



## Michigan Balance of State Continuum of Care Governance Council Meeting

February 13, 2020  
10:00 am - 12:00 p.m.  
Webinar:

[https://zoom.us/meeting/register/v5Qrf-iqrjspogi5K5MqXVezS3qVXg3FbQ](https://zoom.us/join/joinMeeting?meetingRef=5K5MqXVezS3qVXg3FbQ)

### Meeting Agenda

10:00-10:05	Welcome and Introduction
10:05-10:10	Review/Approve Agenda (action item)
10:10-10:15	Review/Approve January 9 Meeting Minutes (action item)
10:15-10:45 (30 minute presentation and Q & A)	<ul style="list-style-type: none"> <li>○ MDHHS- Vital Records</li> </ul>
10:45-11:00	Merger Discussion and Approval (Action Item)
<b>Committee Updates</b>	
11:00-11:05	Coordinated Entry – Eva Rohlman
11:05-11:10	Finance – Denise Cornelius
11:10-11:15	Performance and Outcomes – Dave Ransom
11:15-11:20	Membership and Nominating – Christa Jerome
11:20-11:25	Contractual Oversight – Denise Cornelius
11:25-11:30	Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – Cindy Arneson</li> <li>○ DV – TBD</li> <li>○ Veterans – Carly Huffman</li> </ul>
11:30-11:50	Coordinator Update <ul style="list-style-type: none"> <li>○ Introduction of CE Access Tool</li> <li>○ Agenda Assistance</li> </ul>
11:50-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MI BOSCOC Governance Council Meeting</b> <u>Thursday, April 9</u> <u>10am to 12pm</u>	