

Michigan Balance of State Continuum of Care

May 12th, 2022

Meeting Minutes

GC Members Present: Amanda Bergeron, Eva Rohlman, Jessica Mays, Tina Allen, Adam Traviss, Carly Huffman, Carrie Nyenhuis, Christie Harry, Denise Cornelius, Eric Hufnagel, Geri Hamlen, Jennifer Rodgers, Katrina Pelfrey, Laura Heintzelman, Lori Pieri, Sally Currie, Theresa Beesley.

Community Members Present: Sheila Berger, Wendy Hughes, Cathy Gordon, Denise Bannan, Molly Redburn, Allison Green, Amanda Drew, Angel Wilkins, Angie Jousma, Anna McVay, Ashley Gagnon, Ashley Sellnow, Aubri Anderson, Bill Jessup, Casey Finney, Cheri Skinner, Clint Brugger, Daniel Unekis, Emily O'Brien, Gene Nethaway, Gerry Leslie, Jack Ho, James Perlaki, Jason Parks, Jason Weller, Jen Leaf, Karen Bertetto, Kenneth Jackson, Kim Cain, Kim Stuhler, Kristen Misener, Lynn Nee, Megan Hall, Michelle Edwards, Misty Fogg Vankampen, Nick Emmendorfer, Rachel Pung, Rebecca Tallarigo, Rhonda Pagel, Rod DesJardins, Ron Tyll, Ryan Redmond, Samuel Anglin, Sarah Hughes, Shanna Smith, Stephanie Smith, Stephanie Conklin, Takisha Jones, Terri Legg, Tracy Mulvany, Victoria Purvis, Wendy Johnson.

Welcome and Introductions

Meeting was called to order at 10:01 a.m.; Eva Rohlman welcomed all attendees and welcomed all executive committee members. Gave an overview of how we make decisions, always by consensus.

Review/Approve Agenda

Eva asked if there were additions or comments to the May 12th, 2022, Agenda. *There were no objections or concerns noted – consensus recorded for the May 12th, 2022, Agenda.*

Review/Approve Minutes

Eva asked if there were additions or comments to the April 14th, 2022, Minutes. *There were no objections or concerns noted – consensus recorded for the April 14th, 2022, Meeting Minutes.*

May 12th, 2022, meeting:

A voice recording and slides of this informational presentation is available on the www.miboscoc.com website.

2022 Funding Cycles (Jessica Mays):

- Video presentation by Jessica Mays.
- Changes to MSHDA ESG and HUD COC Program Funding
- MSHDA ESG FY 2022-2023
 - ESG committee is being formed.
 - Representatives from the following entities MUST be included in the ESG Committee: HARA, Fiduciary (if separate from the HARA), existing subrecipients of ESG or ESG-CV and those interested in potentially becoming subrecipients. Any other community member that wishes to participate and commits to participating in required training and committee meetings is permitted to join.
 - We will be using the consensus model for making decisions.
 - The Exhibit 1 has been released, LPB's will NOT complete their own this year. LPB will need to provide information to the CoC Coordinator for the submission. CoC Coordinator will complete and submit Exhibit 1, needing signatures of LPB leadership after review.

- Review ESG Procedure Document: www.miboscoc.com/esg-funding
- The LPB Chair or HARA staff can get the Committee formation started, try to have a non-funded representative serve as committee chair. The name & email address of your committee chair is due to the coordinator by May 23rd, 2022.
- The first session with all ESG Committees meeting will be held Wednesday, May 25th, 2022 at 230PM ET. This session will be the first in a series to help ESG Committees accomplish their tasks.
- Later meetings will be held with a focus on determining all funding available, setting budgets, vetting new applicants and having difficult conversations.
- HUD Funding Changes:
 - Training available on the training site for deeper understanding “HUD Application Committee Training.”
 - We are starting the process earlier to allow more time for reallocation.
 - Next month (June) we will set CoC funding priorities for the funding.
 - June will release the renewal application.
 - Tribal Entities are able to fully participate this year. Newly partnered Tribes this year are: Little Traverse Bay Bands of Odawa Indians, Bay Mills Indian Community, Saginaw Chippewa Indian Tribe. We will have future training for LPBs and HARAs on how to best integrate services with their neighboring Tribe(s).
 - New Projects:
 - Big focus on maintaining and growing PSH across the CoC.
 - Support to those new applicants can include:
 - Sample budgets
 - Service Standards
 - Training on match
 - Training on eSnaps and LOCCS
 - Ongoing support in program operations: supportive services, landlord engagement, etc.

