Attending: Adam Traviss, Alisha Pennington, Amy Eddinger, Angel Wilkins, Angie Jousma, Angila Heinitz, Anita Harper, Arthur Olrich, Ashley Gagnon, Ashley Smart, Bernie Newby, Bill Jessup, Carly Huffman, Cathy Gordon, Centhia Fleming, Chad Lytle, Chanitty Brouse, Christa Jerome, Christie Harry, Christina Soulard, Darlene Kramp, Diana Hannah, Donna St. John, Elisabeth Genovese, Elizabeth Hurkman, Emily Berning, Emily O'Brien, Eric Hufnagel, Eva Rohlman, Gerry Leslie, Grace Ronkaitis, Gregory Davis, Haley Schneider, Hannah Patton, Heather Jackson, Jaime Gabriel, James Perlaki, Jamie Rowe, Jason Parks, Jason Weller, Jennifer McNeely, Jesica Mays, Kaitlyn Fales, Kaiysha Johnson, Karen Bertetto, Katie Graham, Katie Graham, Katrina Pelfrey, Kaycee Shields, Keri Chrispell, Kerry VanHouten, Kim Cain, Kim Stuhler, Kristen Lindsey, Laura Bratt, Lauren Grant, Lisa Reinecke, Lori Pieri, Louanne McIntyre, Lynn Hendges, Lynn Nee, Mary Jurkovich, Michelle Edwards, Misty Bowers, Monisha Scott, Natasha Shupe, Nicole Beagle, Rachel Pung, Rebecca Tallarigo, Rebecca Zemla, Rhonda Pagel, Robin Ross, Rochelle Clemens-Ludtke, Rochelle O'Shay, Ron DesJardins, Ron Tyll, Sally Currie, Samuel Anglin, Sarah Hughes, Stephen Krygier, Susan Williams, Tara Herald, Tarin Pressler, Theresa Beesley, Tina Allen, Tom Bowser, Tracy Mulvany, Zienab Fahs= **93 attendees**

Welcome and Introductions
Meeting was called to order at 10:00 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 April 13th meeting were approved by consensus.

Presentations and Discussions:
2023 PIT and HIC Report: Beth Hurkman
Review of the Balance of State (MI-500) PIT and HIC report.
2023 PIT: 1698 total persons. Overall the PIT process went well this year; great participation in trainings with many volunteers.
2023 Housing Inventory Count: 128 organizations, 363 projects, 3676 beds, total PIT 2844, 77% utilization rate. This information is on HDX, and it will be posted on the BOS website.

ESG Application Kick-Off: Jesica Mays
All 2023/2024 ESG applications and information is posted here:
http://www.miboscoc.com/esg-and-other-funding.html
Jesica reviewed the ESG draft with today's BOS meeting attendees. ESG Worksheets and comments on draft are due to BOS by **May 19th**.

State Partner Update:
Housing and Homeless Services Updates: Lynn Hendges MDHHS
Review of MDHHS Funding Portfolio including ESP, RRH, PSH, HYR, HOPWA, PATH.

MDHHS distributed $10m in Shelter Infrastructure Repair Grants across the BOS. 49 shelters received an average of $200,000 in awards.

MDHHS awarded $6m to provide supportive services funding for 3 years for PSH providers. Awards were announced in early May and work will begin soon. Additional funding for Medical Respite/Recuperative Care for homeless which bridges the gap between hospitalization and "home" for people experiencing homelessness. Medicaid Redetermination is underway. The Public Health Emergency ended on 5-11-2023. Medicaid Redetermination information and benefits changes posted here: https://www.michigan.gov/difs/consumers/insurance/health-insurance/medicaid-redetermination https://www.michigan.gov/mdhhs/end-phe

Work is being done to identify trends in health conditions and healthcare utilization via data matching within HMIS and Medicaid utilization data. This will be key to tracking Medicaid redetermination. More Cross Sector Collaborative efforts are being made.

