



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

May 14, 2020

10:00 am - 12:00 p.m.

Webinar: [https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL\\_HLZ9AUgV](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL_HLZ9AUgV)

### Meeting Agenda

10:00-10:05	Welcome and Introduction
10:05-10:10	Review/Approve Agenda (action item)
10:10-10:15	Review/Approve April 9 Meeting Minutes (action item)
10:15-11:15 (Presentations and discussion)	<ul style="list-style-type: none"> <li>○ Resource Distribution Project—Sue Augustus, CSH</li> <li>○ ESG-CV Overview, Q&amp;A- Christina Soulard, MSHDA</li> <li>○ Discussion: New uses to: Increase Housing, Improve Service Delivery, Increase Capacity</li> </ul>
<b>Committee Updates</b>	
11:15-11:20	Coordinated Entry – Ashley Halladay-Schmandt
11:20-11:30	Finance – Denise Cornelius <ul style="list-style-type: none"> <li>○ Introduction of the FY19 Planning Grant Budget</li> </ul>
11:30-11:35	Performance and Outcomes – Dave Ransom
11:35-11:40	Membership and Nominating – Christa Jerome
11:40-11:45	Contractual Oversight – Denise Cornelius
11:45-11:50	Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – Cindy Arneson</li> <li>○ DV – Robin Grenier/Beth Casady</li> <li>○ Veterans – Carly Huffman</li> </ul>
11:50-11:55	Coordinator Update
11:55-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MI BOSCOC Governance Council Meeting</b> <u>Thursday, June 11</u> <u>10am to 12pm</u>	