**Members Present**

**Michigan Balance of State Continuum of Care**

**May 13, 2021**

**Meeting Minutes**

*Chair – Tina Allen*, Ashley Halladay-Schmandt, Christie Harry, *Secretary – Christa Jerome*, Dave Ransom, *Treasure – Denise Cornelius,* Donna St. John, Eric Hufnagel, Eva Rohlman, Geri Hamlen, Jennifer Rodgers, Jim Johnson, Laura Heintzelman, *Vice Chair – Lori Pieri*, Lynn Hendges, Ruth Burhop, Sally Currie, Windy Near, Rebecca Zemla, Elise Gapczinski

**Non-Members Present**

*Coordinator - Jesica Mays*, Angel Wilkins, Ashley Gagnon, Brianna Kammer, Dana Viges, Gene Nethaway, Grace Ronkaitis, Julie Shaw, Karen Bertetto, Kim Stuhler, Lynn Nee, Michelle LaJoie, Rebecca Tallarigo, Robin Greiner, Sarah Hughes, Valerie Hoffman, Wendy Johnson, Victoria Purvis, Jason Parks

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

**Review/Approve Minutes**

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

**Funding 102: The COC Program Competition ~ Mays**

A review of the information from last month’s meeting was provided regarding funding streams and where dollars come from, who they pass through and how they work. Jesica also provided detail regarding the Competition Process and items that are submitted. She also described the rating and ranking process of each project that is used for funding decisions along with the Collaborative Applicant’s role and responsibilities. The dollars also include Planning Grant Funds that are used to support the Committees’ work, MIBOSCOC Trainings, and MCAH’s support of HMIS. A voice recording and slides of this information is available on the www.miboscoc.com website.

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

* The Committee met and is working on the revisions of the current Balance of State Coordinated Entry Policies to reflect the recommendations provided by C4 and aligning the policy around racial equity and diversity.
* The HARA sub-committee met, and discussion focused on the Coordinated Entry Funding and how this funding can be maximized from a HARA perspective.

**Finance Committee Report ~ Cornelius**

* This committee make decision on the usage of Planning Grant Dollars and is currently reviewing the use of funds that will be accessible in 2022 (FY2021).
* Reimbursements need to be submitted for the Capacity Building Stipends of $1000.

**Performance and Outcomes Committee ~ Ransom**

* + PIT and HIC Count Data was reviewed.
  + Coordinated Entry Data Entry continues along with the use of the data available within HMIS.
  + The committee also continues to speak on State and Federal Initiatives.

**HUD CoC Application and Evaluation ~ Pieri**

* + There is no meeting schedule at this time but if you are interested in learning more there is an “orientation” recording available under the committee tab at miboscoc.com.

**Membership and Nominating ~ Jerome**

* The committee met and is coordinating a Youth Listening Session; more information to follow.
* Updated membership application are still needed from members. This application will assist the council in recognizing the diversity of its membership along with identifying gaps in the voices at the table.

**Contractual Oversight Committee ~ Cornelius**

* This Committee has no report.

**Racial Equity and Accountability ~ TBA**

* + The committee will meet on May 14 and will be working on implementing the recommendation from SPARC along with identifying strategies that are being implemented by the committees.

**Vulnerable Populations Committees**

* Youth Committee (Chair – Cindy Arneson) – Last month the facilitator of the Youth Listening Session met with the committee to support cross-committee collaboration. They are also working with Lynn Nee to identify potential youth services providers in the upper peninsula.
* Domestic Violence Committee (Chair – Robin Grenier/Beth Cassady) – the Committee met and discussion focused on upcoming DV funding. The committee would also like to schedule a date to present information to the Governance Council regarding roles and responsibilities of DV providers.
* Veterans Committee (Chair – Carly Huffman) – the Committee continues to work with communities regarding Ending Veterans Homelessness and would like to reinvigorate these efforts. It does not look like the sharing of data between HMIS and HOMES is going to be achievable.

**Coordinator Update ~ Mays**

* Members were reminded of the upcoming HIV & Housing Summit scheduled for June 3.
* Membership applications should be submitted soon.

**HMIS Administrator Update ~ Leslie**

* + Roles and Responsibilities of MCAH, Balance of State and System Administrators are continuing to be looked at so there is a clear vision of how everyone works within the system.

**Public Comment/Announcements**

* + The MIBOSCOC Trainings at miboscoc.com has continued to increase; please see website for details.

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

Meeting adjourned at 11:40 am.

Submitted by Christa Jerome, MIBOSCoC Secretary