



MiBOSCO Governance Council Minutes

Thursday, March 9th at
10:00 AM ET

Attending: Allison Green, Amanda Siggins, Amy Eddinger, Angel Wilkins, Angie Jousma, Angila Heinitz, Ashley Sellnow, Ashley Smart, Aubri Anderson, Audrey Mathis, Bernie Newby, Brenda Kann, Briana Kno, Carrie Nyenhuis, Chad Lytle, Channity Brouse, Christa Jerome, Christie Harry, Christina Soulard, Christine Miller, Daniel Unekis, D’Bora Wilson, Deidre Butterworth, Diana Hannah, Donna St. John, Elise Gapczynski, Emily O’Brien, Eric Hufnagel, Eric Krosgrud, Erin Viau, Eva Rohlman, Gerry Leslie, Grace Ronkaitis, Heather Bauman, Heather Jackson, Helen Tobias, Jacob Campbell, James Perlaki, Jason Parks, Jason Weller, Jen Leaf, Jennifer McNeely, Jennifer Rodgers, Jessica Mays, Joe Kanouse, Johanna Hulsey, Karen Bertetto, Katie Graham, Katie Montoya, Katrina Pelfrey, Kaycee Shields, Kelli Rembowski, Keri Crispell, Kerry VanHouten, Kim Cain, Kristen Lindsey, Laura Mispelon, Lynn Nee, Kristyn Begari, Laura Heintzleman, Laura Reaume, Lauren Grant, Lisa Reinecke, Lori Johnson, Lori Pieri, Louanne McIntyre, Marey Jurkovich, Melissa Couvion, Michele Gunkelman, Michelle Edwards, Misty Bowers, Misty Vankampen, Mitchel Blum-Alexander, Monisha Scott, Morgan Quinney-Naval, Pamela Elise, Rachel Pung, Rebecca Tallarigo, Rebecca Zemla, Rhonda Pagel, Robin Ross, Rochelle O’Shay, Ron Tyll, Ryanne Jaime, Sally Currie, Samuel Anglin, Sarah Hughes, Susan Conrad, Susan Williams, Tara Herald, Tarin Pressler, Tina Allen, Traci Schuelke, Windy Near, Zienab Fahs= **95 attendees**

Welcome and Introductions

Meeting was called to order at 10:01 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 February 9th meeting were approved by consensus.

Presentations and Discussions:

Housing Choice Vouchers (Christine Miller and Deidre Butterworth- MSHDA). County Wait lists open March 22- April 5, 2023. Currently 28,000 families are in the program.

10% budget increase this year: 1500 vouchers available to fill and 13 housing agents were allocated vacancies across the state. Applications accepted online; reasonable accommodation call: (517) 241-8946. Preferences to Homeless, Disabled, County.

Emergency Housing Vouchers (EHV) have alternate requirements with relaxed criteria.

Special Purpose Vouchers: Veterans Administration Supportive Housing (VASH), Moving Up: Transitioning out of PSH, Michigan Dept. of Corrections Initiative and Family Unification Program.

<https://www.michigan.gov/mshda/rental/welcomelandlords/housing-choice-voucher-landlords>

Reach out to Christine at millerc10@michigan.gov or Deidre at butterworthd@michigan.gov for any questions/help/powerpoint of this presentation.

State Partner Update: MCAH- Erik Krosgrud, Lisa Chapman, Eric Hufnagel

Overview of how Americorp members serve COC’s in various ways. Applications for host sites are opening up at the end of March, due in May; costs are reduced for host sites.

Legislative Action Committee meets on the first Monday every month @ 12pm. This is a vehicle for volunteers to help shape policy on issues of homelessness in Michigan. Meeting recordings are available on MCAH YouTube channel. Policy Priorities were shared.

Coalition for Expanding Housing Access group meets 2nd Thursday every month @10am.

Homelessness Advocacy Day: March 15th- In person event is full. NLIHC Capitol Hill Day: Virtual Meetings on March 23, 2023. Breakfast of Champions June 22nd in Livonia, MI.

