**In-Person Attendees**

**Michigan Balance of State Continuum of Care**

**June 14, 2018**

**Meeting Minutes**

Janet Irrer; Rose Taphouse (MDE)

**Non-Voting In-Person Attendees**

*CoC Coordinator-Christina Soulard*;

**Call-In Attendees**

Julie Moberg; Pat Nicksich; Lisa Schmierer; Lori Pieri; Dodie Rautiola; Ashley Halladay-Schmandt; Bill Jessup; *Chair-Tina Allen*; Adam Traviss; Kelsey Lilley; Roman Hank; Hannelore Dysinger; Alice Stone; Keith Moore; Windy Near; Emily Blocher; *Secretary – Christa Jerome*; Diana Hanna; Kim Cain; Eva Rohlman; Teagan Lefere; Alex Miller; Kimberly Hebberd; Rebecca Zemla; Angila Heinitz; Stephanie Rutherford; Kimberly Hemker; *Treasurer-Denise Dunn*; *Past Chair-Eric Hufnagel*; Lynn Hendges; Pam Kies-Lowe.

**Non-Voting Call-In Attendees**

Gerry Leslie; Janet Irrer; Jason Parks; Lori Offenbecher; Pam Kies-Lowe; Michelle Lajoie; Dennis McShane; Grace Ronkaitis; Darci Modin; Valerie Hoffman; Melodie Linebaugh

**Welcome and Introduction**

Meeting was called to order at 10:03 a.m.; Tina Allen welcomed all attendees.

**Review/Approve Agenda**

*No objections were noted to June 2018 Agenda approval.*

**Meeting Minutes for May**

*No objections were noted to May 2018 Minutes.*

**Review of HUD’s Permanent Housing Resources by Region ~ Soulard**

Christina provided information regarding projects that were approved for FY17 funding round. Charts were provided that reflected Permanent Supportive and Rapid Rehousing by region and award amounts – they also included information regarding geographic area and population. This data will assist in reviewing services available and determining if these services are what is needed or if adaptations or changes to projects are needed to meet the needs of communities. Information was also shared regarding project-based voucher and the number of vouchers each county/region hold. These reports can be referenced on the MIBOSCOC website (www.miboscoc.com). Eventually Christina will compare HMIS and VISPDAT scores to see if Regions have programs that meet the need.

**Coordinated Entry Committee Report ~ Halladay-Schmandt**

* **OrgCode Update** – OrgCode will be contacting HARA and end users between now and July 31. In August/September a webinar series will be presented to enhance Coordinated Entry. Local Planning Bodies will be provided individual feedback and direction. OrgCode will present a final report to the membership in November.

**Finance Committee Report ~ Dunn**

* **Planning Budget Review/Update –** The committee is working on spending out the remaining funds. A need for committee members was announced. Policies are being developed and will shared at completion.
* **LPB System Coordination Funds and Summit Stipends –** Members are requested to turn in documentation regarding the LPB System Coordination Dollars – they are due by the end of the week. Also, the Summit Stipend Agreements need to be submitted; the expenditure detail is not due until after the Summit takes place and the expenses are incurred.

**HMIS and Performance and Outcomes Committee ~ vacant**

* **System Performance Measures –** Gerry Leslie reported on System Performance Measures that were due May 31. FY 2015 – 2017 were used for this data. Measure 2b is looking at homeless recidivism and at the timeline of when people return. Seven days housed should be classed as a break in homelessness. Measure 7 indicates that PSH has the highest rates of “bad” data quality for discharge destinations. For details on all measures, see reports that will be available on the MIBOSCOC website (www.MIBOSCOC.org).

**Membership and Ad-Hoc: Nominations ~ Jerome**

* **Acknowledgement of New County Representatives -** Confirmation of New County Representatives (Action) – Julie Moberg was designated by the Delta County LPB to be the representative.

**Monitoring Committee ~ Dunn**

* **Review MSHDA/MIBOSCOC MOU** – No Report

**Project Evaluation Committee ~ Soulard**

* Lori Pieri has agreed to chair this Committee. The score card will be released prior to the NOFA. The Committee is working on streamlining/simplifying processes. Bonus dollars will be available; the committee will be releasing timelines and further details during a webinar coming soon.

**Vulnerable Populations Committee ~ Bill Jessup**

* Eva Rohlman submitted the Veterans Survey for Community Planning on behalf of the MIBOSCOC. This was a unique opportunity to look at the State in regard to issues facing veteran’s homelessness rather than just looking at the local areas
* Wexford and Missaukee Counties have claimed report for ending veteran’s homelessness. Manistee County has shared some interested in participating in submission of the same.

**Public Comment/Announcements**

* No Public Comments/Announcement presented.

Meeting adjourned 11:21 am

Submitted by:

Christa Jerome

June 2018