



MiBOSCO Governance Council Minutes

Thursday, July 11th, 2024 at
10:00 AM ET

Attending: Alisha Pennington, Allison Green, Amanda Smith, Amber Troupe, Amy Eddinger, Angela Heinitz, Ashley Airaudi, Ashley Gagnon, Ashley Sweet, Aubri Anderson, Bernie Newby, BillieJean Horrocks, Carly Huffman, Casey Haveman, Christa Jerome, Christine Cook, Christie Harry, Christina Soulard, Eric Hufnagel, Eva Rohlman, Francesca Vitale, Grant Card, Irma Barajas, Jamie Rowe, Jen Leaf, Jennifer McNeely, Jennifer Rodgers, Jessica Mays, Jim Webb, Joe Coffey, Karen Bertetto, Katie Montoya, Katrina Pelfrey, Kerry VanHouten, Kim Cain, Kim Stuhler, Laura Reaume, Lisa Reinecke, Lori Johnson, Lori Pieri, Matalyn Thibeault, Melissa Couvin, Misty Bowers, Misty VanKampen, Nicholas Perry, Rachel Pung, Rebecca Tallarigo, Rhonda Pagel, Rod DesJardins, Sally Andreatta, Sarah Carstens, Sarah Hughes, Susan Williams, Takisha Jones, Tina Allen, Victoria Purvis, Wendy Hughes= **57 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 May 9th meeting were approved by consensus.

Committee Updates:

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

Coordinated Entry, HARA, Shelter Subcommittees (Sarah Hughes): Discussion on implementing Category 4 Prioritization; a survey will be sent to HARAs to determine their training needs. BNL report will be updated to include the updated Prioritization Policy. Discussed YHDP Outreach and Navigation. Reviewed the Housing First checklist. HARA subcommittee will start looking at policies and training areas for the whole BOS.

These 3 committees meet on a rotation of once every 3 months on the 4th Wednesday of month at 10:00am.

Shelter: Next meeting is July 24th @ 10am.

HARA: Next meeting is August 28th, 2024 @ 10am

CE: Next meeting is September 25th, 2024 @ 10am

Performance and Outcomes (Tina Allen):

HMIS restructure project- QSOBAA's are signed. MCAH is working on external and internal sharing groups and will be setting up meetings with each LPB to ensure visibility is correctly set up. Reviewing HUD Collaborative project scorecards. Will be working on YHDP projects in the future.

Perf. and Outcomes meets 2nd Monday of month at 2pm.

Next meeting is August 12th @ 2pm.

Funding Committee (Lori Pieri):

Reviewed Funding Priorities with the Governance Council. Consensus was reached.

BOS Funding Priorities FY24:

1. Prioritizing CoC infrastructure projects that cover the entire geographic area. This includes investments in HMIS and Coordinated Entry to improve supporting functions and an unfunded YHDP project.
2. Maintaining successful and developing Permanent Housing projects.
3. Prioritizing newly eligible applicants from Tribal Entities.
4. Ranking processes will consider the CoC application's overall competitiveness in selecting and ranking new and existing projects.

Renewal projects due July 22nd.

New Project Application Info Meeting on July 23rd.

Join the meeting here: <https://us02web.zoom.us/j/81976686379?pwd=I9y5Aol1ToxUhiViTurDsmeB8sNC5V.1>

Funding committee review meets: August 6th.

ESG Committees should be meeting, decided on subgrantees, to be ready when allocations drop later this month.

All ESG documents are available here: <http://www.miboscoc.com/esg-and-other-funding.html>

Membership and Equity (Katrina Pelfrey): Membership and Equity members have been attending CCP/ YHDP meetings. Stay tuned for committee meetings to resume in November.

HELP Committee (Susan Williams): Redirected letter to senators: Re: Not penalizing PWLE for payment for homeless committee work. Working on collecting data from HARAs, etc. Committee is open to new members with Lived Experience. Meets 2nd Tuesday of month @2pm.

Next HELP meeting is August 13th @2pm.

