



Michigan Balance of State Continuum of Care Governance Council Meeting

December 12, 2019
10:00 am - 12:00 p.m.

Webinar:

<https://zoom.us/meeting/register/v5Qrf-iqrjspogi5K5MqXVezS3qVXg3FbQ>

Meeting Agenda

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| 10:00-10:05 | Welcome and Introduction |
| 10:05-10:10 | Review/Approve Agenda (action item) |
| 10:10-10:15 | Review/Approve Meeting Minutes (action item) <ul style="list-style-type: none"> ○ September 12 ○ October 1 ○ November 14 |
| 10:15-10:45 (30 minute presentation and Q & A) | <ul style="list-style-type: none"> ○ HOPWA – Lynn Nee, MDHHS & Rene’ Rodriguez, Sacred Heart Rehabilitation Services |
| Committee Updates | |
| 10:45-10:50 | Coordinated Entry – Eva Rohlman |
| 10:50-10:55 | Finance – Denise Cornelius |
| 10:55-11:00 | Performance and Outcomes – Dave Ransom |
| 11:00-11:05 | Membership and Nominating – Christa Jerome |
| 11:05-11:10 | Contractual Oversight – Denise Cornelius |
| 11:10-11:20 | Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – Cindy Arneson ○ DV – Shelly Safi ○ Veterans – Carly Huffman |
| 11:20-11:50 | Coordinator Update <ul style="list-style-type: none"> ○ Share feedback gathered in October Meeting ○ Introduce survey |
| 11:50-12:00 | Public Comment/Announcements |
| Adjourn | |
| Next MI BOSCOC Governance Council Meeting <u>Thursday, January 9</u> <u>10am to 12pm</u> | |