

Michigan Balance of State Continuum of Care

January 9, 2020

Meeting Minutes

In-Person Members

None

In-Person Non-Member

Jesica Vail; Lindsay Westin

Call-In Members

Pat Nicksich; *Vice Chair – Lori Pieri*; Dave Ransom; *Chair - Tina Allen*; Hannelore Dysinger; *Secretary – Christa Jerome*; Cynthia Arneson; Jennifer Rodgers; Andrea Sneller; Eva Rohlman; Alex Miller; Rebecca Zemla; *Treasurer – Denise Cornelius*; Kelly Rose.

Call-In Non-Members

Jason Parks; Bill Jessup; Jennifer Caverson; Victoria Purvis; Rene’ Rodriguez; Grace Ronkaitis; Valerie Hoffman.

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

Review/Approve Minutes

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

Coordinated Entry: Access After Hours ~ Vail

- The presentation provided information regarding after-hours access and ideas that may allow for local planning bodies to bolster the current process or generate further discussion at the local level. A copy of the presentation slides and a voice recording are available on the www.miboscoc.com website.

Coordinated Entry Committee Report ~ Rohlman

- Committee is in a “reforming” phase. Technical Assistance from HUD has been completed. Next meeting is scheduled for January 22 at 9:30 am.

Finance Committee Report ~ Cornelius

- Next meeting is scheduled for January 10 at 1:00 pm. This committee needs additional members. Local Planning Body System Coordination Funds are still available to communities; please submit back up documentation for reimbursement.

Performance and Outcomes Committee ~ Ransom

- Data Quality clean-up is under way and System Performance Measures are being reviewed. Length of Time Homeless is being focused on currently along with prioritizing data points as they relate to grant dollars.

Membership and Nominating ~ Jerome

- Due to turnover in agencies a review of membership and recruitment is still underway.

Contractual Oversight Committee ~ Cornelius

- This committee is looking for a chairperson - the MIBOSCOC Treasure is currently chairing this committee but is looking to turn it over to another member. There are a couple of contracts that will need to be reviewed, updated and signed during the Spring.

Vulnerable Populations Committee ~

- Youth Committee (Chair – Cindy Arneson) – This committee has not met since November 2019.
- Domestic Violence Committee (Chair – TBA) – the Committee is looking for a chairperson. A Doodle Poll was sent out to members.
- Veterans Committee (Chair – Carly Huffman) – This committee did not meet in December due to the holidays. This committee will meet in January.

Coordinator Update ~ Vail

- MIBOSCOC is in discussion with Alger/Marquette Continuum of Care on undergoing a merger – with Alger/Marquette folding into the Balance of State creating a coverage area of 61 counties instead of the former 59. Overall the work of the MIBOSCOC will not change it will just include the two additional counties.
- The Coordinator is still working “double duty” as the MSHDA Homeless Assistance Specialist and the MIBOSCOC Coordinator.

Public Comment/Announcements

- Tina Allen announced that the MIBOSCOC has been invited to speak at the National Alliance on Ending Homelessness Conference regarding the effective ways the Governance Council is engaging on working together in large regional areas.

The next Governance Council Meeting is scheduled for February 13, 2020 at 10:00 am.

Meeting adjourned at 10:56 am.

Submitted February 10, 2020: Christa Jerome, MIBOSCOC Secretary