



# MiBOSCOC Governance Council Minutes

Thursday, February 9th at

10:00 AM ET

**Attending:** Jesica Mays, Eva Rohlman, Heather Jackson, Sheila Berger, Wendy Hughes, Bridget Akre, Kristen Lindsey, Lori Offenbecher, Joshua Bouverett, Sally Currie, Daniel Unekis, Tara Herald, Theresa Beesley, Kimberly Hemker, Angel Wilkins, Grace Ronkaitis, Lori Pieri, Kelli Rombowski, Kim Stuhler, Emily O'Brien, Eric Hufnagel, Tina Allen, Rhonda Pagel, Carrie Nyenhuis, Louanne McIntyre, Angie Jousma, Rachel Pung, Victoria Purvis, Lori Offenbecher, Jacob Campbell, Karen Bertetto, Laura Reaume, Angila Heinitz, James Perlaki, Adam Traviss, Laura Mispelon, Tracy Mulvany, Christie Harry, Jennifer McNeely, Elise Gapczynski, Haley Schneider, Jody Perkola, Monisha Scott, Joe Kanouse, Susan Conrad, Jennifer Rodgers, Hannah Patton, Christa Jerome, Rochelle OShay, MaryJo Barnes, Samuel Anglin, Brenda Kann, Chad Lytle, Christina Soulard, Sherry Thelen, Jack Ho, Rebecca Tallarigo, Lynn Hendges, Diana Hanna, Michelle Edwards, Megan Hall, Keri Chrispell, Gerry Leslie, Jaime Gabriel, Kerry VanHouten, Sarah Hughes, Carly Huffman, Jason Weller, Ashley Gagnon, Lynn Nee, Jen Leaf, Michele Gunkelman, Ryanne Jaime, Susan Williams, Windy Near, Adam Traviss, Tarin Pressler, Donna St John, Nicole Beagle, Lori Johnson, Amy Eddinger, Carrie Badgero, Pamela Elise, Rebecca Zemla, Bernie Newby, Ron Tyll, Thomas Pettit, Ragan Cudney, Simone Latuszek, Rod DesJardins, Hannelore Dysinger, Zienab Fahs, Cathy Gordon, Jayce Ashwill, Amanda Siggins, Kim Cain, Grant Card, Katrina Pelfrey. 99 attendees

## **Welcome and Introductions**

Meeting was called to order at 10:02 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 January 12th meeting were approved by consensus; request to add Theresa Beesley to Jan. 12th attendance list.

## **Presentations and Discussions:**

### **1. HARAs, LPBs, and Funding by Jesica Mays: Funding Changes, Prioritization, LPBs and HARAs.**

25 minute powerpoint discussion for HARAs and LPBs to understand how to utilize the decreased amount of funding post-pandemic. Discussion covers Prioritization, understanding limits and requirements of HARA funding, the Coordinated Entry process and how to support HARAs and the CE process.

**By Name Lists and the BNL Report: Jayce Ashwill and Jesica Mays:** Discussion on the BNL referral process and how it works. Having a clear consistent process removes biases and keeps the focus on housing those with the highest priority. Anyone with a permanent housing resource, RRH, VA, shelter, outreach, or agency that receives HUD funding for beds should be involved in the process. (Including DV, but with confidentiality practices in place.) Any agency serving Cat. 1 clients.

Trainings are available on the MiBOSCOC website: <https://miboscoc.talentlms.com/index>. A login is required.

**121 CES BNL and 134 HMIS How to do BNL Process.**

Click here for the doc: [MiBOSCOG Housing Prioritization Policy](#).

Review the presentations here:

[MiBOSCOG Gov. Council Mtg 2.9.2023](#)

### **Committee Updates**

**Find the committee meeting calendar here:** <http://www.miboscoc.com/calendar.html>

**Coordinated Entry (Sarah Hughes):** Shelter met in January: they had a combined meeting to discuss all the components of future meetings and discussed the 211 process. HARA meeting is Feb. 22nd @10am, CE meeting is March 22nd @10am.

**Finance and Contractual Oversight (Jessica Mays):** Both committees are being moved into the Executive Committee meetings and workgroups or updates will be made as needed.

**Performance and Outcomes (Jayce Ashwill):** Working on HMIS restructure project across BOS; making good progress. He has received all the lists of active projects from every LPB HMIS admin. Thank you! Week of MARCH 20th, they will be hosting 3 required meetings for HMIS users. Invitations have been sent.

This committee meets on the 1st Monday of the month at 2pm.

**Funding Committee (Lori Pieri):** Rural NOFO success! 2 new PSH and 3 new street outreaches have been funded. New funding cycle is starting: first Funding meeting is on Feb. 21 @ 2:00pm. Watch the training on MiBOSCOG training site.

Renewal apps will be out much earlier than last year. If you work for a funded agency or plan to apply for funding, you should not participate in this committee. If you don't fall into those categories, please consider joining. This is a great way to learn about funding.

**Katrina Pelfrey read the names of those in attendance.**

**Membership and Equity (Katrina Pelfrey):** Committee will meet on the first Tuesday of each month at 2:30 pm. February meeting reviewed CERT listening session and planning for a future listening session. System mapping updates coming. Will be reviewing the Conflict of Interest forms for Governance Council Members and reviewing the YHDP and Tribal Involvement verbiage. C4 Webinar Feb. 9th @1pm. Next meeting March 7th @ 2:30pm.

**HELP Committee (Jessica Mays):** Next meeting Feb. 14th @ 2pm. Committee is going well and receiving awesome feedback. If there are people interested in your community with lived experience, outside of Mid- Michigan, reach out to Jessica.

### **Vulnerable Populations:**

**Youth Subcommittee (James Perlaki): Meets at 11am on 1st Friday of the month.** Group will apply for the Youth Homelessness Demonstration Project (YHDP). Building a Youth Advisory Board. Need more youth to help with the process. Subcommittee members have made the commitment to apply for this grant. Anticipating a NOFO release in March and due date in June. **Schedule change to meet e/o Friday for the next few months with a specific focus on this grant.**

**DV Subcommittee (Jessica Mays):** Prepped for PIT in January. **Meets 2nd Monday of every month @ 1pm.**

**Veterans Subcommittee (Carly Huffman):** Goal setting for 2023: SOAR services throughout the state, reviewing CE process for Veterans.

**The committee has moved to meeting every other month. Next meeting is March 28th @ 3pm.**

**Coordinator Update (Jessica Mays):** HOME ARP HPP funding has one MOU requirement for the entire BOS and Jessica has submitted it. The applications are due 2-17-2023. MSHDA announced an increase in HCV will be available in the near future.

**HMIS Administrator Update (Gerry Leslie):** PIT Data Entry Webinar Feb.10 @2pm. Data entry process did not change this year. Recording will be available. Systems Performance Measures will be submitted by Feb. 28th.

**Lunch and Learn Series:**

**February 23rd @ 1pm-** Introducing HMIS Data Warehouse Data Quality Tool and a Bonus unofficial webinar based on SPM's.

**March-** Jayce will lead an introduction and review of the BNL Report process.

**April-** Housing Move-In Date Training.

**May-** Changes to HMIS Learning Center.

**Public Comment/Announcements:**

Eric Hufnagel: Homeless Advocacy Day March 15th in person in Lansing. Register here:

<https://www.classy.org/event/advocacy-day-2023/e459641>

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>

**The next meeting will be March 9th, 2023 at 10:00am**

Meeting adjourned at **11:40 am.**

**Submitted on 2.22.2023 by Katrina Pelfrey, Secretary**