

Michigan Balance of State Continuum of Care

June 9th, 2022

Meeting Minutes

GC Members Present: Amanda Bergeron, Eva Rohlman, Jessica Mays, Tina Allen, ** was here Adam Travis, Carly Huffman, Carrie Nyenhuis, Christie Harry, Denise Cornelius, Eric Hufnagel, Geri Hamlen, Jennifer Rodgers, Katrina Pelfrey, Laura Heintzleman, Lori Pieri, Sally Currie, Sarah Hughes, 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, 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 June 9th, 2022, Agenda. *There were no objections or concerns noted – consensus recorded for the June 9th, 2022, Agenda.*

Review/Approve Minutes

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

June 9th, 2022, meeting:

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

2022 Point in Time Count and Housing Inventory Count Update (Elizabeth Hurkman):

- 908- total sheltered highest that we've had since 2020. 361-transitional housing, highest since 2016. Unsheltered-316 total, highest since 2013. Total-1585, next comparable year would be 2020.
- 77 documented chronic homeless individuals.
- DV-503 individuals, total 927 bed documented beds for DV, utilization is at 53%. 19 projects in our HIC that did not supply or did not have anyone in their project during the time of the count.
- 271 total projects.
- Summary report will be distributed.

ESG & HUD Update - Jessica Mays

- MSHDA ESG FY2-22-23 application.
 - Next steps: right now we want to review and approve exhibit 1 service standards. Missing some LPB exhibit 1s, will be late if the remaining LPBs do not turn theirs in ASAP.
 - Approved by consensus.

- o Draft service standards
- o HUD CoC Program Application Process
 - We will have a significant amount of funding to be reallocated this year. The funding priorities that have: #1 maintaining our CoC infrastructure, CE and HMIS. #2: Permanent Supportive Housing. #3: Building up Infrastructure: Specifically CE to improve access and assessment to Street Outreach and Housing Advocacy. #4: Unique project designs to meet community needs.

State Partnership - Salvation Army-Tim Beimers

- FY 22: 93 MOA, 70 shelters, 23 motel programs.
- Application requested aprox: 30M, awarded 17M.
- Program Changes:
 - o Emphasis on connecting shelter stayers with other resources such as: MiBridges, SOAR, Area on Aging, McKinney-Vento.
 - o Emphasis on connecting subrecipients with other agencies: CoC/LPBs, HARA, Local Public Health Department, Emergency Management.
 - o Emphasis on Data.
 - o Looking ahead: Filling ESP positions, ESP shelter monitoring, additional training on low-barrier shelter and housing focused best practices.

Coordinated Entry Committee Report - Jesica Mays

- Template HARA report.
 - o HARA subcommittee met. Discussions on 211 after hour's call processes. Meeting scheduled to continue this discussion soon to roll out to all LPBs, to ensure that we have good coverage across our CoC.

Finance Committee Report & Contractual - Denise Cornelius

- Finance did not meet.
 - o 2 months left in our current grant, getting everything paid out and looking at different things to put our money towards. If using zoom, we can reimburse for that. Only heard from one individual, extended the deadline until June 10th, 2022. We recommend keeping your Zoom accounts to allow for virtual meetings.
- Contractual oversight did not meet.

Performance and Outcomes Committee –Tina Allen

- Great meeting on new reporting tools and we are getting close to going live with this.
- We are hiring a liaison between MCAH and HMIS.

Funding Committee- Lori Pieri

- Not a lot to report. ESG is keeping this committee very busy and Jesica outlined all the application timelines. Your LPB should have ESG committees and should be attending. We have had two meetings so far and there are two more coming up.

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

- Attendance
- Group did not meet in may due to CERT/C4 Trainings, you can watch these trainings here: May 12th [link to recording](#), passcode: **ju7t&2Vz**

- May 19th [link to recording](#), passcode: **0rg6S=7N**
- May 26th [link to recording](#), passcode: **pQ=e8\$I2**

Also, here is the link to the SurveyMonkey for the final session: <https://www.surveymonkey.com/r/N26CD8F>

What happens next?

- The Project Coordinating Team has decided to offer another session 3 for folks who couldn't attend last week (details coming soon)
- As was mentioned during last week's session, there is another series of more in depth applied trainings coming up over the summer (details coming soon)
- The team at C4 will be reaching out to the CoC Equitable Results Teams about scheduling an orientation session towards the end of this month
-

Vulnerable Populations Committees:

- **Youth Committee (Chair – Jim Perlaki) –**
 - Attempting to reach youth now that school is coming to a close. We went back to our goals that we set for ourselves and looked at the partnership with the vulnerable populations and what needs are represented there and where we should focus. We had a round table discussion and landed on the opportunity to explore the possibility of looking at a homeless youth demonstration project through HUD. Going to work with Poverty Solutions at UM.
 - Next meeting: August 5th, 2022 at 11:00am
- **Domestic Violence Committee-Erin Viau**
 - At our last meeting we discussed HMIS ROI and decided the best way to move forward is to invite members from the coalition to ensure that the changes suggested are okay and inline. We did have a discussion about pressing issues, besides the lack of available housing. Some issues that came up: not a lot of general homeless shelters, child care, transportation, some shelters not being trauma informed in service delivery. Talked about trauma informed training.
 - Next meeting: June 13th, 2022 at 1pm.
- **Veterans Committee (Jesica Mayes)**
 - Having discussions on HUD dash data sharing. We are discussing engaging in outreach with veterans. Permanent housing placement challenge, data being updated monthly and each VA has their own data points.

Coordinator Update - Jesica Mays

- Aug 12th, 2022 ESG applications are due.
- Job opening for HMIS System Administrator 1, you can view and apply on the MIBOS CoC website: MIBOSCO.com
- Focused on funding processes and that we are doing those in the best way we can, to ensure we are spending our money efficiently and trying to keep funding long term. .

HMIS Administrator Update - Gerry Leslie

- We are going to be asking our agencies to go through and review a demo site that will have the data removed from it and compare it to live data, to ensure there aren't any errors.
- July 19th-July 21st-HMIS virtual summit. Wealth of information on how to use specific functions, program specific training, end user training and an entire track on how to use HMIS data warehouse. We will be announcing registration details soon, so keep your eyes on that. The training is free. Sessions will be recorded if you cannot attend.

Public Comment/Announcements:

- Allison Green from MCAH: membership in MCAH is separate from MIBOS CoC. Offering free training for members only, on June 13th, 2022 it is a supervisory training. Another training presented by a lawyer on understanding the eviction process, register here: Understanding the Eviction Process: https://mihomeless-org.zoom.us/webinar/register/1016530754453/WN_rfngelj6TRi7URt0Oiayrg
 - If wanting to join as a member for MCAH, please contact Allison at: agreen@mihomlees.org
- RFP for: AmeriCorps State and VISTA program host site RFP info: <https://mihomeless.org/index.php/2022/05/14/full-ameri-corps/> Application deadline June 24
 - Open to anyone that is interested.
-

The next Governance Council Meeting is scheduled for July 14th, 2022 from 10:00am-12:00pm

The meeting adjourned at 11:30 am.

Submitted by Amanda Bergeron, MIBOSCoC Secretary.