- **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: Virtual meetings start in May. 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: BOS May 2023 Governance Council Mtg

Committee Updates
Find the committee meeting calendar here: Calendar - MIBOSCOC

Coordinated Entry (Jesica Mays):
Shelter Subcommittee- met May 3@ 10am. 2 new co-chairs stepped forward, reviewed 211 documents posted here for review: http://www.miboscoc.com/coordinated-entry-committee.html
HARA subcommittee meets May 24th @10am

Performance and Outcomes (Tina Allen):
Meets on the 2nd Monday of the month at 2pm. A standard agenda will be developed to use on specific months, including score cards required for every HUD funded project. Scorecards should be reviewed in your LPB housing committee. If you are an LPB HMIS administrator, please attend these meetings to give feedback and participate.

Jayce Ashwill is MCAH staff person who runs the meeting. Reviewed Systems Performance Outcomes. Only 19% of total # people served in all housing projects showed income growth. This indicates that info is not being entered correctly. Go the training site for new HMIS trainings: http://www.miboscoc.com/training-site.html
Next P & O meeting is June 12th @ 2pm.

Funding Committee (Lori Pieri): ESG Applications are underway- submit your LPB's ESG Worksheet to Jesica by May 19th.
ESG applications and information is here: http://www.miboscoc.com/esg-and-other-funding.html

Past/Future HUD recipients should plan to attend: **CoC Program Scorecard Review Introduction: Zoom meeting May 31 @1pm**
https://us02web.zoom.us/j/88119618512?pwd=YmJLOEVvN1dRYlNmV1U2UHRFZGRQUT09

Attendance was run using Zoom attendance tracker.

Membership and Equity (Katrina Pelfrey): Meets 1st Tuesday of month @2:30pm. Reviewed CERT draft; committee is in process of submitting the Local Racial Equity Action Plan draft to C4. Decriminalizing homelessness/issues in Hillsdale Cty discussed. Governance Council Conflict of Interest forms were reviewed. Forms will be sent to Governance Council members and uploaded to the MIBOSCOC site. They are due back before the June 8th Gov. Council meeting.
Next M&E meeting is June 6 @ 2:30pm.

HELP Committee (Jesica 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 June 13 @2pm.

Vulnerable Populations:
   Youth Subcommittee (James Perlaki): Reviewed service delivery across the BOS. Also reviewing the YHDP NOFO.
   Youth Subcommittee meets at 11am on 1st Friday and the 3rd Friday at 12pm.
   Youth Action Board (YAB) will meet every Friday in May @1:30pm.

   DV Subcommittee (Jesica Mays):
   Meets 2nd Monday of every month @ 1pm. State partners met with the DV subcommittee and discussed HMIS comparable databases. They're looking at a database provider to have a standard process across the state. Also helping with the 211 effort to identify DV shelters.
   Next DV meeting is June 12th @1pm

Veterans Subcommittee: Katie Graham. **The committee has moved to meeting every other month. Next meeting is May 23 @ 3pm.**

Coordinator Update (Jesica Mays): Working with HUD/Supplemental NOFO Rural Set Aside/ Waiting on our grant agreements. If your community is seeing any kind of crisis, struggles with agencies, homeless encampments, etc. please let Jesica know so the BOS can provide guidance and assistance.

HMIS Administrator Update (Gerry Leslie):
Submit help ticket to: mihelp@mihomeless.org
Go to https://hmislearningcenter.org for "Determining Approximate date of Homelessness" Document and Housing Move-In Date April Lunch and Learn recording.

Virtual HMIS Summit this summer: July 25-27th/free: **Expanding HMIS Outcomes for Greater Inclusion.**
*Looking for presenters: please email the following by 5-31 to mihelp@mihomeless.org:
Title of presentation, Name of presenter, 1-2 paragraph description of session, target audience. You will be notified in early June if your presentation is accepted. Email topic suggestions you would like to see at HMIS Summit by 5-31.
HMIS Data standards changes will begin on Oct. 1, 2023

Lunch and Learn Series:
May- Changes to HMIS Learning Center.

Public Comment/Announcements:
Breakfast of Champions: June 22nd at Detroit Marriott in Livonia. Register here:
https://www.mihomeless.org/empower/breakfast-of-champions

Next Governance Council meeting: June 8th, 2023 at 10:00am
Meeting adjourned at **11:33am.**

Submitted on 5.23.2023 by Katrina Pelfrey, Secretary