

Michigan Balance of State Continuum of Care

July 14th, 2022

Meeting Minutes

Community Members Present: Eva Rohlman, Jason Weller, Alisha Pennington, Amy Eddinger, Angie Jousma, Ashley Gagnon, Ashley Halladay-Schmandt, Ashley Sellnow, Ashley Smart, Aubri Anderson, Beth Brunelli, Bill Jessup, Carrie Nyenhuis, Chris Crawley, Christina Soulard, Clint Brugger, Dana Viges, Daniel Unekis, Danyelle Kimbro, Diana Hanna, Donna St. John, Emily O'Brien, Erica Heminger, Erika Hoover, Gerry Leslie, Jack Ho, James Perlaki, Jason Parks, Jen Leaf, Jenn Rodgers, Joe Kanouse, Jordan McGinn, Karla Eisner, Katie Graham, Katrina Pelfrey, Kim Cain, Kim Stuhler, Laura Heintzleman, Laura Reaume, Lisa Reinecke, Lori Johnson, Lori Pieri, Lyn Hendges, Matalyn Thibeault, Megan Hall, Michele Gunkelman, Michelle LaJoie, Michelle McKeachie, Misty Fogg VanKampen, Molly Redburn, Nick Emmendorfer, Pamela Elise, Patty Ryan, Rachel Berzack, Rachel Pung, Rebecca Tallarigo, Rhonda Pagel, Rochelle Clemens-Ludtke, Roshelle OShay, Ron Tyll, Ryan Redmond, Sally Currie, Samuel Anglin, Sarah Dye, Sarah Hughes, Sharon Maki, Sheila Berger, Sherry Thelen, Susan Conrad, Train Presler, Tina Allen, Victoria Purvis, Wendy Hughes, Jessica Mays

Welcome and Introductions

Meeting was called to order at 10:01 a.m.; Eva Rohlman welcomed all attendees and welcomed all executive committee members. Gave an overview of how we make decisions, always by consensus.

Review/Approve Agenda

Eva asked if there were additions or comments to the July 14th, 2022, Agenda. *There were no objections or concerns noted – consensus recorded for the July 14th, 2022, Agenda.*

Review/Approve Minutes

Eva asked if there were additions or comments to the June 9th, 2022, Minutes. *There were no objections or concerns noted – consensus recorded for the June 9th, 2022, Meeting Minutes.*

July 14th, 2022, meeting:

A voice recording and slides of this informational presentation is available on the www.miboscoc.com website.

HUD's Surprise NOFO:

- . Ask questions when they arise, feel free to ask questions.
- HUD wants to end unsheltered homelessness and is including a rural lens for the work.
- WE need to demonstrate that we have a strategy to end unsheltered homelessness & targeting those with the most severe service needs.
- HUD is using funds that have been recaptured over past years because this is a priority of the administration.
- This will be competitive. We can apply for Unsheltered: \$8,652,078 & Rural Set Aside: \$9,101,279. We do not fully count as "rural" by the definitions. Counties that cannot apply under rural guidelines: Bay, Berrien, Cass, Clinton, Midland, ST. Clair, Van Buren (arguing Van Buren).
- Unsheltered is unlikely. LA, Chicago & New York alone have a combined max of \$180,000,000.
- Rural areas will still be tough. Our max is \$9M and there are 126 CoC's that can apply for Rural funds. WE have the 5th largest maximum amount. Scoring for the project will be the most important thing here.
- All activities under the Annual NOFO, excluding the "Hard Costs" (Construction, acquisition and rehab)
 - PSH
 - RRH
 - Joint TH-RRH

- HMIS
- SSO-CE
- Rural Set Aside: All activities under the annual NOFO, INCLUDING “Hard Costs”
 - PSH
 - RRH
 - Joint TH-RRH
 - HMIS
 - SSO-CE
 - Plus: SSO

Match is still required: 25%.

Emergency Food and clothing

Remember the match has to be in the form of eligible activities for the project.

