MiBOSCOC Governance Council Minutes
Thursday, June 8th at 10:00 AM ET

Attending: Allison Green, Amy Eddinger, Anita Harper, Ashley Gagnon, Ashley Sellnow, Ashley Smart, Ashley Sweet, Bernie Newby, Billie Jean Horrocks, Christina Soulard, Clint Brugger, Darlene Kramp, Dee Obrecht, Diana Hannah, Donna St. John, Elise Gapczynski, Emily Berning, Emily O'Brien, Eric Hufnagel, Eva Rohlman, Gerry Leslie, Grace Ronkaitis, Grant Card, Heather Jackson, Irma Barajas, James Perlaki, Jamie Rowe, Jason Weller, Jen Leaf, Jennifer McNeely, Jennifer Rodgers, Jesica Mays, Johanna Hulsey, Karen Bertetto, Katrina Pelfrey, Kaycee Shields, Kelli Rembowski, Keri Chrispell, Kerry VanHouten, Kim Stuhler, Kimberly Hemker, Kristen Misener, Lisa Daniels, Lisa Reinecke, Lori Offenbecher, Lori Pieri, Louanne McIntyre, Marey Jurkovich, MaryJo Barnes, Michelle Gunkelman, Michelle Edwards, Misty Bowers, Nicole Beagle, Pamela Elise, Rachel Pung, Rebecca Tallarigo, Rebecca Zemla, Rhonda Pagel, Rochelle O'Shay, Ron Tyll, Sally Currie, Samuel Anglin, Sarah Hughes, Simone Latuszek, Susan Williams, Tara Herald, Tarin Pressler, Theresa Beesley, Tina Allen, Traci Schuelke, VernonCia Daffin, Victoria Purvis, Wendy Hughes, Zienab Fahs= **74 attendees**

Welcome and Introductions
Meeting was called to order at 10:00 am ET by the Chair, Eva Rohlman, who reminded meeting attendees that work is done using the consensus model and how to engage in conversations.

Review/Approve Agenda
Today's meeting agenda was approved as presented by consensus.

Review/Approve Meeting Minutes
The minutes from the May 11th meeting were approved by consensus.

Presentations and Discussions:
Decriminalizing Homelessness: Jesica Mays
Discussion on Preventing Criminalization of Unsheltered homelessness. If you have seasonal shelters, reach out to the administrators there to plan exits to permanent housing vs. to homelessness.
*Improving access to homeless services means having a way to bring into services those least likely to seek them out on their own.
Please fill out this form if you have existing issues of criminalization in your community:
[Unsheltered Homelessness (google.com)](google.com)

State Partner Update:
MSHDA: Christina Soulard
### Discussion and review of the following:
HOME-ARP
- Homelessness Prevention Program (HPP)
- Housing Navigation Program (HNP)
- Non-Congregate Shelter Development (NCS)
- Rental Development

Housing and Community Development Fund (HCDF)
- Numerous Projects in the future
- Recovery Housing Program (RHP)

- New grant management software- IGX
- Regional Housing Partnerships
- ESG: utilize all funds/fully spend these funds down

- **By Name List: Any report/data questions- HMIS office hours are here: miboscoc.com/calendar**
- **You can place your LPB info on the miboscoc.com page- email coordinator@miboscoc.com with your ideas. Use the training site to access a myriad of training opportunities. Some training is required for funding sources. miboscoc.com/training-site**
  Special access for shelter providers re: Shelter Training. Email coordinator@miboscoc.com to sign up.
  Interpretation services available; access through the Training Site: miboscoc.talentlms.com

  Recent Initiatives:
- **PSH cohort: Virtual meetings start in May. All PSH providers are required to attend as a criteria for continued funding.**
- **Share this Survey link with DV providers: DV Provider BOS Survey**
- **LPB Best Practices: Add insight/feedback into the working document:**
  W BOS LPB Operational Best Practices Handbook 11.30.22.docx

MIBOSCOC Trainings are available on the MiBOSCOC website: https://miboscoc.talentlms.com/index. A login is required.

Review the meeting/presentations here: June 8, 2023 Recorded Meeting

Committee Updates
Find the committee meeting calendar here: Calendar - MIBOSCOC

Coordinated Entry (Sarah Hughes): Meets 4th Wednesday of month at 10:00am.
Stay tuned for 211 updates; June meeting is canceled.

Performance and Outcomes (Tina Allen):
Meets 2nd Monday of month at 2pm. Scorecard review and LPB data quality review at the June meeting. If you are an LPB HMIS administrator, please attend these meetings to give feedback and participate.
Go the training site for new HMIS trainings: http://www.miboscoc.com/training-site.html
Next P & O meeting is June 12th @ 2pm.

Funding Committee (Lori Pieri): Next meeting: June 14th @12pm. Reviewing renewal scorecards. Thank you for submitting your ESG worksheets.

Attendance was run using Zoom attendance tracker.

Membership and Equity (Katrina Pelfrey): Meets 1st Tuesday of month @2:30pm. Editing the Racial Equity Action Plan draft.
Additional meetings: June 27th@ 2pm and July 18th @2:30pm. July 4th meeting is canceled.

HELP Committee (Jesica Mays): Meets 2nd Tuesday of month @2pm. This group is helping with the Funding Committee, CERT work, 211 effort and Statewide Housing Group committees. Open to new members with Lived Experience.
Next HELP meeting is July 11 @2pm.

Vulnerable Populations:
   Youth Subcommittee (James Perlaki): Working on YHDP NOFO- due June 27th.
   Youth Subcommittee meets on 1st Friday @11am and the 3rd Friday @12pm.
   Youth Action Board (YAB) will meet every Friday in June @2:00pm.

   DV Subcommittee (Jesica Mays):
   Meets 2nd Monday of every month @1pm. Discussion continued about HMIS comparable databases. Working with the 211 effort to identify DV shelters.
   Next DV meeting is June 12th @1pm

Veterans Subcommittee: (Jesica Mays) The committee has moved to meeting every other month. Next meeting is July 25 @3pm.

Coordinator Update (Jesica Mays):
LIHTC Application Draft Policy Approval:
http://www.miboscoc.com/uploads/2/5/7/2/25729897/lihtc_approval_policy_2023.pdf

HMIS Administrator Update (Gerry Leslie):
Grace Ronkaitis retiring; thank you Grace for your dedication to MCAH.
2 new HMIS team members joining the BOS in July.
Virtual HMIS Summit this summer: July 25-27th/free: **Expanding HMIS Outcomes for Greater Inclusion.**
HMIS Data standards changes will begin on Oct. 1, 2023

Public Comment/Announcements:
Breakfast of Champions: June 22nd at Detroit Marriott in Livonia. Register here:
https://www.mihomeless.org/empower/breakfast-of-champions

BOS: Real Estate Development: Opportunities for Homeless Service Providers Conference:
June 20 and 21 @12pm-2pm.
MCAH Social Media Training: June 26 1:00pm

Next Governance Council meeting: July 13th, 2023 at 10:00am
Meeting adjourned at **11:44am.**

Submitted on 6.20.2023 by Katrina Pelfrey, Secretary