

# Michigan Balance of State Continuum of Care

January 14, 2021

Meeting Minutes

## **Members Present**

*Vice Chair – Lori Pieri; Dave Ransom; Chair - Tina Allen; Secretary – Christa Jerome; Diana Hanna; Lynn Hendges; Rebecca Zemla; Ashley Halladay-Schmandt; Teagan Lefere; Jim Johnson; Kim Cain; Ruth Burhop; Eva Rohlman; Clint Brugger; Melodie Linebaugh; Angela Wilkins; Eric Hufnagel – Past Chair; Rachel Burdette-Comer; Aubri Anderson; Beth Casady; Carly Huffman; Christie Harry; Cynthia Arneson; Laura Reaume; Lisa Bolen; Melanie Hooker; Pamela Elise; Laura Heintzelman; Hannelore Dysinger; Roman Hank; Kittie Tuinstra.*

## **Non-Members Present**

*Coordinator - Jessica Mays; Jen Leaf; Valerie Hoffman; Jason Weller; Wendy Johnson; Rachel Pung; Ryan Redmond; Lynn Nee; Allison Greene; Andrew Chaponda; Jason Parks; Michelle Lajoie; Grace Ronkaitis; Misty Fogg; Ashley Gagnon; Jo Anne Harris; Dana Vigas; Durand Dean; Kris Brady; Stephanie Oles; Erin Rubingh; Cara Coleman; Christina Soulard; Beverly Ebersold; Bill Jessup; Greg Johnson; Jennifer Scally; Rebecca Tallegrio; Andrew Tomlinson; Victoria Purvis; Lisa Reinecke; Susan Starrett; Karen Bertetto; Monica Troy; Anna Collins; Nick Emmendorfer; Kelli Tackett; Angie Metzger; Kim Stuhler; Melissa Fuhrman; Tina Robbins.*

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

## **Review/Approve Minutes**

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

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## **Effectively Using Housing Resources ~ Susan Starrett, CSH**

Susan provided information regarding the findings of a review CSH did on current use of MIBOSCOC funding. CSH reviewed the current system to understand the effectiveness of Rapid Rehousing and Permanent Supportive Housing Funding within the MIBoS and they helped develop a resource allocation/projection tool to help the MIBoS make strategic funding decisions. The data will support conversations with HUD. A voice recording of this information is available on the [www.miboscoc.com](http://www.miboscoc.com) website.

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

- The Committee met in January where they reviewed the Coordinated Entry Framework from HUD and added almost all of SPARC's recommendations related to the racial equity work that has been completed to the current MIBOSCOC Policy; the policy is being reviewed by the DV and Youth Committees currently and will be returned to the CE Committee for final recommendations to the Governance Council.
- Discussion took place regarding additional sub-committees at the Governance Council level.
- The Committee will not be meeting next month.

### **Finance Committee Report ~ Cornelius**

- The committee met and have been planning for the next year.
- Quarter 1 billing has been submitted and it was for 26% of the funding.

### **Performance and Outcomes Committee ~ Ransom**

- The Committee continues its work on HMIS Capacity and the Needs Assessment.
- Job descriptions are being developed to assist in identifying responsibilities of System Administrators.

### **Membership and Nominating ~ Jerome**

- Committee will be meeting on January 29 at 10:00 am. Work will surround diversity of the Governance Council Membership.

### **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 1<sup>st</sup> Friday of the month at 11:00 am. This committee will be presenting to the Governance Council in February regarding services that are available through Youth Providers. They have also been looking at service provisions within the State.
- Domestic Violence Committee (Chair – Robin Grenier/Beth Cassidy) – the Committee did meet and have been working on PIT documents and messaging to providers to represent the importance of having DV providers participate in the PIT count.
- 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.

### **Coordinator Update ~ Mays**

- Work has begun on creating a Racial Equity Committee and anyone interested in joining this committee please contact Jessica.
- The PIT sheltered count is still mandatory, but a waiver has been received from HUD releasing the BoS from completing an unsheltered count this year. If communities

decide to complete an unsheltered count in lieu of the waiver, please note that this data will not be reported to HUD.

**HMIS Administrator Update ~ Leslie**

- A webinar will be hosted on January 19 regarding the PIT Count and safety protocols. Registration information is available on the MCAH website.
- MCAH is finalizing the Longitudinal System Analysis and will be submitting to HUD shortly.
- Reminder that the System Analysis surrounding Length of Time Homeless will need some clean-up for data quality.

**Public Comment/Announcements**

- There were no public comments/announcements.

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

Meeting adjourned at 11:37 am.

Submitted by Christa Jerome, MIBOSCoC Secretary