on Monday, January 4, 2021.

Membership and Nominating ~ Jerome

- Christa welcomed the newest Governance Council Member – Shawn Washington, Lake County.

Contractual Oversight Committee ~ Cornelius

- This Committee has not met due to all contracts being in place currently.

Vulnerable Populations Committees

- Youth Committee (Chair – Cindy Arneson) – this Committee meets on the 1st Friday of the month at 11:00 am. The committee is looking at data as it pertains to youth services and where they are lacking. This committee will be presenting to the Governance Council in February regarding services that are available through Youth Providers.
- Domestic Violence Committee (Chair – Robin Grenier/Beth Cassady) – the Committee did not meet this month, but work continues with reviewing best-practices and existing

policies to share with general homeless providers and continues its work in reviewing the coordinated entry policies as they related to DV providers.

- Veterans Committee (Chair – Carly Huffman) – the Committee continues to review data and focus on identifying barriers in place to develop ways to house and support homeless veterans. Discussion continues regarding the data sharing between transmitting HOMES data to HMIS.

Coordinator Update ~ Mays

- Work has begun on creating a Racial Equity Committee and anyone interested in joining this committee please contact Jesica.

HMIS Administrator Update ~ Leslie

- No update

Public Comment/Announcements

- Christina Soulard reported on the transition that is occurring between the Eviction Diversion Program (EDP) and other resources as the EDP funding comes to an end on 12/30/2021.

The next Governance Council Meeting is scheduled for January 14, 2021 at 10:00 am.

Meeting adjourned at 11:06 am.

Submitted by Christa Jerome, MIBOSCoC Secretary