

# Michigan Balance of State Continuum of Care

May 10, 2018

Meeting Minutes

## In-Person Attendees

Pam Kies-Lowe; Kelly Rose

## Non-Voting In-Person Attendees

*CoC Coordinator-Christina Soulard*

## Call-In Attendees

Theresa Beesley; Michele LaJoie; Pat Nicksich; Lisa Schmierer; Lori Pieri; Dodie Rautiola; Ashley Halladay-Schmandt; Sakura Raftery; Bill Jessup; *Chair-Tina Allen*; Roman Hank; Hannelore Dysinger; Alice Stone; Windy Near; Diana Hanna; Cynthia Arneson; Kim Cain; Eva Rohlman; Ragan Cudney; Rebecca Zemla; Angila Heinitz; Stephanie Rutherford; *Treasurer-Denise Dunn*; Clint Brugger; *Past Chair-Eric Hufnagel*; Lynn Hendges.

## Non-Voting Call-In Attendees

Misty Fogg, Gerry Leslie; Janet Irrer; Jason Parks.

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## Welcome and Introduction

Meeting was called to order at 10:01 a.m.; Tina Allen welcomed all attendees and reminded the group that there are both voting- and non-voting members in attendance, and to be cognoscente if you are non-voting member, to not vote when action is needed.

## Review/Approve Agenda

*No objections were noted to May 2018 Agenda approval.*

## Meeting Minutes for April

*Addition of Father Tom Anderson to call-in attendees was requested; no objections were noted to April 2018 Minutes with correction.*

## Balance of State CoC: Completing the Circle ~ Soulard

Christina provided a follow up to Margaret McFadden's April presentation to look at the practical application for "our" Balance of State CoC and provide a better sense of how to put things in to immediate action, or action as soon as possible, knowing the important work ahead of the Governance Council. It also provides a baseline of knowledge to Council Members about Balance of State CoC.

## Review of FY17 Projects and Strategy ~ Soulard

Christina explained the need to map the regional resources in order to compare those mapped resources with HMIS data of local need. This mapping will assist the Balance of State in identifying what resources (funding) a community may need assist the populations.

## Coordinated Entry Committee Report ~ Halladay-Schmandt

- **OrgCode Update** – Ashley is trying to locate the list of interested members who signed up to be part of the Coordinated Entry Committee at the Homeless Summit last fall. If you are interested, please let her know. Also, OrgCode will be contacting the HARA in all MIBOSCOG Areas to speak on the Coordinated Entry System at each Local Planning Body.

- **BOS CES Grant update** – Agencies will be contacted who submitted applications for these funds; MSHDA is awaiting the agreement from HUD and the anticipated start date is July 1, 2018, for this project.

#### **Finance Committee Report ~ Dunn**

- **Financial Assistance Update** – Denise, Becky & Christina met about the processes to be followed regarding reimbursement to Local Planning Bodies.
- **Planning Budget Review/Update** – A need for committee members was announced. The Executive Committee discussed ways to spend funds and to help build capacity. At this point in time the Executive Committee would like to recommend three stipend opportunities. First, a stipend will be available to help offset associated costs for Governance Council Members to attend the MIBOSCOC Meeting that will be held during the Homeless Summit. Second, LPBs will be offered a stipend to help offset costs associated working with OrgCode while they are in local communities. Thirdly, a stipend for Executive Committee Members to help offset associated costs for the behind the scenes work that is being completed. Documents will be developed and sent out to Local Planning Bodies – there will be a short turn around on these documents.

#### **HMIS and Performance and Outcomes Committee ~ vacant**

- **System Performance Measures** – Gerry Leslie reported on data trends across the MIBOSCOC areas. There are three data points that are being looked at over a three-year period. These are being looked at now, because the third year has been completed so there is data to compare. The System Performance Measures Report is due to HUD on May 31, 2018. This report will allow the MIBOSCOS to strategically look at data trends and identify communities where Continuous Quality Improvement (CQI) may be needed and where programming is being successful.

#### **Membership and Ad-Hoc: Nominations ~ Jerome/Allen**

- **Acknowledgement of New County Representatives** - Confirmation of New County Representatives (Action) – Clint Brugger was designated by the Hillsdale County LPB to be the representative. *Motion/Second (Michelle LaJoie/Candace Morgan) Motion carried.*
- **Election of Vice Chair** – Lori Pieri, from Mackinac County, has been nominated for the seat of Vice Chair; there were no other nominations. Lori accepted the nomination of Vice Chair to the MIBOSCOC. *No objections were noted to Lori Pieri being elected as Vice Chair.*

#### **Monitoring Committee ~ Dunn**

- **Review MSHDA/MIBOSCOC MOU** – Denise Dunn reported the committee has not met. The current contract is in place and the group will look at reconvening in the fall to creating a process to monitor the Collaborative Applicant.

#### **Project Evaluation Committee ~ TBD**

- Christina reported that committee members and committee chair is still needed. This committee reviews and scores applications that are received.

#### **Vulnerable Populations Committee ~ Bill Jessup**

- Eva Rohlman reported for Bill Jessup - HUD and SSVF has sent out a ninety-nine question Community Planning Survey for SSVF Grantees to complete. This survey is a requirement for the eight (8) SSVF grantees in the MIBOSCOC to complete and return. This Survey is to ensure that SSVF Grantees are working with their communities, VA Medical Centers and

MIBOSCOC; this survey will require the Grantee to meet with community partners and develop cohesive survey answers on how they are working together to end veteran homelessness.

**Public Comment/Announcements**

- Eric Hufnagel (MCAH) –
  - An Anti-Stigma Session is taking place on May 30.
  - Breakfast of Champions is scheduled for May 31.
- Pam Keis-Lowe – Information was shared regarding technical assistance received for the Homeless Youth Demonstration Program.
- Kelly Rose (MSHDA) –
  - HUD released a Notification of Funding Availability (NOFA) for Main Stream Vouchers (for non-elderly disabled individuals); MSHDA will be applying for these funds.
  - Last year in the NOFA process there were MHAAB PSH Projects that were not renewed; these funds are being used for “Moving Up” Housing Choice Vouchers. Currently there 92 clients who have transitioned from MHAAB PSH to the “Moving Up” Voucher and an additional 75 who will be transitioning to the Moving Up Voucher from MHAAB PSH, when the project term has ended.
  - Emergency Solutions Grant NOFA has been released and funding allocations should be available by mid-July; the application is due on July 17.

Meeting adjourned 11:29 am

Submitted by:  
Christa Jerome  
May 2018