Tribes can apply even if they did not complete the resolution previously.

The application closes Oct 20th.

We must demonstrate a strong plan to target and serve those experiencing homelessness.

THINK BIG! Go outside your normal boundaries. Jessica is available for brainstorming!

Jason Weller MI Campaign to End Homelessness:

- Work that is happening with C4/CERT:
 - MIBOS has one of the larger CERT groups.
 - Recordings for past C4/CERT Trainings available
 - Transitioning into the applied series.
 - Homeless Summit time-virtual. Oct 24th & 25th
 - Intro video (new) sent out email to email distribution list, will eventually be posted on the campaigns website, once the website is updated.

Coordinated Entry Committee Report - Ashley Halladay-Schmandt:

- Working on a comprehensive and consistent HARA report.
- A lot of good work is happening.
- In the HARA subcommittee working on 211 work and how they can support the HARAs.
- Shout out to Jason Wellers video, everyone should watch it. It's really good and comprehensive around the campaign to end homelessness.

Finance Committee Report & Contractual - Jessica Mays

- This is the last month of the planning grant. Wrapping things up. If you owe an invoice, send it ASAP.
- Interesting stuff coming from the spend down at the end of the year. Will include a shelter training video for all shelter providers and MIBOS. Thank you Kim.
- Nothing for Contractual.

Performance and Outcomes Committee –Tina Allen

- We didn't meet in July, but it got hard with the 4th of July. Excited to say that working with MCAH and contract with someone for HMIS/BOSCOC liaison. Hired Jace Ashwell, has been system admin for two different CoCs. Has both system admin and BOSCOC. Will become the chair of this committee in August.

Funding Committee- Lori Pieri

- Jes has been phenomenal with sorting out all funding opportunities. ESG is busy and is back with the communities and LPBs. Hopefully everyone has been working on that at their LPB meeting. ESG apps are due August 12th, 2022. Scheduled to meet on July 19th, 2022 at 330pm.

Membership and Equity ~ Jessica Mays

- Amanda not present. Jessica took attendance.
- This group has transitioned into CERT/C4 group work. Very busy. If you want to learn more, contact Jessica or more.
- When this project ends, will be working towards keeping the work going.
- Working on membership.

Vulnerable Populations Committees:

- **Youth Committee (Chair – Jim Perlaki) –**
 - Did not meet in July, took the holiday off. Met in June and talked about where we want to go within the next year as far as projects are concerned. Want to explore a youth homelessness demonstration project, open right now with HUD. Looking to apply next year, not this year.
 - Next meeting: August 5th, 2022 at 11:00am
- **Domestic Violence Committee-Rachel Berzack**
 - Did not meet in July.
 - We are in a place where we are working with building membership in our committee and identifying needs and developing training for trauma informed care.
- **Veterans Committee: Not present and did not meet in July.**
 - VA medical center in Saginaw is one of the only centers on track to meet their goal for homelessness.

Coordinator Update - Jessica Mays

- A lot of what I am doing is wrapped up with ending the grant year or applying for the two NOFOs.
- I want to highlight getting folks with lived experience involved, so please reach out. We have a pretty good sized team right now. Good to have geographic diversity. Might reach out to some of you.

HMIS Administrator Update - Gerry Leslie

- Next week from tues-thurs HMIS 22 summit.
- We will be doing a learning collaborative for the rest of the year. Project where we will have some education and homework assignments to begin looking at data within your areas.

Public Comment/Announcements:

- Allison Green: Still accepting applications for americorp. MCAH has free training in July, and has to do with CSC individuals, put on by folks from the DOC (department of corrections). MCAH training for BOS folks on DEI series.

- Jessica/Christina Soulard: Home ARP will not line up with the NOFO, will just be opening up when the other is closing.

The next Governance Council Meeting is scheduled for August 11th, 2022 from 10:00am-12:00pm

The meeting adjourned at 11:41am.

Submitted by Amanda Bergeron, MIBOSCoC Secretary.