**In-Person Members**

**Michigan Balance of State Continuum of Care**

**February 14, 2019**

**Meeting Minutes**

None

**In-Person Non-Member**

*CoC Coordinator-Christina Soulard;* Jesica Vail.

**Call-In Members**

Maria Martin; Becca LaChapelle; Pat Niksich; Lisa Schmierer; *Vice Chair-Lori Pieri*; John McLintock; *Chair-Tina Allen*; Melissa Fuhrman; Kelcey Lilley; Hannelore Dysinger; Alice Stone; Windy Near; Marcia Marques; Emily Blocher; *Secretary-Christa Jerome;* Diana Hanna; Cynthia Arneson; Kim Cain; Kittie Tuinstra; Eva Rohlman; Doug Lewis; Teagan Lefere; Rebecca Zemla, Melinda Johnson; Angila Heinitz; Kimberly Hemker; Emily Cornwell; *Treasurer-Denise Cornelius*; Clint Brugger; *Past Chair-Eric Hufnagel*; Lynn Hendges.

**Call-In Non-Members**

Dr. LaMont Green; Carly Huffman; Grace Ronkaitis; James Johnson; Victoria Purvis; Constance Adams; Jason Parks; Michelle LaJoie; Rebecca Tallegrio; Kael Meyer; Laura Reaume; Lynn Nee; Richard Holmstrom; Shelly Safi.

**Welcome and Introduction**

Meeting was called to order at 10:05 a.m.; Tina Allen welcomed all attendees.

**Review/Approve Agenda**

Tina asked if there were additions or comments to the February 2019 Agenda. *There were no objections or concerns noted – consensus recorded for the February 2019 Agenda.*

**Review/Approve Minutes**

Tina asked if there were corrections or comments to the December 13, 2019 Meeting Minutes. *There were no objections or concerns noted – consensus recorded for the December 13, 2019 Meeting Minutes.*

**Leading for Racial Equity ~ Dr. LaMont Green**

* Dr. Green, from All Home (King County, Washington), provided A Theory of Change Model regarding racial inequality/disparity and its effects. Objectives for “Leading for Racial Equity” is to -- ◌develop a shared understanding of racial equity, ◌understand how homelessness in a racial equity issue, and, ◌to share strategies to advance racial equity and social justice. A copy of the presentation slides and a voice recording are available on the [www.miboscoc.com](http://www.miboscoc.com) website.

**Coordinated Entry Committee Report ~ Allen**

* The Committee met and are working on a platform to communicate – ASANA. There is a cost for this service and the committee has presented the request to the Finance Committee for consideration.
* OrgCode Trainings have been scheduled and registration is listed in the weekly update e-mails. If attendance is not feasible during live training; they are recorded and available for later viewing.
* Next meeting will be scheduled for the end of February

**Finance Committee Report ~ Cornelius**

* The Committee has collected about 90% of the back-up documentation for BOS counties for the System Coordination Funds $1294/per county); if you have not, submit back up documentation to Christina.
* The FY17 System Coordination Funds will total $1000/per county and spending deadline is June 30, 2019.
* Next Committee meeting is scheduled for February 22 at 9:00 a.m.

**Performance and Outcomes Committee ~ Stone**

* No report due to scheduling conflicts.

**Membership and Nominating ~ Jerome**

* Two new members are being welcomed to the Governance Council - Rebecca LaChapelle, Dickinson & Kittie Tuinstra, Oceana. Seven county seats are currently vacant across the Regions.

**Contractual Oversight Committee ~ Dunn**

* The Committee will meet on February 21 at 1:00 p.m. to review the contract between MSHDA (Lead Agency) and MCAH (HMIS System Lead). This meeting will be to review and make any necessary adjustments to the old contract which ends February 28, 2019, to have the new contract in place by March 1, 2019. If interested in joining this Committee contact the Coordinator.

**HUD CoC Application and Evaluation Committee ~ Soulard**

* This Committee met on February 4 and reviewed the location application process used during the HUD CoC FY18 NOFA Funding. Areas of improvement were identified, and work is starting to have in place prior to the FY19 NOFA. The next meeting is scheduled for March 4 at 2:00 pm.

**Vulnerable Populations Committee ~**

* Youth Committee (Chair – Cindy Arneson) – Rapid Results Institute, funded by HUD, contacted the BOS and asked if there were communities interested participating in a 100 Day Youth Challenge; one Community (Wexford, Missaukee, Manistee) wrote of interest. Next meeting is scheduled for February 27.
* Domestic Violence Committee (Chair – Shelly Safi) – Committee met on February 6 and started working the purpose and scope of this committee. Also spoke about being experts in this area learn how and where to access funds for this population.
* Veterans Committee (Chair – Carly Huffman) - The first meeting of the committee is scheduled for February 26 with the agenda forthcoming; the focus will be to establish primary goals and meeting schedule of the committee.

**Coordinator Update ~ Soulard**

* There will be change to the webinar platform for the Governance Council meetings starting in March. A request to purchase a new platform, Zoom, has been sent submitted to the Finance Committee for review. If approved, an updated meeting registration link will be sent to Council Members and attendees.
* HUD FY18 CoC Funding Awards were released – MIBOSCOC received an increase of over $180,000.
* HUD Registration Deadline has been announced and is the precursor to the HUD NOFA season.
* HUD BOS Recipients should be checking e-SNAPS regularly to ensure compliance with HUD.

**Public Comment/Announcements**

* No public comment noted.

Meeting adjourned at 11:11 am.

Submitted February 2019: Christa Jerome, MIBOSCOC Secretary