Michigan Balance of State Continuum of Care

Governance Council Meeting

August 11, 2022

10:00 am - 12:00 p.m.

Link: https://us02web.zoom.us/meeting/register/tZcvcOmppjgrGdwHIqdGJDJFcPL_HLZ9AUgV

Meeting Agenda

10:00-10:01	Welcome and Introduction
10:01-10:02	Review/Approve Agenda (action item)
10:02-10:05	Review/Approve July Meeting Minutes (action item)
10:05-10:50 (Presentation and discussion)	Update on Housing Opportunities for Persons With AIDS (HOPWA)- Lynn Nee HUD Funding Process – Jesica Mays
10:50-11:00	State Partner Update- MCAH- Eric Hufnagel
Committee Updates	
11:00-11:05	Coordinated Entry – Ashley Halladay-Schmandt
11:05-11:10	Finance – Denise Miles
11:10-11:15	Performance and Outcomes – Jayce Ashwill
11:15-11:20	Funding Committee – Lori Pieri
11:20-11:25	Membership and Equity – Amanda Bergeron
11:25-11:30	Contractual Oversight – Denise Miles
11:30-11:35	Vulnerable Populations ○ Youth – Jim Perlaki ○ DV – Erin Viau or Rachel Berzack ○ Veterans – Carly Huffman
11:35-11:40	Coordinator Update
11:40-11:45	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MI BOSCOC Governance Council Meeting Thursday, September 8, 2022 10am to 12pm	