Youth Action Board (YAB) (Pam Cornell- Allen- YAB Support Coordinator): CCP was submitted in May, recently approved by HUD. RFP process was designed by YAB. Several members reviewed YHDP project applications and all ranked the projects.

Vulnerable Populations:

Youth: Jesica Mays: Youth Subcommittee will resume soon- check the calendar for updates.

Learn more here: <http://www.miboscoc.com/youth.html>

DV Subcommittee: Jesica Mays: CE/HARA Prioritization has been main focus last few months.

Developing a survey for training needs.

Meets 2nd Monday of every month @ 1pm.

Next DV meeting is August 12th @1pm

Veterans Subcommittee: (Carly Huffman): Discussion with providers and HMIS: building a directory for Veteran homelessness across Michigan. Input from SSVF providers regarding data quality.

Next meeting July 23rd @ 3pm

BOS Staff/Initiative Reports

Executive Director Update: Jesica Mays: CoC Planning grant Fiscal year ends July 31. Importance of improving SPM's, strengthening partnerships across the BOS to stay competitive.

HMIS Administrator Update: Tina Allen: MCAH's 2024 Data Summit is coming up next week Tuesday, July 23rd to Thursday, July 25th. Registration for the summit [is now open!](#)

Send questions to HMIS Help desk: mihelp@mihomeless.org

LPB: Tina Allen: Look for a progress survey from us in the next few months. We have quarterly agendas for you to utilize: current Q3 agenda along with all LPB resources are available here:

<http://www.miboscoc.com/local-planning-body-resources.html>

211 Reports will be coming this fall. Continued work on Access Improvement. TA will be offered to help with Access Improvement this fall.

State Partner Updates:

MSHDA: Christina Soulard: ESG applications due in August. Nicole Beagle is the new ESG Program Manager.

MSHDA HCV Shortfall: Background and Next Steps webinar- July 23rd @ 11am: [REGISTER HERE](#)

Please email questions to MSHDA-HS@michigan.gov, email title: HCV Shortfall Webinar Question

MDHHS: (Amber Troupe) Emergency Shelter Program: Completed reviews of 105 applications. 78 for Shelter/27 for Motel. Awards slated to be announced mid- August.

MCAH: (Eric Hufnagel, Lauren Conrad): Legislative Liaison Program: Creating a 2-way conversation with Coc's and Legislative Action Committee. Looking for a liaison to represent the BOSCoC and an alternate. Starts in September 2024.

Advocacy Alert Newsletter: <https://mailchi.mp/mihomeless.org/julyadvocacyalerts-2783016>

Free Virtual Data Summit July 23-25th. Registration for the summit [is now open!](#) Discussions on Using data with elected officials.

Supreme Court Ruling: Grants Pass judgment. Discussions on this and other topics monthly at the Legislative Action Committee- Cross sector collaboration- targeting older adults, healthcare.

Join us the first Monday of each month from Noon – 1:00 PM to learn about state and federal legislative updates and call to actions. Register [here](#).

HAM is in November. August 19th webinar - Beyond Bake Sales:

<https://www.mihomeless.org/2024/06/06/august-free-training-beyond-bake-sales-innovative-ways-to-fund-successful-homeless-awareness-month-activities/>

DV: UP training- July 22nd in Marquette: BOS Members use code BOS to register for free.

<https://www.classy.org/event/motivational-interviewing-upper-peninsula/e583900>

TSA: Takisha Jones: Emergency Shelter Program:

New staff positions.

Public Comment:

- Alisha Pennington: SOAR cohort D starting soon.
- Christa Jerome: Mid Michigan Health Dept. distributing NARCAN at libraries. Distributing cannabis use harm reduction kits.

Helpful Information:

- 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; a login is required: miboscoc.com/training-site
- Interpretation services available; access through the Training Site: miboscoc.talentlms.com

Review the Governance Council meeting/presentations here:

[July Governance Council Meeting](#)

Updated 2024 Governance Council schedule:

September 12 @ 10am

October in person at the Homeless Summit (date tbd)

Meeting adjourned at 11:30am

Submitted on 07/18/2024 by Katrina Pelfrey, Secretary