



MiBOSCO Governance Council Minutes

Thursday, July 13th, 2023 at
10:00 AM ET

Attending: Adam Traviss, Alisha Pennington, Allison Green, Amy Eddinger, Angel Wilkins, Angie Jousma, Anita Harper, Ashley Sellnow, Ashley Sweet, Bernie Newby, Chanitty Brouse, Christa Jerome, Clint Brugger, Dana Vigas, Donna St. John, Elise Gapczynski, Emily Berning, Emily O'Brien, Eric Hufnagel, Ericka Manley, Eva Rohlman, Eve Vicary, Gerry Leslie, Hannah Patton, Heather Jackson, Irma Barajas, Jack Ho, James Perlaki, Jamie Rowe, Jason Weller, Jeanine Kaltz, Jen Leaf, Jennifer McNeely, Jennifer Rodgers, Jessica Mays, Katie Graham, Katrina Pelfrey, Kaycee Shields, Kelsey Wolfe, Keri Chrispell, Kerry VanHouten, Kimberly Hemker, Kristen Lindsey, Laura Heintzleman, Lisa Reinecke, Lori Offenbecher, Lori Pieri, Louanne McIntyre, Lynn Hendges, Marey Jurkovich, MaryJo Barnes, Michelle Edwards, Misty Bowers, Monisha Scott, Rebecca Tallarigo, Rochelle O'Shay, Rod DesJardins, Ron Tyll, Sally Currie, Samuel Anglin, Sarah Hughes, Sheila Berger, Sherry Thelen, Shewanda Pettigrew, Susan Williams, Tara Herald, Tina Allen, Tracy Mulvany, Victoria Miles, Zienab Fahs= **70 attendees**

Welcome and Introductions

Meeting was called to order at 10:03 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 June 8th meeting were approved by consensus.

Presentations and Discussions:

ESG and HUD Funding/ Pay For Performance : Jesica Mays

HUD COC (Competitive) Funding includes: Coordinated Entry Grant, HMIS funding for MCAH, RRH through MDHHS, Planning- CoC Function.

ESG (MSHDA) Funding includes: RRH, Prevention, Outreach, Shelter.

2023 CoC Program Funding Priorities:

1. CoC Infrastructure (HMIS and CE)
2. Permanent Housing
3. Newly eligible applicants from Tribal Entities

ESG: Applications due to MSHDA August 18

State Partner Update:

MI Dept. of Education: Irma Barajas

McKinney Vento homeless liaison updates. To locate homeless liaisons in your school district, click here to search: <https://cepi.state.mi.us/eem/>

Helpful Information:

- **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: 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: [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: [July 13, 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.
Focus on 211/after hours work; next meeting is **HARA**: August 23rd @ 10am

Performance and Outcomes (Tina Allen):

Meets 2nd Monday of month at 2pm. System Performance Measures were reviewed. Pay For Performance was discussed. 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>

August meeting is canceled.

Funding Committee (Lori Pieri): Next meeting: July 31 @ 1:00pm. Step by step ESG guide was sent to all LPB's from Tina Allen.

Attendance was run using Zoom attendance tracker.

Membership and Equity (Katrina Pelfrey): Meets 1st Tuesday of month @2:30pm. Finalizing the Racial Equity Action Plan draft.

Next meetings: July 18th @2:30pm and August 1 @ 2:00pm

HELP Committee (Jessica 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 August 8th @2pm.

Youth Action Board (YAB) Jessica Mays: Submitted YHDP application. Youth Action Board meets on 2nd and 4th Friday @2pm (July 14 and July 28th, August 8th and August 22nd)

Vulnerable Populations:

Youth Subcommittee (James Perlaki): YHDP has been submitted.

Youth Subcommittee meets on 1st Friday @11am.

DV Subcommittee (Jesica Mays): Kristen Misener is presenting to Department of Victim Services today. Reach out to DV providers to attend LPB meetings.

Meets 2nd Monday of every month @ 1pm.

Date change for August: Next DV meeting is August 21st @ 1pm

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

Coordinator Update (Jesica Mays): New project application will be out next week. Faster timeline than HUD's this year. Stay tuned for dates.

HMIS Administrator Update: Eric Hufnagel

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: MCAH in person training (Detroit)on Motivational Interviewing Homeless Service Providers 8-18-2023. Eviction Tenant Defense (webinar) on 7.17.2023.

Michigan Summit for Ending Homelessness (in person), Oct. 23 & 24 at Shanty Creek. Stipends might be offered 1 per LPB.

Next Governance Council meeting: August 10th, 2023 at 10:00am

Meeting adjourned at **11:40am.**

Submitted on 7.31.2023 by Katrina Pelfrey, Secretary