

# Michigan Balance of State Continuum of Care

July 8, 2021

## Meeting Minutes

### **Members Present**

Pastor Geri Hamlen, Ruth Burhop, *Vice Chair – Lori Pieri*, Julie Shaw, Beth Casady, Theresa Beesley, Jim Johnson, *Chair – Tina Allen*, Adam Travis, Carrie Badgero, Rebecca Wallace, *Secretary – Christa Jerome*, Cynthia Arneson, Kim Cain, Diana Hanna, *Treasurer - Denise Cornelius*, Rebecca Wallace, Sally Currie, Angila Heinitz, Carrie Nyenhuis, Clint Brugger

### **Non-Members Present**

*Coordinator - Jessica Mays*, Amanda Bergeron, Amy Eddinger, Angie Metzger, Annette Doren, Ashley Gagnon, Aubri Anderson, Betsy Huggett, Bill Jessup, Christine Soulard, Courtney Holmes, Elise Gapczynski, Elizabeth Sawielski, Gerry Leslie, Erin Mann, Grace Ronkaitis, Jack Ho, Jason Weller, Jen Leaf, Jeremy Gearhart, JoJean Thompson, Karen Bertetto, Kim Stuhler, Lori Johnson, Lynn Nee, Misty Fogg Vankampen, Natalie VanDyke, Nicholas Emmendorfer, Rachel Pung, Rebecca Rogan, Rebecca Tallarigo, Rich Holmstrom, Rochelle Clemens Ludtke, Rod DeJardins, Ryan Redmond, Sarah Hughes, Stephanie Oles, Tarin Presler, Traci Schuelke, Valerie Hoffman, Victoria Purvis, Wendy Johnson, Kerry VanHouten, Michelle Metz

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

### **Review/Approve Minutes**

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

### **Serving Survivors of Domestic Violence ~ Casady (Women's Center) & VanDyke (R.I.S.E. Advocacy, Inc.)**

Beth Casady and Natalie VanDyke provided information regarding Domestic Violence Shelters, their processes, confidentiality practices and resources that are available through service providers. A voice recording and slides of this information is available on the [www.miboscoc.com](http://www.miboscoc.com) website.

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

- Work continues on the Coordinated Entry Policies which will include recommendations for consistent prioritization policies across the State.

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

- This committee is working on next year's planning budget. Anyone interested in having an input on the use of funding should participate on this committee.

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

- HMIS Roles and Responsibilities are still be looked and a document is being created to clarify the differences between System Administrators, Agency Administrator, MCAH Roles, etc.
- Coordinated Entry Data Entry continues to be discussed.

### **HUD CoC Application and Evaluation ~ Pieri**

- The HUD FY21 Renewal Applications will be due by August 29 at 5:00 pm. There is a webinar schedule for July 14 at 10:00 am to discuss the application process, timelines and ranking.

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

- The committee discussed possible supports to coordinate Listening Session.
- Updated membership applications are still needed from members.
- Nominations for the Chairperson and Secretary positions on the Executive Committee will be accepted during the month of September with selection consensus occurring in October – positions will be seated in January.

### **Contractual Oversight Committee ~ Cornelius**

- This Committee has no report.

### **Racial Equity and Accountability ~ TBA**

- Work continues to recruitment committee members.

### **Vulnerable Populations Committees**

- Youth Committee (Chair – Cindy Arneson) – the Committee is still gathering information regarding Youth Programming throughout the State.
- Domestic Violence Committee (Chair – Robin Grenier/Beth Cassidy) – the Committee met with discussion focusing on the upcoming MIBOSCOC Governance Council Presentation.
- Veterans Committee (Chair – Carly Huffman) – the Committee continues to discuss how to support veteran providers and the resources that are available in communities.

### **Coordinator Update ~ Mays**

- The HUD competition process has begun, and local processes are being updated.
- Registration is open for the HMIS Summit that takes place on July 27 - 29

### **HMIS Administrator Update ~ Leslie**

- HMIS Dashboard is available to HARAs and other HMIS users; if you need assistance navigating reach out to the help desk at [mihelp@mihomeless.org](mailto:mihelp@mihomeless.org).
- Work continues to support HARAs and housing providers in using the Coordinated Entry pages in HMIS.

### **Public Comment/Announcements**

- There were no public comment/announcements

The next Governance Council Meeting is scheduled for August 12, 2021 at 10:00 am.

Meeting adjourned at 11:12 am.

Submitted by Christa Jerome, MIBOSCoC Secretary