**In-Person Members**

**Michigan Balance of State Continuum of Care**

**May 14, 2020**

**Meeting Minutes**

None

**In-Person Non-Member**

None

**Call-In Members**

Theresa Beesley; Pat Niksich; Ruth Burhop; *Vice Chair – Lori Pieri;* Ashley Halliday-Schmandt; Dave Ransom; Laura Heintzelman; *Chair - Tina Allen;* Adam Traviss; Roman Hank; Hannelore Dysinger; *Secretary – Christa Jerome;* Diana Hanna; Cynthia Arneson; Kim Cain; Jennifer Rodgers; Carly Huffman; Eva Rohlman; Teagan Lefere; Donna St. John; Rebecca Zemla; *Treasurer – Denise Cornelius;* Clint Brugger; Past Chair – Eric Hufnagel; Lynn Hendges.

**Call-In Non-Members**

*Coordinator - Jesica Vail*; Bill Jessup; Michelle LaJoie; Sally Curie; Greg Johnson; Angie Meztger; Jen Leaf; Christina Soulard; Lisa Reinike; Angel Wilkins; Arnold Koontz; Hadlee Robinson; Jason Parks; Jason Weller; Jenni Caverson; Laura Reaume; Lynn Nee; Misty Fogg; Rachel Pung; Rebecca Tallarigo; Rich Holstrom; Tim Beimers; Valerie Hoffman; Valerie Williams; Victoria Purvis; Beverly Ebersold; Melodie Linebaugh; Alex Wisniewski; Eunice Link: Kayla West; Mike Swartout; Pamela Elise; Wendy Johnson; Austin Williams; Karen Bertetto; Jacqualine Kiszelik; Arthur Olrich; Carrie Nyenhuis; Dana Viges; Grace Ronkaitis; Kelly Bidelman; K’Quiana Griffin-Knowling, Lisa Bolen; Michelle Edwards; Robin Greiner; Rod Desjardins; Ryan Redmond; Sophia Estrada-Ferreria; Stella Okeshukwu; Virginia Taylor; Tina Robbins; Paul Mitchell; Andrew Tomlinson; Sharon Maki; Beth Brunelli.

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

**Review/Approve Minutes**

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

**Resource Distribution Project ~ Sue Augustus, CSH**

* The presentation provided information regarding Community Responses to COVID-19 in the areas of Planning, Sheltering (congregate considerations and personal protective equipment), Housing, Funding, Resources and Webinars. The Balance of State will cover the cost for a year of Zoom, or another service of comparable price – the MIBOSCOC Coordinator is willing to provide tutorials to those who need it. A copy of the presentation slides and a voice recording are available on the www.miboscoc.com website.

**ESG – CV Overview, Q & A ~ Soulard**

* The presentation provided information regarding the HUD Exchange Resources, Michigan State Housing Development Authority (MSHDA) web page resources, COVID-19 Response Planning and how Region 3 implemented their plan. A copy of the presentation slides and a voice recording are available on the www.miboscoc.com website.

**Discussion: New Uses to: Increase Housing, Improve Service Delivery, Increase Capacity**

* The presentation provided information which focused on reducing transmission risk for COVID-19 among persons with no safe place to stay, in hopes of slowing the spread and preserve hospital capacity. This include a workflow for those who are non-symptomatic versus COVID + or COVID symptoms. A copy of the presentation slides and a voice recording are available on the www.miboscoc.com website.

**Coordinated Entry Committee Report ~ Rohlman**

* The Coordinated Entry Committee meeting was cancelled. The Committee will be providing some guidance around Coordinated Entry and Prioritization during COVID-19.

**Finance Committee Report ~ Cornelius**

* The Finance Committee met virtually.
* The Committee presented the components of the 2019 Planning Grant Budget and their recommendations. One of the Committee’s recommendation is to allocate some planning dollars to contract with CSH to analyze Rapid Rehousing and Permanent Supportive Housing funds that flow through the Department of Health and Human Services in hopes of aligning funding with the need of communities. Tina asked if there were additions or comments to the Finance Committee’s recommendations for the 2019 Planning Grant Budget. *There were no objections or concerns noted – consensus recorded for the 2019 Planning Grant Budget recommendations.*

**Performance and Outcomes Committee ~ Ransom**

* + This Committee has not met but continues to look at the System Performance Measures.

**Membership and Nominating ~ Jerome**

* This Committee has not met recently. There are vacancies for the following counties – Houghton, Schoolcraft, Presque Isle, Oscoda, Otsego.

**Contractual Oversight Committee ~ Cornelius**

* This committee is looking for a chairperson.
* The contract with MCAH is being reviewed and a few changes were recommended.

**Vulnerable Populations Committees**

* Youth Committee (Chair – Cindy Arneson) – the Committee has not met but expect to connect over the next month.
* Domestic Violence Committee (Chair – Robin Grenier/Beth Cassady) – the Committee is watching the current trends and have not seen a decrease in DV cases/calls. There is an expectation that once “abusers” are able to go back calls/referrals from survivors will increase.
* Veterans Committee (Chair – Carly Huffman) – the Committee has not met and during this time work has been on hold.

**Coordinator Update ~ Vail**

* The Hud Exchange offers a tremendous amount of resources for anyone who is interested.
* State Employees will be furloughed one-day-a-week for the next 10 weeks.
* Has been working with contractors (SPARC & CSH) to further the efforts both were hired to do.

**Public Comment/Announcements**

* + No public comments were noted.

The next Governance Council Meeting is scheduled for June 11, 2020 at 10:00 am.

Meeting adjourned at 11:18 am.

Submitted June 1, 2020: Christa Jerome, MIBOSCOC Secretary