

Michigan Balance of State Continuum of Care

June 11, 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*; Roman Hank; *Secretary – Christa Jerome*; Diana Hanna; Cynthia Arneson; Kim Cain; Eva Rohlman; Teagan Lefere; Rebecca Zemla; *Treasurer – Denise Cornelius*; Past Chair – Eric Hufnagel; Lynn Hendges; Angelia Heinitz; Hannelore Dysinger; Father Tom Anderson; Melissa Fuhrman; Kelly Tackett; Michelle Rexes.

Call-In Non-Members

Coordinator - Jesica Vail; Michelle LaJoie; Sally Curie; Greg Johnson; Angie Meztger; Jen Leaf; Christina Soulard; Lisa Reinike; Hadlee Robinson; Jenni Caverson; Laura Reaume; Lynn Nee; Misty Fogg; Rachel Pung; Rebecca Tallarigo; Rich Holstrom; Tim Beimers; Valerie Hoffman; Beverly Ebersold; Melodie Linebaugh; Eunice Link; Kayla West; Pamela Elise; Wendy Johnson; Arthur Olrich; Carrie Nyenhuis; Grace Ronkaitis; Kelly Bidelman; K'Quiana Griffin-Knowling; Robin Greiner; Ryan Hannon; Sophia Estrada-Ferreria; Tina Robbins; Andrew Tomlinson; Beth Brunelli; Gerry Leslie; Esther Combs; Dee Obrecht; Shanna Cherubini; Nicole Schalow; Stephanie Oles; Nastacia' Moore; Catriona Wilkey; Aubri Anderson; Ashley Gagnon; Brian Jergenson; Durand Dean; Emily Homberg-Sieg; Haley Allgeyer; Janine Ouderkirk; Kris Brady; Toni Newell; Viki DeMars; Yasmin Flack; Beverly Ebersold; Wade Jenkins; Tina Baross.

Welcome and Introduction

Meeting was called to order at 10:01 a.m.; Tina Allen welcomed all attendees.

Review/Approve Agenda

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

Review/Approve Minutes

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

SPARC Presentation ~ Nastacia' Moore & Caty Wilkey

- ***Introducing the Race Equity and Data Project with the MI Balance of State*** - The presentation provided information regarding Race Equity and Data Analysis. The MIBOSCOC has been working with C4 Innovation along with the Michigan Coalition Against Homelessness to collect information and identify potential process changes that will bolster Racial Equity within the MIBOSCOC Communities. A voice recording of this presentation is available on the www.miboscoc.com website.
- ***Courageous Conversations: Current Racial Climate mid the COVID-19 Pandemic*** – This conversation shared information regarding “Challenging the Framework of White Dominate Culture” and how important it is to have conversations surrounding this topic. A voice recording of this presentation is available on the www.miboscoc.com website.

Homeless Prevention – NW Michigan Prevention Website ~ Allen

- The presentation provided information regarding Homeless Prevention and Eviction Resources. Tina shared Northwest Michigan's website and how the area is maximizing resources to the community. 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 met at the end of May. Conversation surrounded a white paper that was released regarding prioritizing homeless individual during the COVID-19 Pandemic.

Finance Committee Report ~ Vail

- The Finance Committee met virtually and discussed the use of unused funds. Discussion surrounded Training Management Systems and Marketing Costs for Eviction Preventions in local communities.

Performance and Outcomes Committee ~ Ransom

- This Committee spent time speaking about 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.
- MIBOSCOC Governance Council Executive Committee elections for the seats of Vice-Chairperson and Treasurer will be held in the fall.

Contractual Oversight Committee ~ Vail

- This committee is looking for a chairperson.
- The HMIS Grant Agreement between MCAH and MSHDA has been completed.
- The Collaborative Applicant Application will be worked next.
- The Committee is working on a shared platform for documents.

Vulnerable Populations Committees

- Youth Committee (Chair – Cindy Arneson) – the Committee has not met but Youth Grantees have been working with DHHS to ensure HMIS Data Quality, Contracts and Programming.
- Domestic Violence Committee (Chair – Robin Grenier/Beth Cassidy) – the Committee is meeting monthly and is currently working on developing a knowledge base of how the MIBOSCOC works and how DV and MIBOSCOC can mutually support each other.
- Veterans Committee (Chair – Carly Huffman) – the Committee has met and spoke about emergency shelter for veterans and how to use SSVF CARES funding to place a veteran in a hotel if a bed at an emergency shelter is not available.

Coordinator Update ~ Vail

- Local Planning Bodies can use MIBOSCOC webpages to share information at the local level – more information to follow.
- State Employees are still being furloughed one-day-a-week through July.

Public Comment/Announcements

- No public comments were noted.

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

Submitted July 8, 2020: Christa Jerome, MIBOSCOC Secretary