



MiBOSCO Governance Council Minutes

Thursday, August 10th, 2023 at
10:00 AM ET

Attending: Adam Traviss, Alisha Pennington, Amanda Smith, Angie Jousma, Anita Harper, Bernie Newby, Brenda Kann, Brianna Kammer, Casey Haverman, Centhia Fleming, Chad Lytle, Chelsie Wilkinson, Chris Crawley, Christine Cook, Dana Viges, D’Bora Wilson, Diana Hannah, Donna St. John, Ellie Youngs, Emily Berning, Eric Hufnagel, Eva Rohlman, Gene Nethaway, Gerry Leslie, Heather Jackson, Jack Ho, Jackie Turner, Jaime Gabriel, Jamie Rowe, Jen Leaf, Jennifer McNeely, Jennifer Rodgers, Jesica Mays, Jodi Mallett, Joe Nolan, Kaiysha Johson, Karen Bertetto, Katie Montoya, Katrina Pelfrey, Kayla Weidman, Kelly Bidelman, Kelsey Wolfe, Kerry VanHouten, Kim Cain, Kristyn Begari, Laura Reaume, Lisa Reinecke, Lori Pieri, Louanne McIntyre, Lynn Hendges, MaryJo Barnes, Michelle Gunkelman, Michelle Edwards, Misty Bowers, Monisha Scott, Nicole Alexander, Nicole Beagle, Pamela Elise, Rachel Pung, Rebecca Zemla, Rhonda Pagel, Robin Ross, Rochelle Clemens-Ludtke, Ron Tyll, Sally Currie, Sarah Hughes, Sheila Berger, Sherry Thelen, Stephen Krygier, Susan Williams, Theresa Beesley, Tina Allen, Traci Schuelke, Tracy Mulvany, Victoria Fox, Victoria Purvis, Wendy Hughes, Windy Near, Zienab Fahs= **80 attendees**

Welcome and Introductions

Meeting was called to order at 10:01 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 June 8th meeting were approved by consensus.

Presentations and Discussions:

Basic Philosophies of the Work: Housing First Refresher: Jesica Mays

Comprehensive review of Core Tenants of Housing First.

State Partner Update:

MCAH: Eric Hufnagel:

NLIHC Housing First page:

<https://nlihc.org/housing-first-webinar-recaps>

MCAH Membership: Base is \$100. August is Member Recruitment month; 25% off

<http://www.mihomeless.org/membership>

Information regarding individual membership:

<https://www.classy.org/give/318903?amount=45#!/donation/checkout>

Reminder: Homeless Awareness Month is November 2023

<https://www.mihomeless.org/membership/>

To register for NAEH/NLIHC/CBPP webinar series:

https://us02web.zoom.us/webinar/register/WN_DnyXryrNTympLLs9GnCOGw#/registration

Helpful Information:

- **By Name List:** Any report/data questions- 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:

- PSH cohort: 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: [August 10, 2023 Recorded Meeting](#)

Committee Updates

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

Coordinated Entry (Sarah Hughes): Meets 4th Wednesday of month at 10:00am. will be discussing Veterans access and 211 updates.

Next meeting is **HARA**: August 23rd @ 10am

Performance and Outcomes (Tina Allen):

Meets 2nd Monday of month at 2pm. System Performance Measures were reviewed and Pay For Performance was discussed. Data quality projects continue. If you are an LPB HMIS administrator, please attend these meetings to give feedback and participate.

Go the training site for new HMIS trainings: <http://www.miboscoc.com/training-site.html>

August meeting is canceled. Next meeting is September 11 @2pm

Funding Committee (Lori Pieri): HUD Applications have been reviewed and scored. Scores will be released soon. Next meeting: August 25th @ 12:30pm. ESG applications due August 18th.

Attendance was run using Zoom attendance tracker.

Membership and Equity (Katrina Pelfrey): Worked on prioritizing Racial Equity Action Steps. Time to update the Governance Council Membership Roster: go to website and check your information/fill out application form if you would like to be a member.

Meets 1st Tuesday of month @2:30pm. **Time Change: Next meeting: September 5th @ 12:00pm**

HELP Committee (Susan Williams): Susan will be the Chair through December. Discussion about PWLE and HCV/benefits. Susan will submit a letter to Gov. Whitmer concerning this. Committee is open to new members with Lived Experience.
Meets 2nd Tuesday of month @2pm. **Next HELP meeting is September 12th, @2pm.**

Youth Action Board (YAB) Jesica Mays: Submitted YHDP application. Youth Action Board meets on 2nd and 4th Friday @2pm (Next mtg: August 22nd)

Vulnerable Populations:

Youth Subcommittee (Jesica Mays): Did not meet in August/ YHDP has been submitted.
Youth Subcommittee meets on 1st Friday @11am. Next meeting September 1st @ 11am

DV Subcommittee (Jesica Mays): Will be starting some new trainings on trafficking/empowerment theory.

Meets 2nd Monday of every month @ 1pm.

Date change for August: Next DV meeting is August 21st @ 1pm

Veterans Subcommittee: (Jesica Mays) The committee has moved to meeting every other month. Next meeting is September 26th @ 3pm.

Coordinator Update (Jesica Mays): Working on HUD applications currently; limited capacity.

HMIS Administrator Update: Gerry Leslie: HMIS Learning Sessions from the HMIS Summit are now available. Front end interface change will be coming in a few weeks. Look at video with new interface. HMIS Data standards changes will begin on Oct. 1, 2023

Public Comment/Announcements: MCAH in person training (Detroit) on Motivational Interviewing Homeless Service Providers 8-18-2023.

CSH training: Budgets for Supportive Housing: www.mihomeless.org

Michigan Summit for Ending Homelessness (in person), Oct. 23 & 24 at Shanty Creek. Stipends might be offered 1 per LPB.

Next Governance Council meeting: September 14, 2023 at 10:00am

Meeting adjourned at 11:40am.

Submitted on 8.16.2023 by Katrina Pelfrey, Secretary