

Michigan Balance of State Continuum of Care

July 9, 2020

Meeting Minutes

In-Person Members

None

In-Person Non-Member

None

Call-In Members

Theresa Beesley; Pat Niksich; *Vice Chair – Lori Pieri*; Ashley Halliday-Schmandt; Dave Ransom; Laura Heintzelman; *Chair - Tina Allen*; *Secretary – Christa Jerome*; Diana Hanna; Kim Cain; Eva Rohlman; *Treasurer – Denise Cornelius*; Past Chair – Eric Hufnagel; Lynn Hendges; Angelia Heinitz; Hannelore Dysinger; Father Tom Anderson; Melissa Fuhrman; Pamela Elise; Clint Brugger; Adam Traviss.

Call-In Non-Members

Coordinator - Jessica Vail; Michelle LaJoie; Sally Curie; Greg Johnson; Angie Meztger; Jen Leaf; Christina Soulard; Hadlee Robinson; Laura Reaume; Lynn Nee; Misty Fogg; Rebecca Tallarigo; Valerie Hoffman; Beverly Ebersold; Wendy Johnson; Carrie Nyenhuis; Grace Ronkaitis; K'Quiana Griffin-Knowling; Tina Robbins; Gerry Leslie; Stephanie Oles; Aubri Anderson; Ashley Gagnon; Durand Dean; Kris Brady; Toni Newell; Tina Baross; Laurel Burchfield; Dana Vigés; Peggy Pertner; Terri Legg; Rod DesJardins; Jason Parks; Andrew Chaponda; Jayce Ashwill; Rochelle Clemens-Ludtke; Ruth Burhop; Michelle Edwards; Jason Weller; Angie Metzger; Virginia Taylor; Jim Johnson; Sharon Maki; Fredy Portillo .

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

Review/Approve Minutes

Tina asked if there were additions or comments to the June 2020 meeting minutes. *There were no objections or concerns noted – consensus recorded for the June 2020 minutes.*

Data Dashboarding Tool & Annual Count Reports ~ Gerry Leslie, MCAH

The presentation provided information regarding the new Data Dashboard Tool and an overview of available data and ways to use the Dashboard to provide information to the Local Planning Body. A voice recording of this presentation is available on the www.miboscoc.com website.

Update on State Eviction Funds ~ Peggy Pertner & Christina Soulard, MSHDA

- The presentation provided information regarding the Eviction Diversion Funding that was issued through Senate Bill 690. These funds were issued to HARAs across the State. Information regarding funding recipients is available at www.michigan.gov/edp. A copy of the presentation via voice recording is available on the www.miboscoc.com website.

Coordinated Entry Committee Report ~ Halladay-Schmandt

- The Coordinated Entry Committee did not meet in June. The next meeting will focus on the changes to the Coordinated Entry processes.

Finance Committee Report ~ Vail

- The Finance Committee is working on finalizing the 2018 budget and is asking local planning bodies to submit their reimbursement documentation for the \$1,000 System Coordination Funds immediately.

Performance and Outcomes Committee ~ Ransom

- This Committee is working on ideas for data quality regarding Question 1b of the System Performance Measures, which is related to Length of Time Homeless.

Membership and Nominating ~ Jerome

- There are vacancies for the following counties – Houghton, Schoolcraft, Presque Isle, Oscoda, Otsego. The committee will meet to discuss recruitment ideas for these areas.
- MIBOSCOC Governance Council Executive Committee elections for the seats of Vice-Chairperson and Treasurer will be held in the fall.

Contractual Oversight Committee ~ Vail

- The Committee has finalized the Collaborative Applicant Agreement and it has been forwarded to MSHDA for review and signatures.

Vulnerable Populations Committees

- Youth Committee (Chair – Cindy Arneson) – no report available.
- Domestic Violence Committee (Chair – Robin Grenier/Beth Cassady) – the Committee meets the 3rd Wednesday of the month in the morning. The committee is focusing on identifying how DV agencies fit into the MIBOSCOC structure.
- Veterans Committee (Chair – Carly Huffman) – no report available.

Coordinator Update ~ Vail

- Currently in the process of wrapping up the FY18 grant year.
- Training software has been purchased through the MIBOSCOC. This software will be a platform to host mandatory trainings for project recipients.

Public Comment/Announcements

- No public comments were noted.

The next Governance Council Meeting is scheduled for July 9, 2020 at 10:00 am.

Submitted August 7, 2020: Christa Jerome, MIBOSCOC Secretary