Breakfast of Champions: June 22nd at Detroit Marriott in Livonia. Register here:

<https://www.mihomeless.org/empower/breakfast-of-champions>

Nomination Form:

<https://www.mihomeless.org/2023-breakfast-of-champions-nomination-form>

<https://www.mihomeless.org> for more information.

MIBOSCOC Trainings are available on the MIBOSCOC website: <https://miboscoc.talentlms.com/index>. A login is required.

Review all the presentations here: [March 9, 2023 Recorded Meeting](#)

Committee Updates

Find the committee meeting calendar here: [Calendar - MIBOSCOC](#)

Coordinated Entry (Sarah Hughes): CE Meeting on March 22nd @10am. ESP funding will be covered.

Finance and Contractual Oversight (Jesica Mays): Both committees are being moved into the Executive Committee meetings and workgroups or updates will be made as needed.

Performance and Outcomes (Jesica Mays): Working on HMIS restructure project across BOS; making good progress. Mandatory meetings for HMIS System Admins: March 21st @ 10am, March 22nd @1pm, March 23rd @ 10am. Invitations have been sent. System Performance Measures reviewed and submitted to HUD.

P&O Committee meets on the 1st Monday of the month at 2pm.

Funding Committee (Lori Pieri): New funding cycle is starting. The first Funding meeting was Feb. 21; the committee reviewed basic funding criteria and protocols. Renewal apps will be out much earlier than last year. If you work for a funded agency or plan to apply for funding, you should not participate in this committee. If you don't fall into those categories, please consider joining. This is a great way to learn about funding. Stay tuned for the next meeting.

Attendance was run at 10:48 using new Zoom attendance tracker.

Membership and Equity (Katrina Pelfrey): Committee meets on the first Tuesday of each month at 2:30 pm. March meeting reviewed/edited the Conflict of Interest Policy and Conflict of Interest Form for Governance Council Members. CERT webinar today at 12pm; check-in/ working meeting. Next M&E meeting is April 4th @ 2:30pm.

HELP Committee (Jessica Mays): Next meeting is March 14th@ 2pm. Reviewing Trainings. Committee is going well. If there are people interested in your community with lived experience, outside of Mid-Michigan, reach out to Jessica.

Vulnerable Populations:

Youth Subcommittee (James Perlaki): Meets at 11am on 1st Friday of the month. Group will apply for the Youth Homelessness Demonstration Project (YHDP). Building a Youth Advisory Board. Need more youth across the BOS 61 counties to help with the process. Subcommittee members have made the commitment to apply for the YHDP grant. Anticipating a NOFO release in March and due date in June. **Schedule change to meet e/o Friday @ 11am for the next few months with a specific focus on the YHDP grant. Next grant meeting is March 17th.**

DV Subcommittee (Jessica Mays): Meets 2nd Monday of every month @ 1pm. Building communication and collaboration among BOS DV agencies to increase engagement and data pool.

Veterans Subcommittee: The committee has moved to meeting every other month. Next meeting is March 28th @ 3pm.

Coordinator Update (Jessica Mays): Navigation application due April 7, Diversion funding pilot due April 21st, only 1 is accepted for the entire MIBOSCOC.

<https://www.michigan.gov/mshda/homeless/homeless-and-special-housing-needs-programs/shelter-diversion-pilot>

Stay tuned for more information.

HMIS Administrator Update (Gerry Leslie): PIT and HIC are currently being run. Please complete PIC/HIC data into HMIS by March 17th. Looking for completion by April 30th from HUD. Reviewed "Approximate Date Homelessness Began." Go to <https://hmislearningcenter.org> for "Determining Approximate date of Homelessness" Document.

Lunch and Learn Series:

April- Housing Move-In Date Training.

May- Changes to HMIS Learning Center.

Public Comment/Announcements: n/a

The next meeting will be April 13th, 2023 at 10:00am

Meeting adjourned at **11:35am.**

Submitted on 3.28.2023 by Katrina Pelfrey, Secretary