



MiBOSCO Governance Council Minutes

Thursday, April 13th at
10:00 AM ET

Attending: Adam Traviss, Alisha Pennington, Amanda Siggins, Amy Eddinger, Angel Wilkins, Angie Jousma, Angila Heinritz, Ashley Gagnon, Ashley Halladay- Schmandt, Ashley Sellnow, Ashley Smart, Ashley Sweet, Aubri Anderson, Brenda Kann, Bridget Akre, Centhia Fleming, Chad Lytle, Christie Harry, Christina Souldard, Christine Miller, Daniel Unekis, Diana Hannah, Donna St. John, Elise Gapczynski, Eric Hufnagel, Eva Rohlman, Gerry Leslie, Grace Ronkaitis, Grant Card, Haley Schneider, Hannah Patton, Heather Jackson, Holly Carpenter, Jacob Campbell, Jaime Gabriel, James Perlaki, Jamie Healy, Jamie Rowe, Jason Parks, Jason Weller, Jen Leaf, Jennifer McNeely, Jennifer Rodgers, Jesica Mays, Kaiysha Johnson, Katie Graham, Katrina Pelfrey, Kaycee Shields, Keri Chrispell, Kerry VanHouten, Kim Cain, Kim Stuhler, Kimberly Hemker, Kristen Lindsey, Kristin Misener, Laura Reaume, Lori Offenbecher, Louanne McIntyre, Michelle Gunkelman, Michelle Edwards, Misty Bowers, Misty Vankampen, Patty Ryan, Rachel Pung, Rebecca Rogan, Rebecca Tallarigo, Rebecca Zemla, Rhonda Pagel, Robin Ross, Rochelle O'Shay, Ron DesJardins, Ron Tyll, Ryanne Jaime, Sally Currie, Samuel Anglin, Sarah Hughes, Sheila Berger, Simone Latuszek, Susan Conrad, Susan Williams, Tara Herald, Tarin Pressler, Theresa Beesley, Tina Allen, Traci Schuelke, Tracy Mulvany, Victoria Purvis, Wendy Highes, Windy Near, Zienab Fahs= **90 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 March 9th meeting were approved by consensus.

Presentations and Discussions:

Revisiting Everything: Jesica Mays

Money:

- **HOME-ARP Homeless Navigation Program: Jan. 17, 2023 open meeting for COC to discuss options. HOME-ARP Non-Congregant Shelter: MSHDA released an RFP, interested applicants are encouraged to research/apply on their own. LPB's must give a letter of support.**
- **HCDF Shelter Dversion: MSHDA: 1 application allowed per COC. COC Funding Committee will select which application will receive letter of support. Applications due 4-17 @12pm local time. Renewing \$\$: MSHDA ESG Season is coming! Find all info here: miboscoc.com/esg-and-other-funding**

New \$\$ coming in:

- **FY22 we won funding for 5 new projects under 1st ever Rural Set Aside NOFO. Reallocation of PSH funding to 7 new HUD grantees, LPS's will be receiving funds from MSHDA for Homeless Prevention to taper off the eviction prevention funding we all got used to with CARES funding.**
- **Future \$\$: Annual COC funding this summer- not anticipating many opportunities for new project funding; process is always open to new applicants. Youth Homelessness Demonstration Project (YHDP) Find more info here: miboscoc.com/youth-subcommittee**

- HUD will be releasing a new NOFO for PSH and is expected to include funding for acquisition, new construction, rehabilitation.
- By Name List: Any report/data questions- HMIS office hours - April 19, May 3. 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:

- All PSH providers should have received an invite from Ashley Halladay-Schmandt to join the 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: [April 13, 2023 Recorded Meeting](#)

Committee Updates

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

Coordinated Entry (Sarah Hughes): Met March 22nd @10am. Meeting was recorded. Presentation on Salvation Army changes and updates on ESP billing for motel providers. Robust Q and A. Progress on 211 Collaboration. 211 is now taking after hours calls. Every HARA has worked with 211 providers on this. HUD funding was just announced last week; trainings on implementation on this at the end of June; full implementation to after hours calls for motel vouchers in July. 211 will try to divert people, gather data. The longterm goal is to send people to 211 vs. using coordinated entry lines.

Shelter Subcommittee- moved to May 3, 2023 @ 10am

HARA subcommittee meets May 24, 2023

Performance and Outcomes (Jesica Mays): Current HMIS restructure project across BOS; every BOS agency came to the mandatory informational meetings. Due to some concerns that arose during the meetings, the HMIS reconstruction project is now on hold. Stay tuned.

P&O Committee 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. If you are an LPB HMIS administrator, we need you to attend these meetings to give feedback and participate.

Funding Committee (Lori Pieri): n/a

Attendance was run at 10:38 using Zoom attendance tracker.

Membership and Equity (Katrina Pelfrey): Met April 4 @2:30pm. Working on the Local Racial Equity Action Plan: draft due in early May. Will meet again in April to complete the draft. Committee meets on the first Tuesday of each month at 2:30 pm. Next M&E meeting is May 2 @ 2:30pm.

HELP Committee (Jesica Mays): Met April 11 @ 2pm. This group is helping with the Funding Committee and the CERT work. If there are people interested in your community with lived experience, outside of Mid- Michigan, reach out to Jesica. Next meeting **May 9, 2023 @2pm.**

Vulnerable Populations:

Youth Subcommittee (James Perlaki): Canceled April 7 meeting.

Meets at 11am on 1st Friday of the month. Group will apply for the Youth Homelessness Demonstration Project (YHDP). **YHDP committee meets on April 21 @ 12pm**

Youth Advisory Board (YAB) meets on 1st and 3rd Friday at 1:30pm.

DV Subcommittee (Jesica Mays): Canceled April DV meeting.

Meets 2nd Monday of every month @ 1pm. Next meeting is May 8th. State partners will join May meeting. Building communication and collaboration among BOS DV agencies to increase engagement and data pool.

Veterans Subcommittee: Katie Graham. Met March 28th. Reviewed 2023 goals: Placing 38,000 current Veterans into PSH. Outreach: engage with 20,000 unsheltered Veterans.

The committee has moved to meeting every other month. Next meeting is May 23 @ 3pm.

Coordinator Update (Jesica Mays): n/a

HMIS Administrator Update (Gerry Leslie): PIT and HIC are currently being run. Looking for completion by April 30th from HUD. Submit help ticket to: mihelp@mihomeless.org
Go to <https://hmislearningcenter.org> for "Determining Approximate date of Homelessness" Document. Virtual HMIS Summit this summer: July 25-27th/free
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>

Nomination Form:

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

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

Next Governance Council meeting: May 11th, 2023 at 10:00am

Meeting adjourned at **11:25am.**

Submitted on 4.26.2023 by Katrina Pelfrey, Secretary