**Members Present**

**Michigan Balance of State Continuum of Care**

**February 11, 2021**

**Meeting Minutes**

Theresa Beesley; Jim Johnson; Pastor Geri Hamlen; Lisa Schmierer; Ruth Burhop; *Vice Chair – Lori Pieri;* Ashely Halladay-Schmandt; Dave Ransom; *Chair - Tina Allen*; Laura Heintzelman; Roman Hank; Hannelore Dysinger; Eric Hufnagel; Lynn Hendges; Windy Near; *Secretary – Christa Jerome;* Diana Hanna; Cynthia Arneson; Kim Cain; Kittie Tuinstra; Carly Huffman; Eva Rohlman; *Treasurer - Denise Cornelius*; Teagen Lefere; Donna St John; Rebecca Zemla; Angila Heinitz; Rochelle Clemens-Ludtke; Sally Currie; Rebecca Zemla; Clint Brugger

**Non-Members Present**

*Coordinator - Jesica Mays*; James Perlaki; Gerry Leslie; Amanda Fackler; Andrew Chaponda; Andrew Tomlinson; Angel Wilkins; Angie Metzger; Ashley Gagnon; Aubri Anderson; Beth Casady; Beverley Ebersold; Bill Jessup; Christina Soulard; Durand Dean; Elise Gapczynski; Esther Combs; Grace Ronkaitis; Greg Johnson; Jason Parks; Jason Weller; Jen Leaf; Jenni Caverson; Jodie Garver; Julie Shaw; Karen Bertetto; Kim Stuhler; Lisa Bolen; Lynn Nee; Michelle LaJoie; Misty Fogg; Monica Troy; Rachel Burdette-Comer; Rebecca Tallarigo; Robin Greiner; Rod DeJardins; Ryan Redmond; Sharon Maki; Stephanie Dettloff; Terri Legg; Tina Robbins; Valerie Hoffman; Allison Green; Jenni Caverson

**Welcome and Introductions**

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 February 2021 Agenda. *There were no objections or concerns noted – consensus recorded for the February 2021 Agenda.*

**Review/Approve Minutes**

Tina asked if there were additions or comments to the January 2021 Minutes. *There were no objections or concerns noted – consensus recorded for the January 2021 Meeting Minutes.*

**Understanding Runaway and Homeless Youth Services ~ Arneson, Dettloff, Perlaki, Fackler**

Cindy Arneson, Stephanie Dettloff, James Perlaki and Amanda Fackler provided information regarding runaway and homeless youth providers within the State. Information was provided on a basic level to help communities determine what resources may be available within their area and assist them in identifying what services may be lacking or unavailable currently. Through surveying the group, it was identified that 50% of those attending knew who the homeless youth provider is within their service area and 31% could not identify who provides these services within their identified area. The Michigan Network for Youth and Families provide supports throughout the State to anyone who is looking for information on services, providers and resources along with advocacy and grant writing assistance for youth focused services. The data will support conversations with HUD. A voice recording of this information is available on the www.miboscoc.com website.

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

* The Committee did not meet last month but continue to work on addressing the coordinated entry policy changes as they impact domestic violence and youth providers.
* Discussion took place regarding additional sub-committees at the Governance Council level for emergency shelter providers and HARAs as their work relates to Coordinated Entry.

**Finance Committee Report ~ Cornelius**

* The committee did not meet but work continues gathering information from local planning bodies on how they intend to use the $1000 system capacity stipend.

**Performance and Outcomes Committee ~ Ransom**

* + The Committee spent their meeting reviewing results of the HMIS Capacity and the Needs Assessment and will be further drilling down the results at the March meeting.
	+ Results of the Longitudinal System Analysis are being reviewed along with benchmarks for System Performance Measures.

**Membership and Nominating ~ Jerome**

* Committee met and reviewed the membership roster will be updating the governance council application to meet recommendation received from SPARC that will support diversity within the council.
* Worked on identifying a target area to host listening session regarding youth services.
* Committee meets the 4th Friday of the month at 10:00 am.
* The updated application is available at miboscoc.com and the committee is requesting that council members complete an updated application and submit so the new information can be gathered.

**Contractual Oversight Committee ~ Cornelius**

* This Committee has not met recently but will be meeting soon to review the HMIS Contract with MCAH.

**Vulnerable Populations Committees**

* Youth Committee (Chair – Cindy Arneson) – this Committee meets on the 1st Friday of the month at 11:00 am. This committee does not have a report since they presented at today’s meeting.
* Domestic Violence Committee (Chair – Robin Grenier/Beth Cassady) – the Committee is working on recommendation to MCAH on how DV providers can participate in the PIT Count yet meet policy that are in place. Work continues on the Coordinated Entry Policies as they relate to DV Providers and recommendation will be made.
* Veterans Committee (Chair – Carly Huffman) – the Committee continues the discussion regarding the data sharing between transmitting HOMES data to HMIS. Strategies are being developed to help local communities build capacity and support their work on ending veteran homelessness along with creating a system that will help local planning bodies on building and maintaining a local veteran by name list.

**Coordinator Update ~ Mays**

* Racial Equity and Accountability Committee had its first meeting and discussion took place on developing systems to support recommendations received from SPARC.
* HUD has renewed the FY2020 BoS Programs at the amount they were previously. The HUD CoC Application Committee has had its first meeting of the year to discuss the application and asking anyone interested to become a member of this committee.

**HMIS Administrator Update ~ Leslie**

* + MCAH has received confirmation for the Longitudinal System Analysis submission.
	+ Reminder that the System Analysis surrounding Length of Time Homeless continues to need clean-up for data quality.
	+ Reminding everyone to enter PIT data before the end of February.

**Public Comment/Announcements**

* + There were no public comments/announcements.

The next Governance Council Meeting is scheduled for March 11, 2021 at 10:00 am.

Meeting adjourned at 11:31 am.

Submitted by Christa Jerome, MIBOSCoC Secretary