Coordinated Entry Committee Report - Jessica Mays

- Talking through setting out what a policy would be for folks that are traveling across different areas of the state. A draft policy will be ready soon. We had really great conversations. Next thing to work on is reviewing HARA template reports.
- The HARA subcommittee just met regarding partnering with 211 for after hours coverage.
- Next Meeting: June 22nd, 2022 at 9:30am.

Finance Committee Report - Denise Cornelius

- We met last week, getting close to the end of the funding year.
- Jessica will be providing some figures to get to the finance committee to see what else we can spend down for TA and other supportive sources.
- June 3rd, at 1pm, zoom..

Performance and Outcomes Committee – Jessica Mays

- Continue to work with data from the data warehouse and will bring it to the LPBs soon.
- Very soon we will be providing several opportunities for LPBs explaining and understanding roles in HMIS.
- PIT was up +600 from previous year and it was the highest count of unsheltered since 2013.

- Any agency with a provider page in HMIS-If you need the questionnaire, let Jessica know. IF YOU ARE AN AGENCY OR LPB PLEASE MAKE SURE THAT YOU COMPLETE THE QUESTIONNAIRE ASAP EVEN IF YOU FEEL THAT YOU WON'T BE IMPACTED.

Funding Application Committee- Lori Pieri

- Thank you to Jessica for the great scores we received on the HUD application.
- Committee is recruiting, we would love to have more members.
- May 17th, 2022 at 1pm is our next scheduled meeting.

Membership and Equity ~ Amanda Bergeron, Eva Rohlman & Jessica Mays

- Attendance
- CERT team training is taking place at the monthly meeting for May. To join this C4/CERT work:

Contractual Oversight Committee-Denise Cornelius

- We recommended something go to the Executive Committee, that is being worked through.

Vulnerable Populations Committees:

- **Youth Committee (Chair – Jim Perlaki) –**
 - Trying to get a voice for the youth and identify the needs. We are hoping to gain enough information to reproduce it to other parts of the state.
 - Continuing work on listening sessions.
 - Next meeting: June X, 2022 at 11:00am
- **Domestic Violence Committee-Erin Viau**
 - Met this week, trying to decide where we want to go with the committee.
 - Moving forward with ROI updates.
 - Had a discussion on what DV providers are facing-lack of homeless shelters.
 - Next meeting: June 13th, 2022 at 1pm.
- **Veterans Committee (Chair – Carly Huffman)**
 - The Secretary of the VA set a goal to house 38,000 veterans before the end of the calendar year throughout the country.
 - Focusing on initiatives to reach the goal set by the Secretary. Ensuring we enter and track data correctly.
 - Will continue to be on our agenda moving forward.
 - Increase access to SOAR practitioners.
 - Next meeting: May 24th, 2022 at 3:00pm.

Coordinator Update - Jessica Mays

- Newsletter that when out asked if anyone has zoom/go to meeting or other web based meeting services as BOS would like to cover those costs.
- We do encourage folks to keep an online option as it saves time with travel and productivity with having the meeting option and more accessible.

HMIS Administrator Update - Gerry Leslie

- First, we want to thank you for the PIT count and we are putting the last call for local records. You will want to make sure you run your own report copies. Next Monday, the 16th we will begin switching the provider pages back.
- Many of you will be attending C4 orientation/CERT Team, make sure you mark your calendar for May 24th, 2022 from 230-430p will be the data orientation.
- 2022 HMIS Summit which is a training series that is remote. We will be doing it again this year. Pencil in July 19th-21st. We will be making announcements really quick. We will have a track focused on the data warehouse and other data reporting tools, also expanded presentations from community partners.
- We have some new staff joining our HMIS team.

Public Comment/Announcements:

- Eric Hufnagel : shout out to NEMCSA Homeless and Prevention team who won the Homeless Awareness Month award, Data award: Jeremy Weinrick. All winners: <https://mihomeless.org/index.php/breakfast-of-champions/>
- AmeriCorps: <https://mihomeless.org/index.php/2022/04/05/ameri-corps-request-for-proposals/>
- DEI Trainings for BOS Members in the BOS Update email that was just sent out. Both next week, tuesday & thursday.
- Trauma Informed Audit: <https://www.classy.org/event/how-to-complete-a-trauma-informed-agency-audit-and-what-to-do-with-the-results/e405174>
- Clean slate initiative informational session/training: https://mihomeless-org.zoom.us/webinar/register/5616510991604/WN_U3e9DXUHRGOGJm_xhm79uA
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The next Governance Council Meeting is scheduled for June 9th, 2022 from 10:00am-12:00pm

The meeting adjourned at 11:38 am.

Submitted by Amanda Bergeron, MIBOSCoC Secretary