



## Michigan Balance of State Continuum of Care Governance Council Meeting

May 11, 2023

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

Link: [https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL\\_HLZ9AUgV](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL_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 April Meeting Minutes (action item)
<b>Presentations and Discussions</b>	
10:05-10:45	2023 PIT and HIC Report (Beth Hurkman) ESG Application Kick-Off (Jesica Mays)
10:45-11:00	State Partner Update- MDHHS
<b>Committee Updates</b>	
11:00-11:05	Coordinated Entry – Sarah Hughes (Ashley Halladay-Schmandt- Staff)
11:05-11:10	Performance and Outcomes – Tina Allen (Jayce Ashwill- Staff)
11:10-11:15	Funding Committee – Lori Pieri
11:15-11:20	Membership and Equity – Katrina Pelfrey Conflict of Interest Forms for GC Members
11:20-11:25	Homeless Expertise Leading Programming (HELP) Committee – Jesica Mays
11:30-11:40	Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – James Perlaki</li> <li>○ DV – Erin Viau or Rachel Berzack</li> <li>○ Veterans – Carly Huffman or Katie Graham</li> </ul>
11:40-11:45	Coordinator Update
11:45-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MIBOSCOC Governance Council Meeting</b> <u>Thursday, June 8, 2023</u> <u>10am to 12pm</u>	