**Members Present**

**Michigan Balance of State Continuum of Care**

**November 12, 2020**

**Meeting Minutes**

Theresa Beesley; *Vice Chair – Lori Pieri;* Dave Ransom; Laura Heintzelman; *Chair - Tina Allen*; *Secretary – Christa Jerome;* Diana Hanna; Lynn Hendges; Angelia Heinitz; Rebecca Zemla; Ashley Halladay-Schmandt; Teagan Lefere; Jim Johnson; Kim Cain; Ruth Burhop; Rochelle Clemens-Ludtke; Sallie Currie; Beth Brunelli; *Denise Cornelius – Treasurer*; Eva Rohlman; Jennifer Rodgers; Roman Hank; Angie Metzger; Clint Brugger; Cara Coleman; Donna St. John; Melodie Linebaugh; Angela Wilkins; Eric Hufnagel; Lisa Schmierer.

**Non-Members Present**

*Coordinator - Jesica Mays*; Jen Leaf; Hadlee Robinson; Valerie Hoffman; Tina Baross; Jason Weller; Wendy Johnson; Jim Johnson; Rachel Pung; Ryan Redmond; Gerry Leslie; Lynn Nee; Stephanie Oles; Allison Greene; Aubri Anderson; Nastacia’ Moore; Andrew Chaponda; Anna Collins; Jason Parks; Kayla West; Laura Reaume; Michelle Lajoie; Rod DeJardins; Grace Ronkaitis; Teresa Kelly; Misty Fogg; Kim Stuhler; Ashley Gagnon; Lisa Reinecke; Jo Anne Harris; Dana Viges; Durand Dean; Kris Brady; Esther Combs; Rich Holmstrom; Robin Greiner; Terri Legg; Tim Beimers; Esther Combs; Stephanie Oles.

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

**Review/Approve Minutes**

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

**Next Steps Towards Racial Equity ~ SPARC ~ Nastacia’ Moore**

SPARC provided an overview of information identified through the process and the need of targeted approaches and the steps to move the Governing Council toward creating an environment that puts “Equity into Action.” Steps should include – 1. Develop Shared Race Equity Frameworks; 2. Foster Organizational Capacity; 3. Employ Race Equity Tools; 4. Allow Data to Inform Decision Making; 5. Identify and Collaborate with Cross Sector Partnerships; & 6. Equity into Action. A voice recording of this presentation is available on the www.miboscoc.com website.

**2021 Point in Time County (PIT) Count Update ~ Gerry Leslie**

Jesica reported that movement at the Federal Level seems to be leaning toward not completing a street count in 2021 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 2020 PIT Count Data seen a decrease in Domestic Violence Shelter numbers so Gerry suggested that Local Planning Bodies be intentional when connecting with providers in their areas.

**Coordinated Entry Committee Report ~ Halladay-Schmandt**

* The Committee’s work continues to focus on the implementation of the data changes regarding Coordinated Entry Process to meet HUD Guidelines starting October 1. The committee has been working with MCAH to create data points that will be helpful for HARAs. Written processes will be shared as soon as they are available.
* Over the next couple of months, the Committee will be focusing on MIBOSCOC Coordinated Policies revisions that will align with the racial equity framework, SPARC’s recommendations, and other committee suggestions.

**Finance Committee Report ~ Cornelius**

* Dollars were set aside to reimburse members for the Homeless Summit registration costs. Reimbursement requests need to be submitted to Jesica at coordinator@miboscoc.com.
* Local Planning Bodies need to submit their plan of how they will spend the System Coordination $1000 Stipend to the Finance Committee by November 15.

**Performance and Outcomes Committee ~ Ransom**

* + Data Quality and System Performance continues to be a focus of work for the committee.
  + The Capacity Assessment Survey Data is still being collected and reviewed. Detailed discussion will take place at the Committee Level and will be shared with the Governance Council.

**Membership and Nominating ~ Jerome**

* The Committee has not met but efforts continue to recruitment representatives to fill vacant Governance Council seats.

**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 counts and youth services and have outside two large areas the committee would like to focus on. One is focusing on counties within the BoS that have no youth providers and how youth could be served within those areas. The other is to ensure youth providers are integrated into current resources and referral systems.
* Domestic Violence Committee (Chair – Robin Grenier/Beth Cassady) – the Committee was unable to meet this month but normally meets the 3rd Wednesday of the month in the morning. Committee members are reviewing best-practices and existing policies to share with general homeless providers and continues it work in reviewing the coordinated entry policies as they related to DV providers.
* Veterans Committee (Chair – Carly Huffman) – the Committee is reviewing data and focusing on identifying barriers in place to develop ways to house and support homeless veterans. Discussion is occurring regarding potential data sharing between transmitting HOMES data to HMIS.

**Coordinator Update ~ Mays**

* The MIBOSCOC Training site is ready for use. The link for the site was put in the chat and will be sent out to Governance Council members and local planning body membership.

**HMIS Administrator Update ~ Leslie**

* + The Longitudinal System Analysis is underway, and Agency Administrators may be contacted by Beth Graham at MCAH as she proceeds with any needed data clean up before submission deadlines.
  + The System Performance Measures are being looked at even though they are not due until 2021. Length of Time Homeless shows an increase, as it has in the past.

**Public Comment/Announcements**

* + Theresa Kelly, Housing Agent for MSHDA’s Rental Assistance Program from Tip-Of-The-Mitt, informed attendees that names are actively being pulled from the homeless preference waiting lists for their region(s).

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

Meeting adjourned at 11:45 am.

Submitted by Christa Jerome, MIBOSCoC Secretary