



Michigan Balance of State Continuum of Care Governance Council Meeting

December 9, 2021

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

Link: [https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqGJDJFcPL_HLZ9AUgV](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqGJDJFcPL_HLZ9AUgV)

Meeting Agenda

10:00-10:01	Welcome and Introduction
10:01-10:02	Review/Approve Agenda (action item)
10:02-10:05	Review/Approve November 11, 2021 Meeting Minutes (action item)
10:05-11:10 (Presentations and discussion)	Vital Documents Reimbursement (Lynn Hedges) Decriminalization of Homelessness (Ryan Hannon)
Committee Updates	
11:10-11:13	Coordinated Entry – Ashley Halladay-Schmandt
11:13-11:15	Finance – Denise Cornelius
11:15-11:18	Performance and Outcomes – Tina Allen
11:18-11:20	HUD CoC Application and Evaluation --- Jesica Mays
11:20-11:25	Membership and Equity – Christa Jerome
11:25-11:28	Contractual Oversight – Denise Cornelius
11:28-11:35	Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – Jim Perlaki ○ DV – Jesica Mays ○ Veterans – Carly Huffman
11:35-11:40	Coordinator Update
11:40-11:45	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MI BOSCO Governance Council Meeting <u>Thursday, January 13, 2022</u> <u>10am to 12pm</u>	